

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

June 23, 2020  
1:30pm  
Zoom Meeting

### **Members Present**

Rene Horvath, Michael Scisco, Twyla McComb, Barbara Taylor, Don Meaders, Scott Forrester

### **Members Absent**

Tasia Young

### **Staff Members Present**

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

### **Visitors Present**

None

#### **1. Call to Order and Introductions**

Chair Twyla McComb called the meeting to order at 1:37pm.

#### **2. Action: Approval of Agenda**

**Don Meaders moved approval of agenda, second by Rene Horvath.**

*Motion carried unanimously, 6-0*

#### **3. Action: Approval February 25, 2020 Minutes**

**Motion: Don Meaders moved the approval of the February 25, 2020 Minutes; second by Rene Horvath.**

Barbara Taylor requested to amend the minutes: Item 4 to say: Barbara Taylor took exception to the assertion that the city has done nothing to that land.

**Motion: Don Meaders moved the amended minutes; second by Michael Scisco.**

*Motion carried unanimously, 6-0.*

#### **4. Public Comment**

None

#### **5. Announcements and Correspondence**

Rene Horvath stated City Council is reviewing the IDO and she is also reviewing them.

#### **6. Update from staff concerning COVID-19 and Open Space Management**

Superintendent Colleen Langan-McRoberts updated the board on COVID-19 practices during the shutdown. Record number of people using the trails throughout Open Space. We have had an increase amount of trash in the Bosque and our Maintenance Crews are working double time to keep up with it. Chair Twyla McComb encourages the board to go out and help the Open Space Division pick up trash around the trails. We are starting up our summer Explorer Camps again. Rocky Mountain Youth Corp is starting in 2 weeks. They Open Space Youth Crop has been working for the past 2 weeks. We have them in groups of 5 for 2 month terms.

#### **7. Update on status of Open Space Trust Fund**

Chris Daniels updated the Board and Staff on the Open Space Trust Fund

## **8. Land Acquisition Update**

Superintendent Colleen Langan-McRoberts updated the board on the Land Acquisition.

## **9. Discussion of Sub Committees**

Chair Twyla McComb had a discussion with the board about having sub committees. IDO subcommittee will be Rene Horvath, Barbara Taylor and Don Meaders, Land Acquisition sub committee will be Twyla McComb and Michael Scisco. The last one will be Reviewing the Development subcommittee will be Scott Forester and Don Meaders.

## **10. Update from Staff on previous projects**

Superintendent Colleen Langan-McRoberts updated the board on the following properties/projects:

- Candelaria Nature Preserve
- Bear Canyon
- Singing Arrow trail and interpretive plan
- Hubble Oxbow
- Rio Grande State Park
- Trail signage plan with OSA
- Paseo de la Mesa trail improvements
- Petroglyph NPS Anniversary – 30th

## **11. Adjournment**

***Motion: Twyla McComb moved to adjourn the meeting; second by Barbara Taylor. Motion carried unanimously, 6-0. Meeting adjourned at 4:00pm.***