

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

July 27, 2021  
1:30pm  
Open Space Visitor Center

### **Members Present**

Tasia Young, Barbara Taylor, Don Meaders, Taylor Bui

### **Members Absent**

Michael Scisco, Twyla McComb, Scott Forrester

### **Staff Members Present**

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

### **Visitors Present**

Chris Daniel (COA, DFAS), Jamie Welles (Citizen), Peggy Norton (Citizen), Cori Ewing (Citizen)

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

Vice Chair Tasia Young called the meeting to order at 1:32pm.

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

Two number 8's on agenda. Making them 8a & 8b

Don Meaders moved approval of the agenda, second by Barbara Taylor.

*Motion carried unanimously, 4-0.*

#### **3. Action: Approval of the June 22, 2021 Meeting Minutes**

*Motion: Don Meaders moved the approval of minutes from the June 22, 2021 Minutes; second by Barbara Taylor.*

*Motion carried, 3-1 (Taylor Bui abstained, he wasn't at the meeting)*

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

Members of the public spoke their concerns regarding the CNP/RMP. Jamie Welles with Rio Grande Community Farm introduced herself to the board.

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

None

#### **6. Action: Rio Grande Nature Center Solar Project**

Barbara Taylor moved to approve to improve the installation of the Solar Carport Structure of the main area of the State operated Rio Grande Nature Center; second by Don Meaders.

*Motion carried unanimously, 4-0*

#### **7. Update on Trust Fund Research**

Board Member Taylor Bui discussed with the board on his Trust Fund Research

#### **8. Annual Trust Fund Presentation**

Chris Daniel, (COA, DFAS) came out and presented to the board on an annual update on the Trust Fund

**8b. Questions for the IOC Committee Meeting**

Board Members, Staff and Chris Daniel all discussed the IOC Committee Meeting

**9. Elena Gallegos Public Meeting Update**

Superintendent Colleen Langan-McRoberts and Board Member Don Meaders updated the board on the Elena Gallegos Public Meeting

**10. Staff Updates**

Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space. New Summer hours for the Open Space Visitors Center, Thursday-Sunday open from 8:30am – 7:00pm, Monday – Wednesday 8:30am – 5:00pm

**11. Committee Updates**

Staff and Board updated each other on ongoing issues and progress

**12. Adjournment**

*Motion to adjourn by Barbara Taylor, second by Don Meaders. Motion carried unanimously, 4-0. Meeting adjourned at 3:46pm.*

DRAFT