

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
October 25, 2016**

Members Present

Janet Saiers
Rene Horvath
Alan Reed
Loren Hines
Don Couchman
Chris Green
Michael Jenson

STAFF

Jim Sattler, Open Space Assistant Superintendent
Nicole Trujillo, Open Space Division

OTHERS PRESENT

Barbara Taylor, COA Director, Parks and Recreation
Matthew Whelan, COA, Acting Associate Director, Parks and Recreation
Stephanie Yara, COA City Council
Diane Dolan, COA City Council
Diane Souder, National Park Service
Dennis Vasquez, National Park Service
Isaac Eastvold, Interested Citizen
Don Britt, COA, Real Property
Matthew Schmader, COA, Superintendent, Open Space Division
Jerold Widdison, Interested Citizen
Julia Maccini, Interested Citizen
Peggy Norton, Interested Citizen
Bill Henderson, Interested Citizen
Ruth Salvaggio, Interested Citizen
Shannon Jones, Interested Citizen
Yolanda Homann, Interested Citizen
Ed Clark, Interested Citizen
Miriam Hall, Interested Citizen
Dianne Schlies, Interested Citizen
Judy Liddell, Interested Citizen
Raymond Seagers, Town of Edgewood, Parks and Recreation

Chair Loren Hines called the meeting to order at 1:30 PM

APPROVAL OF AGENDA:

A motion was made by Michael Jenson to approve the agenda for October 25, 2016. The motion was seconded by Don Couchman. After some discussion by the board, the motion was amended to move item 10 to 5a. A vote was taken and the motion passed on a 6 to 0 vote. Janet Saiers was not in attendance at the time, so was not able to vote.

APPROVAL OF MINUTES:

A motion was made by Michael Jensen to approve the August 23, 2016 minutes. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 7 to 0 vote.

PUBLIC COMMENT:

Peggy Norton president of the North Valley Coalition stated that she would like to request that the contractor follow what would be required for a storm water pollution plan for the Bosque project.

ANNOUNCEMENTS:

Janet Saiers stated that she took the survey that was put out by the Bernalillo County Parks and Recreation Department regarding the use of the new tax that was done through green print.

Alan Reed announced the 2017-2017 work plan for the board.

Don Couchman announced that he would like to put on the agenda in the near future the topic of public outreach/film presentation for Open Space. Barbara Taylor announced that Gov.16 has a history piece on Open Space. This item will be put on the November meeting agenda.

ACTION; LOCTION FOR THE REGULARLY SCHEDULED MONTHLY MEETINGS OF THE OSAB:

A motion was made by Janet Saiers to move the regular Open Space Advisory Board meetings back to the Open Space Visitor Center. The motion was seconded by Alan Reed. After some discussion, a vote was taken and the motion passed on a 6 to 1 vote.

PETROGLYPH NATIONAL MONUMENT VISITOR USE PLAN PUBLIC MEETINGS:

Dennis Vasquez gave a presentation on the development of a visitor use management plan for the Petroglyph National Monument that is co-managed with the City of Albuquerque Open Space Division.

REAL PROPERTY REPORT:

Don Britt gave an update on the Farmington trade land sale. He stated that one proposal has been submitted and it was above the appraised value. This has to go to City Council for approval but the process will be moving forward.

A motion was made by Alan Reed to approve the sale of the Farmington parcel as described by the Real Property manager. The motion was seconded by Don Couchman. After some discussion by the board, a vote was taken and the motion passed on a 7 to 0 vote.

Don Britt stated that he did receive the appraisal for Juan Tomas and the appraised value is \$1,200 per acre and that is a 1295 acre parcel. The original base value in the exchange was \$1,187.00. If the Open Space would like to retain that property, they would owe the Albuquerque Academy \$3,367.00

Alan Reed would like the board to discuss if this property should remain in the Open Space inventory. He would like for this to be put on the November agenda as an action item.

Don Britt stated that he recently had a request from the town of Edgewood to enter into an agreement with the City of Albuquerque to allow for a parking lot on some of the tradelands. This is to be put on the November agenda listed as an action item.

Don Britt gave an update on the appraisal of the La Cuentista property. The Real Property Division is trying to figure out how to go forward before an appraisal is ordered. This item will be put on the November agenda listed as an update.

ACTION; ADOPT PART 2 CONDUCT FOR BOARD MEMBERS:

A motion was made by Alan Reed to adopt and approve part 2, Conduct for Board Members. The motion was seconded by Janet Saiers. After some discussion by the board, the motion was amended to add language to 2.3 to read, Communication through the Chair: to prevent duplicate requests going to various agency staff, the preferred process for a Board member is to request information through the Board chair, who will then make the request that the Board Secretary contact the appropriate agency staff person. A vote was taken and the motion passed on a 7 to 0 vote.

DISCUSSION ON ABC TO Z PLAN:

After some discussion by the board, it was determined that the Board Chair would send a comment to the LUPZ committee stating that OSAB supports retaining a Parks and Recreation presence on the DRB committee. This item will be on the November agenda to be listed as an action item.

DISCUSSION ON CANDELARIA FARMS:

Michael Jensen gave a brief overview of Candelaria Farms and stated that it was purchased with Land and Water conservation funds in 1976 that was supposed to be used for outdoor recreation purposes. He stated that people have made contact with him stating that there was no winter forage on the land, spraying of pesticides, millings were put down, a barn was going up and would like clarification from the administration. Director of Parks and Recreation, Barbara Taylor stated that the land was intended for farming. It was envisioned then and now that Candelaria farms would preserve that heritage. She stated that there is supposed to be and will be a lease with the farmer. It was agreed with the farmer that he farms the land as a farmer and reserves a number of acres as forage to meet the requirements of the original plans.

Members of the public were asked if they would like to make public comment.

Ruth Salvaggio, Judy Liddell, Christian Hinks, Peggy Norton, Mary Paul, and Shannon Jones all gave public comment and stated their displeasure and great concern for the farm.

After some discussion by the board, it was determined to put this on the November agenda to be listed as an update item.

Meeting Adjourned at 4:20 PM