

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
APRIL 26, 2016**

Members Present

Griff Lechner
Michael Jenson
Loren Hines
Janet Saiers
Rene Horvath
Alan Reed
Chris Green

STAFF

Kent Swanson, Open Space Visitor Center Manager
Naomi Andrade, Open Space Division

OTHERS PRESENT

Barbara Taylor, Director, Parks and Recreation
Linda Shank, Interested Citizen
Donald Couchman, Interested Citizen
James Lewis, Assistant Open Space Superintendent
Don Britt, COA Real Property Manager
Ike Eastvold, Interested Citizen
Stephanie Yara, COA, Council Services
Jerold Widdison, Interested Citizen
Dick Kirshner, Interested Citizen
Brandi Salazar, COA Real Property
Reylene Garcia, COA Real Property
Barbara Mueller, Interested Citizen
Joe Archbold, Interested Citizen
Trace Salley, Interested Citizen
Scott Steffon, Interested Citizen
Kevin Patton, Pulte Homes
Scott Schiabor, Scott Patrick Homes

Meeting Convened at 1:33 PM

Introductions were made by all present

APPROVAL OF AGENDA

After some discussion by the Board, a motion was made by Loren Hines to approve the agenda after moving item # 5 after item # 7. The motion was seconded by Michael Jensen, a vote was taken and the motion passed on a 7 to 0 vote.

ANNOUNCEMENTS AND CORRESPONDENCE

Griff Lechner announced Chris Green as a new member on the Advisory Board.

Griff Lechner announced that this will be his last meeting. Mr. Lechner stated that he has enjoyed working on this Board and a lot has been accomplished while he has been on the board.

Michael Jensen announced his re-appointment will be introduced at Monday April 30th, 2016 City Council meeting.

Michael Jensen announced the restoration of Tijeras Creek behind Los Vecinos Community Center on May 1st, 2016.

Michael Jensen announced the youth water summit Wednesday May 4th, 2016.

Kent Swanson announced events at the Visitor Center and handed out the Summer Series flyer.

A motion was made for Janet Saiers to Chair the May 24, 2016 meeting in the absence of Vice Chair Loren Hines. The motion was seconded by Rene Horvath. A vote was taken and the motion passed 7 to 0.

Barbara Taylor announced that the Open Space Division will not lose any positions or money this next fiscal year.

Barbara Taylor hands out the City Ordinance on Public Boards, Commissions, and Committees 2-6-1

APPROVAL OF MINUTES

A motion was made by Loren Hines to approve the March 22, 2016 . The motion was seconded by Michael Jenson. A vote was taken and the motion passed 7 to 0.

A motion was made by Michal Jenson and seconded by Loren Hines to approve the minutes as amended. A vote was taken and the motion passed on a 7 to 0 vote.

UPDATE: OSAB MANUAL

Alan Reed and Janet Saiers gives an update on the progress of the OSAB Manual. An Oath of Office and a draft of the proposed Open Space Advisory Board rules of procedure were handed out.

Mr. Reed suggests that a special study session meeting of the entire Board be held to discuss the OSAB Manual.

LAND ACQUISITION PROCESS

Alan Reed states that the Advisory Board would need a matrix that meets City Council requirements that will also be major bases for what Real Property follows.

Barbara Taylor states that she spoke with Councilman Benton regarding the matrix and stated that she would get this in writing.

PRESENTATION OF PROPOSED LAND EXCHANGE ALONG MIDDLE BRANCH OF BOCA NEGRA ARROYO

A brief presentation was given to the Board from Mr. Kevin Patton, with Pulte Homes and Mr. Scott Schiabor with Scott Patrick Homes regarding a land exchange along the middle branch of Boca Negra arroyo.

Mr. Patton states that the total acreage dedicated to the City would be 14.6 acres.

After some discussion by the Board, it was determined that this item will be put on the May 24th, 2016 agenda to be listed as an action item.

UPDATE; LETTER REQUESTING LAND AND WATER CONSERVATION FUNDS

Janet Saiers states that the letter was written and sent to Councilor Benton to get the Mayor's signature.

UPDATE: ATRISCO SIPHON BRIDGE CROSSING

James Lewis gives an update on the Atrisco Siphon Bridge Crossing. It has been determined to be an extraordinary facility and should be heard by the EPC.

A motion was made by Chris Green to approve the recommendations proposed today of the new position of the bridge as opposed to the previous position. The motion was seconded by Michael Jenson. A vote was taken and the motion failed on a 4 to 2 vote.

UPDATE: REAL PROPERTY REPORT:

1. PROPOSED FENCING ON PRIVATE LAND AT NORTHERN GEOLOGIC WINDOW.

After some discussion by the board, A motion was made by Rene Horvath in favor for the National Park Service to fence the property at the North Geologic Window, the motion was seconded by Loren Hines and the motion passed on 6 to 0 vote.

2. TRUST FUND TRADE LANDS REPORT

Don Britt states that a citizen contacted him inquiring on purchasing the Open Space property in Farmington. After some discussion by the board, it was determined to have an ongoing discussion regarding the trade lands.

After some discussion by the Board, it was determined to have a study session at the Visitor Center on May 10, 2016. This will be a special meeting to discuss and establish policies and procedures for current and future Board members.

Meeting Adjourned at 4:43 PM