

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

Members Present

Janet Saiers
Rene Horvath
Alan Reed
Loren Hines
Don Couchman

Members Absent

Chris Green
Michael Jenson

STAFF

James Lewis, Open Space Assistant Superintendent
Nicole Trujillo, Open Space Division

OTHERS PRESENT

Barbara Taylor, COA Director, Parks and Recreation
Richard Rodriguez, COA Open Space Division
Nathan Todd, COA Open Space Division
Richard Barish, Sierra Club
Stephanie Yara, COA City Council
Don Britt, COA, Real Property
Jeff Driggers, COA, Legal Department
Chris Daniel, COA, Finance and Administrative Services
Ike Eastvold, Interested Citizen

Chair Loren Hines called the meeting to order at 2:03 PM

APPROVAL OF AGENDA;

A motion was made by Don Couchman to approve the agenda for July 26, 2016. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 5 to 0 vote.

APPROVAL OF MINUTES;

A motion was made by Alan Reed to approve the June 28, 2016 minutes. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 5 to 0 vote.

A motion was made by Alan Reed to approve the July 12, 2016 minutes. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 5 to 0 vote.

PUBLIC COMMENT:

There was no public comment.

ANNOUNCEMENTS;

Rene Horvath stated that the EPC would be hearing the ABC to Z plan on August 4, 2016

Rene Horvath stated that she attended the County hearing on Santolina and stated that it was deferred until November of 2016

Loren Hines read a statement from board member Michael Jensen regarding the Agricultural fields within Open Space

Barbara Taylor confirms the public meeting for the 3rd segment of the Bosque Trail will be held on August 11, 2016 at Los Duranes Community Center.

Loren Hines stated now that the summer is over, the OSAB could hopefully move back to the Open Space Visitor Center. Barbara Taylor gives Los Duranes Community Center as an alternative.

OPEN SPACE TRUST FUND REPORT;

Chris Daniels from Finance and Administrative Services gave presentation regarding the Open Space Trust Fund. Mr. Daniels stated that the Open Space Trust Fund, (\$10,282,915) was invested in a Vanguard fixed income mutual fund named Total Bond Market index Institutional shares (VBTIX). From November 1, 2015 through June 30, 2016 the Open Space Trust Fund earned a total return of 5.28%.

REAL PROPERTY REPORT:

Don Britt stated that the City is in the process of getting an appraisal for properties 12 and 13 within the Sage Land Solution, Elena Gallegos trade lands.

OTHER WAYS TO PROMOTE OPEN SPACE;

The board has a discussion on ways to promote Open Space such as Government TV, or Magazines, web pages etc..

Meeting Adjourned at 3:45 PM