

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
August 23, 2016**

Members Present

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

STAFF

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

OTHERS PRESENT

Barbara Taylor, COA Director, Parks and Recreation
Stephanie Yara, COA City Council
Don Britt, COA, Real Property
Griff Lechner, Interested Citizen
Jerold Widdison, Interested Citizen

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

APPROVAL OF AGENDA;

A motion was made by Janet Saiers to approve the agenda for August 23, 2016. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 7 to 0 vote.

APPROVAL OF MINUTES;

A motion was made by Janet Saiers to approve the July 26, 2016 study session minutes. The motion was seconded by Michael Jensen. A vote was taken and the motion passed on a 7 to 0 vote.

A motion was made by Don Couchman to approve the July 26, 2016 regular meeting minutes. The motion was seconded by Michael Jensen. A vote was taken and the motion passed on a 7 to 0 vote.

PUBLIC COMMENT:

There was no public comment.

ANNOUNCEMENTS;

Alan Reed announced that he would like the board to start thinking about team building, a matrix for standards for land acquisition, and a work plan for the year. He also announced that he would not be at the September meeting.

Rene Horvath announced that she will be attending the ABC-Z plan hearing that will be held on Thursday August 25, 2016. She also stated that there is a Northwest Mesa Escarpment plan will be heard by the EPC on September 8, 2016.

Barbara Taylor, Director of Parks and Recreation announced that Planning Department is considering removing Parks and Recreation from participating in DRB.

After some discussion by the board, it was determined to keep ABC-Z Plan as an ongoing discussion item agenda

BERNALILLO COUNTY OPEN SPACE REPORT;

Colleen Langdon-McRoberts gave a brief presentation on the Bernalillo County Open Space program. She went over the Open Space properties that Bernalillo County currently manages. Ms. Langdon-McRoberts also went over the Green Print process.

After some discussion by the board, it was determined to have Bernalillo County Open Space staff give updates to the board at-least every other month.

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 by \$1001. This has to go to City Council for approval but the process will be moving forward.

After some discussion by the board, it was determined to list this as an action item at the September meeting.

Don Britt stated the City Council has approved the West Monticito Open Space land exchange. He is expecting to close within the next month.

Don Britt stated that the State land office offered to do a business lease or a right of way giving access to the property off of Rainbow. Both would require an application through the State land office that would go through their process. Don Britt stated that if this access is important, he would recommend a business lease that would be in place for 25 years.

Don Britt stated that he attended a meeting with Stan Diamond, the owner of La Cuentista and City Councilor Ike Benton regarding a land sale, but stated he couldn't go in to detail unless the Board went into a closed session. After some discussion by the board, it was determined that the Board would go into a closed session at the end of the meeting.

ACTION; ADOPT PART 1 PROCEDURES FOR BOARD MEETINGS;

A motion was made to adopt part 1 Procedures for Board Meetings by Alan Reed. The motion was seconded by Janet Saiers. A discussion took place. A motion was made by Michael Jensen to amend 1.1 third line to read; The Board may meet at other announced times and locations in special meeting. The motion was seconded by Alan Reed. A vote was taken and the motion to amend 1.1 passed on a 7 to 0 vote. A motion was made by Don Couchman to table 1.1. There was no second, the motion died. A motion was made by Michael Jensen to amend 1.7 to read; Certain agenda items such as Board Recommendations regarding "Extraordinary facility on open space requests" shall be kept on the agenda until disposition of the item. The motion was seconded by Alan Reed. A vote was taken and the motion to amend 1.7 passed on a 7 to 0 vote. A motion was made by Don Couchman to amend 1.9 last sentence to read; A special meeting may be requested by a majority of the Board's members, or by the chair and two members. The motion was seconded by Alan Reed. A vote was taken and the motion to amend 1.9 passed on a 7 to 0 vote. A motion was made to adopt part 1 Procedures for Board Meetings as amended by Alan Reed. The motion was seconded by Michael Jensen. A vote was taken and the motion passed on a 7 to 0 vote.

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

A motion was made by Alan Reed to have the regularly scheduled monthly OSAB meetings at the Open Space Visitor Center. The motion was seconded by Janes Saiers. A discussion took place and the motion withdrawn. After more discussion by the board, it was determined to have the September meeting at Los Griegos Community Center and to vote on a more permanent meeting place at that time.

ACTION; PREFERRED TIAIL ALIGNMENT FOR PHASE 3 OF THE BOSQUE TRAIL;

After some discussion by the board, A motion was made by Michael Jenson to approve alternative 4 for phase 3 of the Bosque Trail. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 6 to 0 vote. Board member Janet Saiers left early and was not able to vote on this item.

Please let the record show that Board member Rene Horvath stated that she would like to add a comment regarding the bicyclists on the trail. She stated that something needs to be

done as they are dangerous to other trail users. The Open Space Advisory Board is greatly concerned.

A motion was made by Michael Jensen to go into a closed session regarding La Cuentista. The motion was seconded by Alan Reed. A vote was taken and the motion passed on 6 to 0 vote. Board member Janet Saiers left early and was not able to vote on this item.

The Board went into closed session at 4:02 PM

The Board came out of closed session at 4:26 PM

A motion was made by Alan Reed for the OSAB request the Real Property Division do an appraisal on the La Cuentista property to be reported back at the regular scheduled meeting in October. The meeting was seconded by Rene Horvath. A vote was taken and the motion passed on a 6 to 0 vote. Board member Janet Saiers left early and was not able to vote on this item.

Meeting Adjourned at 4:27 PM