

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

February 26, 2019
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Alan Reed

Members Absent

Tasia Young, Michael Jensen, Twyla McComb

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Admin Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division), Jim Sattler (Assistant Superintendent, Open Space Division), Tricia Keffer (Associate Planner, Open Space Division)

Visitors Present

Don Britt (COA REAL Property), Linda Shank (citizen), Victoria Dery (Water Authority), Rochelle Larson (Carollo Engineers, Inc.), Jonathon Chill (Carollo Engineers, Inc.), Dave Hutton (FRGNCSP), Kevin Marrow (COA Asst. City Attorney)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:35 pm.

2. Approval of Agenda

Board moved agenda item #9 to right after agenda item #5; also moved agenda item #12 right after agenda item #8

Don Couchman moved approval of the agenda as amended; second by Alan Reed. *Motion carried unanimously, 4-0.*

3. Approval 12/4/2018 and 1/22/2019 minutes

Motion: Don Couchman moved to approve both December 4, 2018 minutes; second by Alan Reed. Motion carried unanimously, 3-0. (Chris Green abstained)

Motion: Alan Reed moved to adopt January 22, 2019 minutes as written; second by Don Couchman. Motion carried unanimously, 4-0

Motion: Alan Reed moved to re-open January 22, 2019 minutes to add Superintendent Colleen McRoberts suggestions; second by Don Couchman.

Motion carried unanimously, 4-0

4. Public comment

No comments

5. Announcements and Correspondence

Don Couchman and Rene Horvath mentioned that with the new development of homes, people are looking for trails to walk.

Alan Reed mentioned USFS Superintendent Dennis Vasquez is retiring the end of March.

9. Presentation: Easement through Route 66 OS

John Chill with Carollo Engineers, Inc. did a presentation of the Easement through Route 66 OS.

Alan Reed moved to continue this next month and have it on the agenda. Colleen McRoberts suggested to plan a field trip to check out the property.

6. Real Property Report

Don Britt (Real Property) updated the board that the Gabaldon Property has been sold and is working on the water rights. Looking to transfer them to Los Poblamos; Real Property is working on an agreement now.

7. Briefing from Open Space Division staff on current projects

Colleen McRoberts briefed the board on Open Space projects, and other staff updates. Open Space does walks at Candelaria Farms. Next walk will be March 23rd at 9am.

8. Action: Open Meetings Act Resolution

OSAB Resolution Determining reasonable Notice of Public Meetings: Colleen McRoberts suggests to remove in section 3 posting of agenda at the Open Space Visitor Center and Parks and Recreation located at 1801 4th St. NW. Also, section 5 & 6, remove posting in newspaper and telephone/broadcast. Don Couchman is in favor to drop the posting at Parks and Recreation located at 1801 4th St. NW. He would like to keep the posting of the agenda at the Open Space Visitor Center. Asst. City Attorney Kevin Marrow states the OSAB does not fall under the Open Meetings Act. They ask they follow the practice of the Open Meetings Act. Mr. Marrow is willing to review the comments from the board.

Motion: Board deferred to next meeting. They will email Colleen McRoberts their comments and she will then send to Asst. City Attorney Kevin Marrow for review.

12. Discussion/Action: Rules of Procedure for Public Involvement

Asst. City Attorney Kevin Marrow discussing the Rules of Procedures with the board. Mr. Marrow will write up a memorandum for the board before next meeting regarding why the IDO is involved and how it is related to OSAB.

Motion: Board deferred to next meeting.

10. Discussion/Action: Calabacillas Pueblo

Colleen McRoberts talked about Calabacillas Pueblo; suggests we get it on the priority list.

Motion: Rene Horvath moved to place Calabacillas Pueblo on the Priority Acquisition List; second by Alan Reed. Motion carried unanimously, 4-0

11. Discussion: Priority Acquisition List

Board deferred to next meeting

13. Discussion: 2019 Work Plan

Board deferred to next meeting

14. Adjournment

Motion: Alan Reed moved to defer the rest of the agenda and adjourn the meeting at 5:04 pm; second by Don Couchman. Motion carried unanimously, 4-0.