

OPEN SPACE ADVISORY BOARD MEETING MINUTES

June 26, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Alan Reed, Michael Jensen, Twyla McComb, Tasia Young

Members Absent

None

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), James Lewis (Assistant Superintendent, Open Space Division), Amanda Romero (Senior Admin Assistant, Open Space Division), Jim Sattler (Assistant Superintendent, Open Space Division), Kimberly Selving (Admin Assistant, Open Space Division) Tricia Keffer (Associate Planner, Open Space Division)

Visitors Present

Stephanie Yara (City Council), Linda Shank (citizen), Barbara Taylor (citizen), Dennis Vasquez (Superintendent, National Park Service)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:32 pm.

2. Approval of Agenda

Motion: Alan Reed moved to approve agenda; second by Twyla McComb. Motion carried unanimously, 6-0.

3. Approval 5/22/2018 minutes

Motion: Don Couchman moved to approve minutes; second by Alan Reed. Motion carried unanimously, 6-0.

4. Public comment

No comments

5. Announcements and Correspondence

Chair Chris Green and Alan Reed worked on the Annual Report for City Council, it has been submitted.

6. Real Property Report

Defer to next meeting, Mr. Don Britt was out.

7. Briefing from Open Space Division staff on current projects

Jim Sattler (Open Space Division) updated the board on current Open Space projects, events, and news.

8. Discussion: West Bluff / Bosque Open Space

Tricia Keffer (Open Space Division) updating the board on the West Bluff / Bosque Open Space. Board agreed to tell them that it is not an Open Space Advisory Board issue. City is not willing to purchase the property.

9. Discussion: Tijeras BioZone / Chant Property

Chair Chris Green updating the board on the Tijeras BioZone / Chant Property. Twyla McComb and Rene Horvath also talked about the wildlife wondering on the property. Also the property has Spring Water running through it. Board thinks this is a priority property to purchase.

Motion: Alan Reed moved to express this being a priority property; second by Twyla McComb.

10. Petroglyph Nation Monument – VUMP Update

Superintendent Dennis Vasquez (National Park Services) gave an update on the Petroglyph National Monument.

11. Candelaria Farm – TAG Consultant Selection Update

Alan Reed updated the board on the Candelaria Farm Technical Advisory Group and Resource Management Plan consultant selection status.

12. Adjournment

Motion: Michael Jensen moved to adjourn the meeting at 3:18 pm; second by Alan Reed. Motion carried unanimously, 7-0.