

# OPEN SPACE ADVISORY BOARD

## SPECIAL MEETING MINUTES

December 4, 2018

1:30 pm

Los Duranes Community Center  
2920 Leopoldo NW  
Albuquerque NM 87104

### Members Present

Alan Reed (Standing in for Chair), Don Couchman, Rene Horvath, Michael, Twyla McComb, Alan, Tasia Young

### Members Absent

Chris Green (recused), Michael Jensen

### Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Brandon Gibson (Associate Director, Parks & Recreation Department), Jim Sattler (Assistant Superintendent, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division), Tricia Keffer (Associate Planner, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division) Kim Selving (Administrative Assistant, Open Space Division)

### Visitors Present

Don Britt (COA REAL Property), Matthew Schmader (University of New Mexico), Becky C. Davis (citizen), Marian Pendleton (citizen), Kathy Adams (citizen LLLA La Luz), Jim Strozier (Consensus Planning), Vince Steiner (Bohannon Huston, Inc.), Mike Balaskovits (Bohannon Huston, Inc.), Chris K. Scott (Abrezo Homes), Darlene Couchman (citizen), Ann Prinz (citizen), Elizabeth Kay-Haley (citizen), Barbara Taylor (citizen)

### 1. Call to Order and Introductions

Chair Alan Reed called the meeting to order at 1:34 pm.

### 2. Discussion: Overlook at Oxbow (Poole property)

Jim Strozier presented a powerpoint for the review of the development plan. The engineer (Mike Balaskovits?) presented on the level of grading present in the design.

### 3. Action: Recommendation on Overlook at Oxbow (Poole Property)

***Motion:*** Alan Reed moved that the Open Space Advisory Board does not recommend the proposed plan because it does not meet the requirements of IDO 5-2 (H)(2)(a) one (1.) and two (2.); second by Tasia Young. ***Motion carried 3-2.***

***Motion:*** In regards to the Overlook at Oxbow, Twyla McComb moved that the Open Space Advisory Board recommends that the development comply appearance of the area meet the requirement of IDO 5-2(H)(1)(b); second by Tasia Young. ***Motion carried unanimously, 5-0***

***Motion:*** Twyla McComb moved that the Open Space Advisory Board is concerned that a (sanitary sewer) lift station at the proposed location could cause negative environmental impacts on the habitat values of the Major Public Open Space, 5-2(H)(2)(b)2; second by Tasia Young. ***Motion carried unanimously 5-0.***

### 4. Adjournment

***Motion:*** Don Couchman moved to adjourn the meeting at 3:12 pm; second by Alan Reed. ***Motion carried unanimously, 5-0.***