

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
June 9, 2016**

Members Present

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

STAFF

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

OTHERS PRESENT

Barbara Taylor, Director, Parks and Recreation
Darlene Couchman, Interested Citizen
Stephanie Yara, COA, City Council
Ike Eastvold, Interested Citizen
Russell Brito, COA Planning

Chair Loren Hines called the meeting to order at 1:45 PM

Introductions were made by all present

COMP PLAN UPDATE;

Russell Brito gave an update on the City of Albuquerque and Bernalillo County Comprehensive Plan.

After some discussion by the board, Russell Brito suggests that the Open Space Advisory Board create a sub-committee for the purpose to keep up with any changes of the plan and report back to the board as a whole for comments.

The board determined that this item needs to be put on the June 28, 2016 agenda as an action item for comments and or recommendations of/to the Comp. Plan

The Comp Plan will be heard by the EPC on August 4, 2016.

**DISCUSSION OF THE MARCH 2016 REPORT “ANALYSIS: CITY OF ABQ’S
REMAINING ELENA GALLEGOS EXCHANGE LANDS.”**

The board briefly discusses the remaining Elena Gallegos Exchange Lands.]

The board requested Matthew Schmader come to the June 28, 2016 meeting and give a briefing on the parcels that the Open Space would like to keep.

Meeting Adjourned at 3:35 PM