

**DRAFT MINUTES FOR THE  
OPEN SPACE ADVISORY BOARD MEETING  
September 22, 2015**

**Members Present**

Griff Lechner  
Rodger Sack  
Michael Jenson  
John Kwait  
Loren Hines

**Members Absent**

Janet Saiers

**STAFF**

Matthew Schmader, Open Space Superintendent  
Nicole Trujillo, Open Space Division

**OTHERS PRESENT**

James Lewis, Assistant Open Space Superintendent  
Rene Horvath, Interested Citizen  
Joe Horvath, Interested Citizen  
Ike Eastvold, Interested Citizen  
Jeff Duggers, COA Assistant City Attorney  
Keith Reed, Associate Director, Parks and Recreation  
Reylene Garcia, COA Real Property Division  
Don Britt, COA Real Property Manager  
Kent Swanson, COA, Open Space Division  
Dick Kirschner, Interested Citizen  
Don Gray, Interested Citizen  
Sara Newton Juarez, Interested Citizen  
Rod Mahoney, Interested Citizen  
Julie Stephens, Interested Citizen  
Jerold Widdison, Interested Citizen  
Teri Jillson, Interested Citizen  
Corrie Parrish, Interested Citizen  
Ted Garrett,

Meeting Convened at 1:32 PM

Introductions were made by all present

## **ANNOUNCEMENTS**

Michael Jenson announced that he has been talking with Albuquerque Main Streets and they had an idea to put QR codes on all signage going into the Bosque. The Army Corp cannot take third party money as part of the projects but is happy to have the QR codes be attached to their projects.

Loren Hines has some questions regarding procedural issues that he would like to discuss. He would like the board to consider that after the call to order section of the agenda, we can have approval of agenda by the Board. That way they could move agenda items around if need be. Also, he would like to have action items identified on the agenda and stated as "Action Item"

Loren Hines makes a motion to move item 6 on the agenda to Item to 3.5 on the agenda. Motion was seconded by John Kwait and passed on a 5 to 0 vote.

Matthew Schmader announces that on the 26<sup>th</sup> of September the Open Space Volunteer appreciation banquet dinner will be held. And On Sunday the 27<sup>th</sup>, the Open Space Visitor Center will be having a full moon concert from 5 pm to 7 pm free of charge. On Saturday October 3<sup>rd</sup>, the new art exhibit named Parch will open.

Michael Jenson announced that Valle Del Oro will be having a 3<sup>rd</sup> birthday party on Saturday September 26, 2015 from 10 am to 3 pm.

Kent Swanson announced that 21<sup>st</sup> annual Dia Del Rio event that takes place at Paseo Del Norte Bridge on October 17, 2015.

## **APPROVAL OF MINUTES**

A motion was made by Loren Hines and seconded by Michael Jenson to approve the August 25th, 2015 minutes. A vote was taken and the motion passed on a 5 to 0 vote.

## **PUBLIC COMMENT**

The following is a list of people who signed up to speak during public comment.

Ike Eastvold  
Julie Stephens  
Don Gray  
Ted Garrett  
Sara Newton Juarez  
Rene Horvath

## **REAL PROPERTY REPORT**

Matthew Schmader introduces the Real Property Manager Don Britt.

## **NORTHERN SAND DUNES ACQUISITION**

The board discusses the vote that was made and approved in August regarding the Northern Sand Dunes.

After some discussion by the board, a motion was made by Griff Lechner to amend the motion made and passed “To authorize the Real Property Manager to offer up to the appraised value for the Northern Sand Dunes.” To change the words “authorize” to “recommend” and to add “to also consider alternative methods of acquiring the land.”

The motion in its entirety

“The Open Space Advisory Board recommends that the Real Property Manager offer up to the appraised value for the Northern Sand Dunes but to also consider alternative methods for acquiring the land.”

The motion was seconded by John Kwait. Loren Hines asked the Real Property Manager if the Open Space Advisory Board’s recommendation is needed to purchase land. The response from Raylene Garcia was “No”. A vote was taken and the motion passed on a 5 to 0 vote.

## **REVIEW OF ACQUISITION PRIORITY LIST/BOOK**

Griff Lechner asked that this item be put on the October agenda and it be listed as an action item.

Matthew Schmader goes over the changes the OSAB requested be done to the booklet.

Griff Lechner asked the board to review the booklet and be ready to vote on the approval of the revised Open Space Acquisition Priorities booklet at the October meeting.

## **EXTENSION OF PASEO DEL BOSQUE TRAIL TO VALLE DEL ORO WILDLIFE REFUGE**

Teri Jillson, the president of Friends of Valle Del Oro gave a brief presentation on the Valle Del Oro wildlife refuge. Ms. Jillson asked for a letter of support from the board.

A motion was made by Michael Jenson for the board to write a letter to support the current FLAP application as it stands. The motion was seconded by Loren Hines, voted on and approved on a 5 to 0 vote.

Meeting Adjourned at 3:06 PM