

**Candelaria Farm Preserve
Technical Advisory Group
November 11, 2017**

MINUTES

TAG & Related Technical Assistance Members Present

Steven Cox
Brian Hanson
Christianne Hinks
David Mehlman
Peggy Norton
David Parsons

Carolyn Siegel
Kent Swanson
Nathan Todd
Christina Sandoval
Brandon Gibson

Community Members Present

Kathleen Hall

Linda Shank

The meeting began at 2:40 with introductions.

Announcements

Due to new job commitments Michael Jensen will no longer be an acting member of the Technical Advisory Group, but will provide technical support as needed.

Brandon Gibson, Acting Open Space Superintendent advised that Director Taylor had talked with Councilor Benton and the decision was made to hire a consultant to be responsible for writing a management plan that would meet LWCF guidelines and be on track with the Predock plan. Peggy Norton commented that Judy Kowalski, State Parks, concurs with this decision.

Public Comment

There was no Public Comment

Discussion: Appoint Brian Hanson to lead the TAG

All agreed that Brian Hanson would be the new chair of the TAG. Christina Sandoval will compile minutes of this meeting, but an official record keeper will need to be determined.

Discussion: Contract Scope

We were advised that the TAG could participate in writing the scope of services for the consultant hired to write the plan. The consultant could be responsible for looking for funding. The TAG could still have the responsibility of developing alternative management strategies that would be incorporated into the plan; this decision is not taking away our power.

Discussion: Contract Scope

The next meeting will focus on reviewing and refining the property alternatives developed at the workshop. Christianne Hinks will get the drawings from our workshop.

Final Comments

- None

Adjourn: 4:15pm

The next meeting date/time November 30; Rio Grande Nature Center Education Building