Candelaria Nature Preserve (CNP) Technical Advisory Group (TAG) Rio Grande Nature Center State Park• 2901Candelaria Rd NW Education Building January 24, 2020 • 2:00 – 3:00 PM Minutes Final

Participants

Members: Brian Hanson chair, Carolyn Siegel, Colleen Langan-McRoberts, Peggy Norton, Dave Parsons, Heather MacCurdy, James Lewis, Suzanne Shave, Jeannie Allen, Steve Cox, Alan Reed Community – Christianne Hinks, Linda Shank, Dave Hutton, Steve Ewing, Cori Ewing, Shannon Horst 2:05 PM

Introductions

<u>Review of Agenda</u>– the agenda specified one item – Discussion and Approval vote for the Resource Management Plan. The agenda was approved.

Brian began the process of a vote since we did have a quorum at this meeting, 11 members present out of the total 16 members.

A vote was proposed and was worded -

Vote for approval of the draft Resource Management Plan dated 12/26/2019.

The proposal was seconded

Discussion -

Peggy brought up the asphalt pad and Colleen replied that it would be removed and will be stated in the RMP.

The process of approval of the Resource Management Plan (RMP) will include review and approval by the Open Space Advisory Board then review by City Council.

A transition team was brought up. We discussed this issue at the last TAG meeting January 17. This would deal with issues before the RMP is approved and afterwards. The team could be formed and work in conjunction with Albuquerque Open Space.

Brian stated that funding issues could be continued as a TAG group after approval of the RMP since it was authorized by the City Council resolution. Other issues would have to be continued in another group since the City Council resolution only authorized the completion of an RMP including help with funding the RMP. Brian stated he would not lead that future group.

After the next Open Space Advisory Board, January 28 at 1:30, Albuquerque Open Space will take the lead for City Council approval and Brian will assist as requested.

The entire group was excited about obtaining funding for the RMP. A group will meet and discuss the various options that could include working with the Open Space Alliance and/or formation of a Friends group. Alan Reed suggested organizing a Foundation. These groups could help get funding and ensure successful implementation of the RMP if problems occur with implementation inside City government. After cessation of discussion, Brian called for a vote on the proposal -

Vote for approval of the draft Resource Management Plan dated 12/26/2019.

All TAG members present, 11, approved the RMP and no one voted against it. The proposal was passed.

<u>Note</u> – I received an email from Suzanne Shave on January 27. She said that she meant to vote no on approval of the RMP. So, with that, we had 10 members approve and 1 member not, so the proposal to approve the RMP passes.

A short conversation occurred after the vote thanking everyone that helped with the RMP through the 3 $\frac{1}{2}$ year process.

3:00 PM Adjourn