

# OPEN SPACE ADVISORY BOARD

## MEETING MINUTES

August 29, 2017

1:30 pm

Open Space Visitor Center

6500 Coors Blvd. NW

### Members Present

Michael Jensen (Chair), Don Couchman, Chris Green, Loren Hines, Rene Horvath, Alan Reed, Janet Saiers

### Members Absent

None

### Staff Members Present

Brandon Gibson (Acting Superintendent, Open Space Division), Tricia Keffer (Associate Planner, Open Space Division), Amanda Romero (Senior Administrative Assistant, Open Space Division), Jim Sattler (Assistant Superintendent, Open Space Division), Barbara Taylor (Director, Parks & Recreation Department)

### Visitors Present

Don Britt (Real Property, COA), Chris Daniel (Treasury Division, COA), Stephanie Yara (City Council), Bart Faris (AEHD, COA), Reylene Garcia (Real Property), Charley Salas-Ramos (Real Property), Jerold Widdison (citizen), Linda Shank (OSA), Tasia Young (citizen), Twyla McComb (citizen), Katherine Lowry (citizen), Ike Eastvold (citizen), Sharon Eastvold (citizen)

### **1. Call to Order and Introductions**

Chair Michael Jensen called the meeting to order at 1:30 pm.

### **2. Approval of Agenda**

***Motion: Alan Reed moved to defer item #11 to the regular October meeting; second by Loren Hines. Motion passed 6-1 (Rene Horvath voted against).***

***Motion: Alan Reed moved to approve the agenda as amended; second by Loren Hines. Motion passed unanimously, 7-0.***

### **3. Action: Approval of July 25, 2017 minutes**

***Motion: Janet Saiers moved to approve the July 25, 2017, minutes; second by Loren Hines. Motion passed unanimously, 7-0.***

### **4. Action: Approval of August 15, 2017 minutes**

***Motion: Don Couchman moved to delete the additional paragraphs recorded in the tracked changes version of the minutes; second by Chris Green. Motion passed, 5-1 (Michael Jensen voted against; Alan Reed abstained).***

***Motion: Michael Jensen moved to strike descriptions of what any individual said and replace with one sentence stating what was discussed; second by Loren Hines. Motion passed unanimously, 7-0.***

***Motion: Loren Hines moved to approve the August 15, 2017, minutes as amended; second by Chris Green. Motion passed unanimously, 7-0.***

**5. Public comment**

The public and board discussed possibly posting a recording of advisory board meetings on the City website; mountain biking in Petroglyph National Monument; and the City's draft Comprehensive Plan and Integrated Development Ordinance.

**6. Announcements and Correspondence**

Don Britt (Real Property) introduced Charley Salas-Ramos (Real Property); board member Don Couchman distributed information on making motions under Robert's Rules of Order; board member Rene Horvath said commenting would occur on the Santolina plan that week.

**7. Real Property Report: Las Cruces landfill property (closed session)**

The board entered closed session at 2:13 pm. Don Britt (COA Real Property) gave an update on the Las Cruces Open Space trade land and the board discussed.

*Motion: Alan Reed moved to end the closed session at 2:42 pm; second by Janet Saiers. Motion passed unanimously, 7-0.*

**8. Report on Open Space trust fund**

Chris Daniel (COA Treasury) reported on the Open Space trust fund's FY 2017 performance.

**9. Discussion: Allocation of funds received from the sale of Open Space property**

Director Barbara Taylor gave an update on the separate activity in the Parks & Recreation Department for the allocation of funds received from the sale of Open Space property.

**10. Discussion: Legislation needed to define a statement of purpose for Open Space**

Director Barbara Taylor suggested amending the City ordinance regarding the operation of the advisory board to include a statement of purpose for Open Space lands; the board discussed.

**11. Discussion: Next steps for Work Plan**

Board member Alan Reed gave an update on the work plan for the rest of 2017 and suggested a revised timeline for the board to comment on the Petroglyph National Monument Visitor Use Management Plan.

**12. Action: Approval of amended Board Manual**

*Motion: Janet Saiers moved to approve the board manual as amended; second by Alan Reed. Motion passed unanimously, 7-0.*

**13. Action: Approval of amended Extraordinary Facility matrix and of draft amendment to City ordinance for arts-related EF**

The board reviewed the additional art conditions and amended the benches and trails sections of the draft Extraordinary Facility matrix.

*Motion: Loren Hines moved to approve the Extraordinary Facility matrix as amended; second by Alan Reed. Motion passed unanimously, 7-0.*

**14. Candelaria Farm Preserve advisory group update**

Chair Michael Jensen gave an update on the Candelaria Farm Preserve Technical Advisory Group.

**15. Adjournment**

*Motion: Alan Reed moved to adjourn the meeting at 4:08 pm; second by Chris Green. Motion passed unanimously, 7-0.*