

OPEN SPACE ADVISORY BOARD MEETING MINUTES

February 28, 2017

1:30 pm

Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

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

Members Absent

Chris Green

Staff Members Present

Brandon Gibson (Open Space Acting Superintendent), Tricia Keffer (Open Space Associate Planner), Jim Sattler (Open Space Assistant Superintendent), Barbara Taylor (Parks & Recreation Director), Matthew Whelan (Parks & Recreation Deputy Director)

Visitors Present

Matt Schmader (citizen), Patricia Gallegos (The Wilderness Society), Cameron Weber (citizen), Linda Shank (citizen), Chanteil Walter (National Park Service), Dale Kissner (National Park Service), Dennis Vasquez (National Park Service), Jerry Widdison (citizen), Ike Eastvold (citizen), Don Britt (City of Albuquerque Real Property)

Call to Order and Introductions

Chair Loren Hines called the meeting to order at 1:32pm.

Approval of Agenda

Motion: Alan Reed made a motion to move Item 7, the Real Property report, to #10; second by Don Couchman. ***Motion passed unanimously, 5-0.*** (Note: Michael Jensen and Rene Horvath were not in attendance at the time).

Motion: Don Couchman moved to approve the February 28, 2017, agenda, as modified; second by Alan Reed. ***Motion passed unanimously, 5-0.*** (Note: Michael Jensen and Rene Horvath were not in attendance at the time).

Approval of January 24, 2017 Minutes

Motion: Alan Reed moved to approve January 24, 2017, minutes; second by Chris Green. ***Motion passed unanimously, 5-0.*** (Note: Michael Jensen and Rene Horvath were not in attendance at the time).

Approval of February 9, 2017 Minutes

Motion: Janet Saiers moved to approve February 9, 2017, minutes; second by Alan Reed. ***Motion passed unanimously, 5-0.*** (Note: Michael Jensen and Rene Horvath were not in attendance at the time).

Public Comment

None

Announcements and Correspondence

- Alan Reed distributed a draft work plan for 2017.
- Rene Horvath said the ABC-Z plan will go before City Council March 6th.

Update: Candelaria Farm Preserve

Michael Jensen gave an update on forming the advisory group and a new contract between the City and the current farmer.

Discussion: Management of Open Space Farm Properties

Michael Jensen discussed an IPRA request concerning Hubbell Oxbow Farm and requested documents for all Open Space farming properties, including management plans, cropping plans, contracts, and payment histories.

Real Property Report

- The contract for the La Cuentista property is being reviewed by the seller.
- The Edgewood parking lot MOU was signed by the Town of Edgewood and is being circulated for signatures at the City.
- The San Juan County 30-acre property closed and is scheduled for next week.

Action: Draft resolution for City Council concerning Petroglyph National Monument Visitor Use Plan

Motion: Alan Reed moved that the draft resolution be edited and finalized today and sent to Council; second by Don Couchman.

After discussion on suggested edits, *motion passed unanimously, 7-0.*

Adjournment

Motion: Don Couchman moved to adjourn the meeting at 3:46pm; second by Michael Jensen. *Motion passed unanimously, 7-0.*