

# **OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES**

March 25, 2025

1:30 PM

Open Space Visitor Center

## **Members Present**

Don Meaders, Barbara Taylor, Michael Scisco, Robert “Bob” Cornish, Diane Souder

## **Members Absent**

Corinna Jaramillo Feldman, Anthony Fleg

## **Staff Members Present**

Amanda Romero (Sr. Admin Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation) James Lewis (Open Space Assistant Superintendent) Jo Strange (Biologist, Open Space Division), Dustin Chavez-Davis (Open Space Project Coordinator, Open Space Division)

## **Visitors Present**

Lt. Schroder (APD), Raylene Garcia (Real Property), Gary Boyd (Real Property)

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

Chair Don Meaders called the meeting to order at **1:32 pm**.

### **2. Action: Approval of Agenda**

Motion: To add Board Procedures to the end of the agenda

Diane Souder moved to add board procedures to the agenda, second by Don Meaders. Motion passes 5-0

### **3. Action: Approval of the February 25, 2025 Meeting Minutes**

Motion to approve by Barbara Taylor, second by Robert “Bob” Cornish. Motion passes 5-0

### **4. Public Comment**

N/A

### **5. Announcements and Correspondence**

Barbara Taylor and other board member would like to invite different partners including Barker Morrow and NPS to come to a OSAB meeting

### **6. Real Property Update**

Raylene Garcia and Gary Boyd with Real Property updated the board on upcoming and current properties within Open Space

### **7. APD Conservation Officers Update**

Lt. Schroeder gave an update to the board on the new APD Conservation Officers coming on board.

9 new officers total – 5 on the training now and 4 are in the academy

4 Open Space Police Officers

**8. OSD Wetlands Action Plan**

Jo Strange presented to the board on the Wetlands Action Plan

Dustin Chavez-Davis updated the board on what is happening in and around the Bosque

**9. Board Attendance – ACTION ITEM: Recommend Corrina Jaramillo-Feldman step down**

***Motion:*** Barbara Taylor moved to recommend Corrina Jaramillo-Feldman to step down, second by Michael Scisco. Motion passed 5-0

**10. Board Procedures**

Ongoing discussion – will add to next month's agenda

**11. Staff Updates and Q&A**

Superintendent Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space

**12. Adjournment**

Meeting adjourned at 3:46pm

DRAFT