

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

June 24, 2025
1:30pm
Open Space Visitors Center

Members Present

Don Meaders, Michael Scisco, Barbara Taylor, Melissa Pritzl

Members Absent

Robert “Bob” Cornish, Diane Souder, Anthony Fleg

Staff Members Present

Amanda Romero (Sr. Admin Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Adryana Vialpando (Planner, Open Space Division), Stefany Olivas (Local Ag. Comm. Coord., Open Space Division)

Visitors Present

Peter Callen (farmer), Russell Brito (PNM), Juan Cordova (PNM), Jacob Guin (PNM), Nancy Hendricks (NPS), Scooter Haynes, Cameron Weber, Julia Maccini

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:39 pm**.

2. Action: Approval of Agenda

Motion: Motion by Barbara Taylor to approve agenda, second by Michael Scisco
Motion passes 4-0

3. Action: Approval of the April 22, 2025 and May 27, 2025 Meeting Minutes

Motion to approve the April 22, 2025 minutes by Barbara Taylor, second by Michael Scisco. Motion passes 3-0.
Motion to approve the May 27, 2025 minutes by Barbara Taylor, second by Don Meaders.

4. Public Comment

Scooter Haynes voiced his opinion regarding farming in Open Space

5. Announcements and Correspondence

This will be Don Meaders last meeting

6. Tijeras Arroyo – Lawrence 14 Feeder Rebuild and Connection to Four Hills Feeder

Russell Brito with PNM presented to the board the preposed upgrade that will feed into the Tijeras Arroyo

7. La Boca Negra improvements discussion

Superintendent Nancy Hendricks with NPS held a discussion regarding improvements at La Boca Negra

8. Habitat Farm Collective presentation

Stefany Olivas (Local Ag. Community Coord.) and Peter Callen (Farmer) did a presentation on the Habitat Farm.

9. Acquisition Committee Update

Acquisition Committee met last week and would like to review the matrix and update it. Once it's complete, they will present it to the rest of the board for use.

10. Appoint New Chair

deferred to next meeting

11. Staff Updates and Q & A

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

12. Adjournment

Meeting adjourned at 4:30 pm

DRAFT