

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

January 24, 2023
1:30pm
Open Space Visitor Center

Members Present

Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Twyla McComb

Members Absent

Tasia Young

Staff Members Present

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Kyle Faig (Biologist, Open Space Division)

Visitors Present

Kathy Verhage, (DMD, City of Albuquerque), Shanna Schultz (City Council), Sean Ludden (Ciudad, SWCD Conservation)

1. Call to Order and Introductions

Chair Taylor Bui called the meeting to order at 1:49 pm.

2. Action: Approval of Agenda

Amend agenda. Motion: Barbara Taylor moved approval of the agenda, second by Don Meaders. Motion carried unanimously, 4-0

3. Action: Approval of the November 29, 2023 Meeting Minutes

Motion: Don Meaders moved the approval of minutes from the November 29, 2022 Minutes; second by Barbara Taylor. Motion carried unanimously, 4-0

4. Public Comment

None

5. Announcements and Correspondence

There were no announcements.

6. Candelaria Nature Preserve Update

Kyle Faig, Colleen McRoberts and Sean Ludden presented to the board the CNP Annual Presentation. Barbara Taylor would like to add an action item to next month's agenda to add a Hispanic Heritage area to the CNP. They also would like to add the IPM as an agenda item next month.

7. Open Space Trust Fund Committee Updates

Michael Scisco, Barbara Taylor and Colleen McRoberts updated the board on the Trust Fund Meeting that happened in December 2022. Trust Fund Committee will need to meet in February. The report is due mid-March.

8. Open Space Police Unit Update

Colleen McRoberts updated the board on the status of the OS Police. Shanna Schultz let the board know that its been in conversation with the Councilors. Board would like APD to come down and discuss what the plan is going to be.

9. Committee Meetings

Board and Staff reviewing the committees:

- a) Acquisition – Colleen McRoberts serves as the staff member on committee: Twyla, Barbara and Don – Committee will meet on February 25th at 3pm
- b) IDO Changes / Development Review – Tricia Keffer needs to serve as the staff member on committee: Michael, Tasia and Taylor

Committees will meet and report back next meeting.

10. Board Chair and Vice Chair Elections

Barbara Taylor and Twyla McComb nominate Don Meaders as new Chair and Michael Scisco to stay Vice Chair. Board voted and selected a new chair.

- **Chair: Don Meaders**
- **Vice Chair: Michael Scisco**

11. Staff Updates

Colleen McRoberts updated the board on upcoming and ongoing projects within Open Space. Open Space Visitor Center Manager position is posted. Updated the board on farming contracts.

12. Adjournment

Motion to adjourn by Don Meaders; second by Barbara Taylor. Motion carried unanimously, 5-0. Meeting adjourned at 3:34 pm.