

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

January 28, 2020
1:30pm
Open Space Visitor Center
6500 Coors Blvd NW

Members Present

Rene Horvath, Michael Scisco, Twyla McComb, Barbara Taylor, Tasia Young, Scott Forrester

Members Absent

None

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Kimberly Selving (Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

Visitors Present

David Hutton (citizen), Brian Hanson (citizen), Linda Shank (citizen), Jerold Widdison (citizen), Ike Eastvold (citizen), Luis Galarza (citizen), Sherri Hines (citizen), Loren Hines (citizen), Roger Schluntz (citizen), Shanna Schultz (City Council Services), Don Britt (COA Real Property), Barbara Mueller (citizen), Joe Archbold (citizen), Liz Carrillo (citizen), Gil Carrillo (citizen), Cori Ewing (citizen), Steve Ewing (citizen), Arian Pregoner (citizen), Eileen Gauna (citizen), Ruth Pregoner (citizen), Barb & Bill Wampler (citizen), Matt McMillan (citizen), Dare Parsons (citizen), Carolyn Siegel (citizen), Jeannie Allen (citizen)

1. Call to Order and Introductions

Vice Chair Tasia Young called the meeting to order at 1:35pm.

2. Action: Approval of Agenda

Barbara Taylor moved to amend the agenda by adding Discussion about the Acquisition Selection Matrix right after item 11.

Barbara Taylor moved approval of agenda as amended, second by Michael Scisco. *Motion carried unanimously, 5-0*

3. Action: Approval December 17, 2019 Minutes

Motion: Barbara Taylor moved approval of December 17, 2019 minutes; second by Michael Scisco. Motion carried unanimously, 5-0.

4. Public Comment

14 members of the public expressed their comments and concerns regarding Bear Canyon and Candelaria Nature Preserve.

5. Announcements and Correspondence

None

6. Real Property Update

Don Britt (COA Real Property) updated the board on a few properties. La Cuentista 35 acres, seller will donate partial, 4 different tracts. One more tract to purchase in 2022, it will go to vote in the next two months. Rosa Parks soon to be purchased and then Kimmick. Mr. Britt will update the board at the next board meeting on the sale of lands, trade lands, trust lands and Elena Gallegos trust separate.

7. IDO Presentation

Item deferred to next meeting

8. Break

Board took a short 5-minute break

9. Staff/TAG Re-Cap CNP

Members of the public spoke about the CNP. Brian Hansen also spoke to the board regarding the CNP

10. Board Discussion CNP

Chair Twyla McComb stated resolution R 15 27 be part of TAG. 1979 plan issued to water conservation and land fund ready to go to City Council. Amendments to be added:

Amendment 1: Open Space Division of the Parks and Recreation Dept. shall write a progress report annually that shall be presented to and reviewed by the Open Space Advisory Board. Every 4 years the Open Space division shall update the progress of the budget from the previous 4 years for presentation and review for the Open Space Advisory Board.

Tree Farm: More studies and resend changing RMP intention of farm is to provide access and support the tree nursery and public access.

Motion: Barbara Taylor moved to add an amendment regarding the Tree Farm, second by Tasia Young. *Motion carried unanimously, 6-0.*

Amendment 2: Work on the Tree Farm shall not proceed until a site plan is developed with neighbor participation

Motion: Barbara Taylor moved to add an additional amendment to read: **General Public access at the Candelaria Nature Preserve from 9am – 4pm in the Summer and 10am – 3pm in the Winter and that the Open Space Division of the Parks and Recreation Dept. determine the design of that access to insure the sensitive areas are protected. NO SECOND, motion failed.**

11. Action: Board recommendations and/or approval for Presentation to City Council

Item deferred to next meeting

12. Discussion about the Acquisition Selection Matrix

Item deferred to next meeting

13. Adjournment

Motion: Michael Scisco moved to adjourn the meeting; second by Tasia Young. *Motion carried unanimously, 6-0. Meeting adjourned at 4:39pm.*