

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

August 10, 2023 11:30am  
ZOOM

**Members Present**

Don Meaders, Michael Scisco, Barbara Taylor, Tasia Young, Corina Jaramillo-Feldman

**Members Absent**

Taylor Bui, Twyla McComb

**Staff Members Present**

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Jim Sattler (Asst. Superintendent, Open Space), Tricia Keffer (Planner, Open Space Division), Adryana Vialpando (Associate Planner, Open Space Division)

**Visitors Present**

None

**1. Call to Order and Introductions**

Chair Don Meaders called the meeting to order at **1:10 pm**

**2. Action: Approval of Agenda**

*Motion: Barbara Taylor moved approval of the agenda, second by Tasia Young.  
Motion carried unanimously, 5-0*

**3. Action: July 25, 2023 & August 22, 2023 Minutes**

*Motion: Barbara Taylor moved to approve the July 25, 2023 Minutes, second by Tasia Young  
Motion: Barbara Taylor moved to approve the August 22, 2023 minutes, second by Tasia Young  
Motion carried unanimously, 5-0*

**4. Action: Atrisco Acequia Madre Site Plan – EPC review**

*Motion: Barbara Taylor moved to approve the Atrisco Acequia Madre Site Plan for EPC review, second by Tasia Young  
Motion carried unanimously, 5-0*

**5. Action: Hubble Oxbow Site Plan – EPC review**

*Motion: Barbara Taylor moved to approve the Hubble Oxbow Site Plan for EPC review, second by Tasia Young  
Motion carried unanimously, 5-0*

**6. Action: Extraordinary Facilities**

*Motion: Tasia Young moved to defer to December meeting with the IDO Sub Committee to review, second by Barbara Taylor  
Motion carried unanimously, 5-0*

**7. 4 Hills Stagecoach Trailhead Improvements**

*Motion: Barbara Taylor moved to approve the 4 Hills Stagecoach Trailhead Improvements, second by Don Meaders  
Motion carried unanimously, 5-0*

**8. Adjournment**

*Motion to adjourn by Tasia Young; second by Barbara Taylor.*

*Motion carried unanimously, 5-0.*

**Meeting adjourned at 2:09pm**