

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

February 23, 2021
1:30pm
Zoom Meeting

Members Present

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

Members Absent

Scott Forrester

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division),

Visitors Present

Shanna Schultz (COA, City Council), Reylene Garcia (COA, Real Property), Denise Wheeler (Citizen), Dr. Alan Reed (Citizen), Carolyn Siegel (Citizen), Cori & Steve Ewing (Citizen), Diane Ristau (Citizen), William Hoffman (Citizen), Jeannette Allen (Citizen), Peggy Norton (Citizen), Eleanor Walter (Citizen), Diane Ristau (Citizen), David Parsons (Citizen)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:32pm.

2. Action: Approval of Agenda

Amended: Revise the agenda to removing agenda items #12 & 13. Also, reorder items as follows, #10 to be #9, #11 to be #10 and #9 to be #11. Barbara Taylor moved approval of the amended agenda, second by Don Meaders.

Motion carried unanimously, 6-0. Roll Call Vote: Barbara Taylor, Don Meaders, Michael Scisco, Taylor Bui, Tasia Young and Twyla McComb.

3. Action: Approval January 26, 2021 Minutes

Amended: Council Sena's name corrected. Agenda #5 corrected some wording "Proposed to Proposal" and "MOPS to MPOS"

Motion: Tasia Young moved the approval of the amended January 26, 2021 Minutes; second by Don Meaders.

Motion carried, 5-1 Roll Call Vote: Don Meaders, Barbara Taylor, Michael Scisco, Tasia Young and Twyla McComb. Taylor Bui abstained.

4. Public Comment

Members of the public Steve Ewing and Peggy Norton spoke on the Candelaria Farms issues.

5. Announcements and Correspondence

Mr. Don Britt with Real Property has passed away. Board would like to put a statement in the paper remembering him.

6. Property Update

Reylene Garcia with Real Property updated the board on properties throughout Open Space.

7. Candelaria Farms 2020/2021 Annual Board Update

Superintendent Colleen Langan-McRoberts presented to the board on the Candelaria Farms Annual update.

8. History of the Open Space Trust Fund

Dr. Alan Reed discussed with the board the History of Open Space and the Open Space Trust Fund.

9. Review of Open Space Acquisition Priorities 2021 Document

Superintendent Colleen Langan-McRoberts discussed the new changes and add-in's for 2021.

10. Action: Letter of recommendation to City Council regarding R-21-134

Motion: Barbara Taylor moved that the Open Space Advisory Board (OSAB) is very grateful for the opportunity to express our unanimous support for the acquisition of the Poole Property and our concerns regarding the Open Space Trust Fund at both the February 8th meeting of the Finance and Government Operations (FGO) Committee and at the February 10th meeting of the Land Use Planning, and Zoning (LUPZ) Committee. On February 18th OSAB met for the first time since the introduction of R-21-134. At that time the whole board had an opportunity to review the resolution and the committee amendment passed by LUPZ. The Board again wishes to express its enthusiastic support for purchase of the Poole Property and we strongly and unanimously recommend passage of R-21-134 as amended by LUPZ Committee Amendment No. 1. We renew our commitment to preserving the Open Space Trust Fund to ensure access to open space for future residents of Albuquerque and request that any future legislation concerning the Open Space Trust Fund be presented to OSAB for our review and discussion. OSAB stands ready to partner with and advise the City in any way we can in the ongoing purchase of Major Public Open Space.; second by Don Meaders.

Motion carried unanimously, 6-0. Roll Call Vote: Barbara Taylor, Don Meaders, Michael Scisco, Taylor Bui, Tasia Young and Twyla McComb.

11. Trust Fund – Next Steps

Board discussed the next steps on the Trust Fund. Board will add to next agenda for review.

12. MPOS Matrix Review

Deferred to next meeting

13. Plans for subcommittee meetings

Deferred to next meeting

14. Adjournment

Motion: Tasia Young moved to adjourn the meeting; second by Barbara Taylor. *Motion carried unanimously, 6-0. Meeting adjourned at 4:25pm.*