

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

March 28, 2023
1:30pm
Open Space Visitor Center

Members Present

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

Members Absent

Taylor Bui

Staff Members Present

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Tricia Keffer (Planner, Open Space Division), Dennis Vasquez (Deputy Director, Parks & Recreation)

Visitors Present

Reylene Garcia (COA, Real Property) Shanna Schultz (Council Services), Jackie Fishman (Consensus Planning), Shauna Ballay (Consensus Planning), Ege Richardson (CDM Smith), David Laughlin (ABCWUA), Jane Rael (ABCWUA), Amelia Symonds (ABCWUA)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:32 pm**.

2. Action: Approval of Agenda

Defer agenda item 6 San Antonio Oxbow Site Plan to next month's meeting. Add Real Property Update. Motion: Twyla McComb moved approval of the agenda, second by Michael Scisco. Motion carried unanimously, 5-0

3. Action: Approval of the February 28, 2023 Meeting Minutes

Motion: Twyla McComb moved the approval of minutes from the February 28, 2022 Minutes; second by Michael Scisco. Motion carried unanimously, 5-0

4. Public Comment

None

5. Announcements and Correspondence

NM Legacy Fund passed and will be giving 50 million dollars to disburse throughout the different agencies.

6. Real Property Update

Reylene Garcia give the board an update on properties throughout the Open Space.

7. Volcano Cliffs Arsenic Treatment & Pump Station upgrade

Jackie Fishman (Consensus Planning) Ege Richardson (CDM Smith) presented to the board the Volcano Cliffs Arsenic Treatment Facility and Pump Station Upgrades. Will add as an action item for next month's meeting.

8. Discussion: Legacy Hispanic Garden at Candelaria Nature Preserve

Board had a discussion on the Legacy Hispanic Garden at the Candelaria Nature Preserve.

9. Committee Reports

Board and staff reported on their committee meets.

10. Action: Recommendation to City Council regarding proposed amendment to VPO-2

Motion: Barbara Taylor moved to support the recommendation to City Council regarding proposed amendment to VPO-2, second by Tasia Young.

Motion carried unanimously, 5-0

11. Staff Updates

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

12. Adjournment

Motion to adjourn by Twyla McComb; second by Michael Scisco. Motion carried unanimously, 5-0.

Meeting adjourned at 4:23 pm.

DRAFT