**OPEN SPACE ADVISORY BOARD**

**DRAFT MEETING MINUTES**

April 23, 2019

1:30 pm

Open Space Visitor Center

6500 Coors Blvd NW

**Members Present**

Chris Green (Chair),Rene Horvath, Alan Reed, Michael Jensen, Tasia Young

**Members Absent**

Twyla McComb, Don Couchman

**Staff Members Present**

Colleen McRoberts (Superintendent, Open Space Division), Brandon Gibson (Associate Director, Parks and Recreation Department), Kimberly Selving (Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

**Visitors Present**

Don Britt (COA REAL Property), Shanna Schultz (COA City Council), Jerold Widdison (citizen), Linda Shank (citizen), Peggy Norton (citizen), Matthew Schmader (University of New Mexico), Roger Holden (East Mountain Regional Trail Committee), Barbara Holden (East Mountain Regional Trails Committee), Mike Madden (East Mountain Regional Trails Committee), Moises Gonzales (Carnuel Land Grant)

1. **Call to Order and Introductions**

Chair Chris Green called the meeting to order at 1:43 pm.

1. **Approval of Agenda**

A clarification on the agenda was made that the report on the Resource Management Plan for Candelaria Preserve is to be included under item 8 “Briefing from OS staff on current projects”.

**Alan Reed moved approval of the agenda as amended; second by Michael Jensen.** ***Motion carried unanimously, 5-0.***

1. **Approval 3.26.19 minutes**

***Motion:* Alan Reed moved to approve March 26, 2019 minutes, Tasia Young seconded. Motion carried unanimously 5-0.**

1. **Public comment**

As a follow up to a comment made by Jerry Widdison in March, Chris Green reported that he had spoken with Brad Bingham and extended the invitation for him to present to the board at May’s meeting.

1. **Announcements and Correspondence**

Site plans and IDO OSAB role were discussed and the four-part process developed by Alan Reed is available for distribution at board’s request. Activity with Open Space Division, Division will inform OSAB in a timely manner about issues that concern them and inform them of EPC submissions, which has a two-week turn-around deadline. A sub-committee to address concerns on these matters may work with James Lewis.

OSD will include the board in whatever they submit to the EPC. This would help make OSAB’s role or duties more effective

Draft IDO provision to be drafted by Chris and Alan and included on the May agenda.

1. **Real Property Report**

Don Britt updated the board on final steps on Tijeras Arroyo Biozone and the 36 acres under discussion, the Tony Hillerman middle school, the OSD trade list.

1. **East Mountain Regional Trails Council**

Tom Madden presented on the trail proposed circumnavigating the Sandia Mountains under review.

Moises Gonzales reported on developments related to the Carnuel Land Grant as they pertain to OSD properties.

1. **Briefing from OS staff on current project**

Colleen Langan-McRoberts, OSD Superintendent presented on OSD projects and announced public meeting at Woodward House regarding Candelaria Nature Preserve June 22, 2019. Following final public meeting September 11, 2019 at Rio Grande Nature Center, the proposal will be submitted to Open Space Advisory Board.

1. **Resolution Adopting Open Space Evaluation Criteria for physical changes on and adjacent to Open Space lands.**

This was voted on in the March meeting and was not further discussed.

1. **Rules of Procedure for Board Members**

This item is deferred to when both Alan Reed and Don Couchman are present.

1. **2019 Work Plan**

See handout provided by Chair Chris Green. Chris Green will add items related to May TAG meeting.

1. **Discussion: Priority Acquisition List**

The list, open to future considerations, will be discussed once coordination with City Council is complete (on agenda in May as of date of this meeting).

1. **Adjournment**

***Motion:*  Michael Jensen moved to adjourn the meeting; second by Tasia Young. *Motion carried unanimously, 5-0.* Meeting adjourned at4:15 pm.**