

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

July 23, 2024

1:30 pm
Open Space Visitor Center

Members Present

Don Meaders, Michael Scisco, Barbara Taylor, Diane Souder

Members Absent

Corinna Jaramillo-Feldman

Staff Members Present

Kim Selving, (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation), Jim Sattler (Assistant Superintendent, Open Space Division), James Lewis, (Assistant Superintendent, Open Space Division)

Visitors Present

Chris Daniels (Chief Investment Officer, City of Albuquerque), Karl Kiser, Terry Storch, Larry Larrichio (private citizens), Nancy Hendricks (Superintendent Petroglyph National Monument)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at 1:35 pm.

2. Action: Approval of Agenda

Motion: Diane Souder moved approval of the agenda, second by Michael Scisco.

Motion carried unanimously, 4-0

3. Action: Approval of the June 25, 2024 Meeting Minutes

Motion: Michael Scisco moved the approval of minutes from the June 25, 2024 Minutes; second by Diane Souder.

Motion carried unanimously, 4-0

4. Public Comment

Karl Kiser, resident, read statement regarding the E-Bike proposal by city council members. Terry Storch made a statement re E-Bikes, Larry Larrichio gave a statement about impact of E-Bike proposal by city council

5. Announcements and Correspondence

None.

6. Annual Trust Fund Report

Chris Daniels, Chief Investment Officer City of Albuquerque, presented the trust fund report

7. Proposed Ordinance 24-14 implementation (E-bikes)

8. Action: Proposal from Town of Edgewood

Motion: Barbara Taylor moves to defer action item to August OSAB meeting if the assessment is prepared at that time. Second by Michael Scisco. Motion carries unanimously 4-0.

9. Action: La Vista Subdivision recommendation for acquisition

Nancy Hendricks (Superintendent Petroglyph National Monument) presented a recommendation to add to the priority acquisition list. Motion: Diane Souder moves to establish a priority acquisition for the tan area

Motion: Barbara Taylor moves that the Parks and Recreation department prepare a resolution which identifies all of the MXT properties (between Unser Blvd and Paseo del Norte for acquisition and to acquire the ~7 acre Tract B Plat of Tracts A & B La vista Cont (legal description) which is currently available for purchase.

Second by Diane Souder.

Motion carries unanimously 4-0

10. Staff Updates and Q & A

Colleen Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space.

11. Adjournment

Meeting adjourned at 4:03 pm.

DRAFT