

# 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