

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

July 25, 2023
1:30pm
Open Space Visitor Center

Members Present

Don Meaders, Barbara Taylor, Taylor Bui (joined via zoom), Corina Jaramillo-Feldman (joined via zoom, left 4:09pm), Tasia Young

Members Absent

Michael Scisco, Twyla McComb

Staff Members Present

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

Visitors Present

Chris Green (Consensus Planning) Erin (Consensus Planning), Barbara Baca (County Commissioner)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:34 pm**.

2. Action: Approval of Agenda

Motion: Amend agenda to add County Commissioner Barbara Baca to speak on the Open Space Police, Barbara Taylor moved approval of the amended agenda, second by Tasia Young.

*Roll Call: Don Meaders, Barbara Taylor, Tasia Young, Corrina Jaramillo-Feldman, Taylor Bui
Motion carried unanimously, 5-0*

3. Action: Approval of the June 27, 2023 Meeting Minutes

Motion: Barbara Taylor moved the approval of minutes from the June 27, 2023 Minutes; second by Tasia Young.

*Roll Call: Don Meaders, Barbara Taylor, Tasia Young, Corrina Jaramillo-Feldman, Taylor Bui
Motion carried unanimously, 5-0*

4. Public Comment

None

5. County Commissioner Barbara Baca to Speak about Open Space Police

Commissioner Baca debriefed the board on a proposal to help Open Space with the police issues. County Sheriff's office is willing to join and help out when needed.

6. Announcements and Correspondence

None

7. Action: Route 66 Trailhead & Parking Site Plan

Chris Green presented to the board on the updated site plan for the Route 66 Trailhead.

Motion: Barbara Taylor moved that the Open Space Advisory Board approve the site plan for the Open Space Route 66 Trailhead; second by Tasia Young.

*Roll Call: Don Meaders, Barbara Taylor, Tasia Young, Corrina Jaramillo-Feldman, Taylor
Motion carried unanimously, 5-0*

8. Action: PR-2020-003484 Mojave St NW

No action today and will had a discussion regarding the Mojave St NW

9. Discussion: Policy for Extraordinary Structures in MPOS

Board and staff discussed the policy for the structures in Open Space. This will be added to next month's meeting for discussion.

10. Committee Reports

Board provided updates

11. Staff Updates

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

12. Adjournment

Motion to adjourn by Tasia Young; second by Barbara Taylor.

Roll Call: Don Meaders, Barbara Taylor, Tasia Young, Taylor Bui

Motion carried unanimously, 4-0.

Meeting adjourned at 4:26pm

REMINDERS:

- **NEXT OPEN SPACE ADVISORY BOARD MEETING IS AUGUST 22, 2023 1:30pm @ OSVC**

DRAFT