OPEN SPACE ADVISORY BOARD
DRAFT MEETING MINUTES

July 26, 2022
1:30pm
Open Space Visitor Center

Members Present
Don Meaders, Taylor Bui, Barbara Taylor, Twyla McComb, Tasia Young

Members Absent
Scott Forrester, Michael Scisco

Staff Members Present
Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation)

Visitors Present
Chris Daniel (Chief Investment Officer, COA), Deanne Woodring (Principal, Government Portfolio Advisors)

1. Call to Order and Introductions
Chair Taylor Bui called the meeting to order at 1:34 pm.

2. Action: Approval of Agenda
Motion: Don Meaders moved approval of the agenda, second by Tasia Young.
Motion carried unanimously, 5-0

3. Action: Approval of the June 28, 2022 Meeting Minutes
Motion: Twyla McComb moved the approval of minutes from the June 28, 2022 Minutes; second by Barbara Taylor.
Motion carried unanimously, 5-0

4. Public Comment
None

5. Announcements and Correspondence
There were no announcements.

6. Annual Trust Fund Update
Chris Daniel gave the board an update on the Annual Trust Fund. Board wanted to know why should interest earned be transferred to 305 where it is subjected to CIP overhead.

7. Land Acquisition Efforts and Strategies
   a) Sand Dunes Escarpment – Superintendent Colleen Langan-McRoberts updated the board on the process of the purchase of the Sand Dunes.
   b) Adjacent to the Tres Volcanoes Community Collaborative School – paternal purchase of 60 ac.
      Schedule a field trip in September. Board will refer the Tres Volcanoes APS property to the acquisition committee for further discussion.
8. **Open Space Trust Fund Committee Updates**
Superintendent Colleen Langan-McRoberts updated the board on Trust Fund committee discussion.
*upcoming meeting in August with Parks and Rec and Barbara Taylor. They will update us at the next meeting.

9. **Staff Updates**
Superintendent Colleen Langan-McRoberts shared upcoming and ongoing projects within Open Space.
Next month’s meeting we will add the Poole Property Plan, West Mesa Trail Plan and present on the Tree Nursery. In September or October will present on the Bosque Action Plan.
Mr. Dennis Vasquez introduced himself to the board. From El Paso, Tx, worked and retired with the NPS. Started his role as the second Deputy Director with Parks and Rec the beginning of July. Next meeting will be at the Singing Arrow CC.

10. **Adjournment**
*Motion to adjourn by Taylor Bui. Motion carried unanimously, 5-0. Meeting adjourned at 2:57 pm.*