

**OPEN SPACE ADVISORY BOARD  
SPECIAL MEETING  
DRAFT MEETING MINUTES**

August 10, 2023 11:30am  
ZOOM

**Members Present**

Don Meaders, Michael Scisco, Barbara Taylor, Tasia Young, Twyla McComb

**Members Absent**

Taylor Bui, Corina Jaramillo-Feldman

**Staff Members Present**

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, PRD)

**Visitors Present**

None

**1. Call to Order and Introductions**

Chair Don Meaders called the meeting to order at **11:34 am**.

**2. Action: Approval of Agenda**

*Approval of the agenda.*

*Motion: Barbara Taylor moved approval of the agenda, second by Michael Scisco.*

*Motion carried unanimously, 5-0*

*Roll call: Don Meaders, Michael Scisco, Barbara Taylor, Tasia Young, Twyla McComb*

**3. Action: APD Letter**

Deferred to next Meeting

**Motion: Twyla McComb moved that we endorse Barbara Taylor to speak on behalf of the Open Space Advisory Board at the next Finance Meeting regarding the 3%, second by Tasia Young**

*Motion carried unanimously, 5-0*

*Roll call: Don Meaders, Michael Scisco, Barbara Taylor, Tasia Young, Twyla McComb*

**4. Adjournment**

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

*Roll call: Don Meaders, Michael Scisco, Barbara Taylor, Tasia Young, Twyla McComb*

*Motion carried unanimously, 4-0.*

Meeting adjourned at 12:02pm

**REMINDERS:**