

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

August 25, 2020
1:30pm
Zoom Meeting

Members Present

Twyla McComb, Michael Scisco, Tasia Young, Barbara Taylor, Don Meaders, Scott Forrester, Rene Horvath

Members Absent

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division) Tricia Keffer (Planner, Open Space Division)

Visitors Present

Rachel Swanteson-Franz (citizen)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:38pm.

2. Action: Approval of Agenda

Don Meaders moved approval of agenda, second by Tasia Young.

Motion carried unanimously, 4-0

3. Action: Approval July 28, 2020 Minutes

Amendment: Michael Scisco would like to add on item #6: and/or fund conservation easement transaction costs” and “Mr. Andrew Stone discussed possible purchase or other costs from the City of Albuquerque of conservation easements of the North Valley.

Motion: Tasia Young moved the approval of the amendment July 28, 2020 Minutes; second by Don Meaders.

Motion carried unanimously, 4-0.

4. Public Comment

None

5. Announcements and Correspondence

Chair Twyla McComb commended Tasia Young for her job well done at the last meeting.

6. Update from Staff (Current Projects)

Colleen Langan-McRoberts updated the board on their terms. Today will be Rene Horvath’s last meeting. New board member was picked by the Mayor and will start on September 1, 2020. Also updated the board on upcoming projects throughout Open Space.

7. Review of Open Space Projects for current GO Bond Cycle

Chair Twyla McComb had questions regarding the projects on the next GO Bond. Colleen Langan-McRoberts stated all the money will need to be spread very thinly to different facilities. Board and Staff discussed the process of the GO Bond Cycle.

8. Review of OSAB Role with City Council and Other Agencies

Chair Twyla McComb discussed the duties of the Open Space with City Council. Board also discussed the guidelines they will like to use when attending other agencies.

9. Schedule for quarterly reporting of Trust Fund to Board – Action: Board to vote on move of financial reporting schedule to quarterly

Motion: Twyla McComb moved to have the Trust Fund report changed from annually to quarterly. 3 by email and/or paper and 1 after the fiscal year; second by Tasia Young. *Motion carried unanimously, 7-0.*

10. Discussion of changes in Trust Fund Legislation

Superintendent Colleen Langan-McRoberts and board discussed the Trust Fund Legislation.

Scope – R – 17 – 180 R-2017-035 – To acquire land designated for Major Public Open Space or for public easement or rights by the Albuquerque/Bernalillo County Comprehensive Plan or other adopted city plans.

11. Subcommittee discussion, details of subcommittee desired outcomes

Board discussed subcommittees and meeting times. Open Space Staff will help board members with their subcommittee discussions.

12. Adjournment

Motion: Tasia Young moved to adjourn the meeting; second by Rene Horvath. *Motion carried unanimously, 6-0.* Meeting adjourned at 4:36pm.