

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

September 27, 2022  
1:30pm  
Open Space Shooting Range

### Members Present

Don Meaders, Barbara Taylor, Twyla McComb, Tasia Young

### Members Absent

Scott Forrester, Michael Scisco, Taylor Bui

### Staff Members Present

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division)

### Visitors Present

Reylene Garcia (COA, Real Property), Brandi Salazar (COA, Real Property)

#### **1. Call to Order and Introductions**

Board Member Twyla McComb called the meeting to order at 1:47 pm.

#### **2. Action: Approval of Agenda**

*Amend the agenda – Remove Action of the Board recommendation on APS Property.*

*Motion: Barbara Taylor moved approval of the amended agenda, second by Don Meaders.*

*Motion carried unanimously, 4-0*

#### **3. Action: Approval of the August 23, 2022 Meeting Minutes**

*Motion: Don Meaders moved the approval of minutes from the August 23, 2022 Minutes; second by Barbara Taylor.*

*Motion carried unanimously, 4-0*

#### **4. Public Comment**

None

#### **5. Announcements and Correspondence**

There were no announcements.

#### **6. Acquisition Updates**

Board discussed the APS property to be added potentially to the acquisition list. In the early conversations about this property. The acquisition committee will meet and work on the matrix for this property.

#### **7. Real Property Update**

Reylene Garcia and Brandi Salazar updated the board on properties throughout Open Space.

#### **8. Open Space Trust Fund Committee Updates**

Barbara Taylor updated the board on the Open Space Trust Fund. Would like to recommend an increase the 2% to 3% for Open Space.

A motion was made to move the following recommendation to an action item on the next agenda:

The Open space advisory board recommends to City Council that the set aside for open space land acquisition be increased from 2% to 3% of the capacity of the GEO bond program.

*Barbara Taylor moved the above statement, second by Tasia Young*

**9. Staff Updates**

Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects throughout Open Space.

**10. Tour of Sand Dunes**

Superintendent Colleen Langan-McRoberts and Board Members went on a tour of the Shooting Range Sand Dunes.

**11. Adjournment**

*Motion to adjourn by Taylor Bui. Motion carried unanimously, 5-0. Meeting adjourned at 3:30pm.*

DRAFT