

**OPEN SPACE ADVISORY BOARD  
MEETING AGENDA**

Tuesday, October 25, 2022

**Join IN PERSON or ZOOM**

**Open Space Visitors Center 6500 Coors Blvd NW**

<https://cabq.zoom.us/j/87246244592?pwd=cEZJQTJvY3hsVmpFTkdDcWM1bHFhZz09>

Meeting ID: 872 4624 4592 Passcode: 200319

One tap mobile

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**Members**

Twyla McComb  
Taylor Bui  
Michael Scisco  
Don Meaders

Tasia Young  
Scott Forester  
Barbara Taylor

- |     |         |                                                                                                              |                    |
|-----|---------|--------------------------------------------------------------------------------------------------------------|--------------------|
| 1.  | 1:30 PM | Call to order and Introductions                                                                              | Taylor Bui (Chair) |
| 2.  | 1:35 PM | Action: Approval of Agenda                                                                                   | Board              |
| 3.  | 1:40 PM | Action: Approval August 23, 2022 Minutes                                                                     | Board              |
| 4.  | 1:45 PM | Public Comment                                                                                               | Public             |
| 5.  | 1:50 PM | Announcements and Correspondence                                                                             | Board              |
| 6.  | 1:55 PM | Quarterly Trust Fund Update                                                                                  | Staff              |
| 7.  | 2:10 PM | Land Acquisition Efforts and Strategies<br>a) Subcommittee update on Tres Volcanos APS Property              | Board              |
| 8.  | 2:20 PM | Open Space Trust Fund Committee Updates<br>a) Committee Meeting Update (board)<br>b) Language Update (Board) | Staff / Board      |
| 9.  | 2:50 PM | ACTION ITEM: Board Recommendation on La Ponderosa                                                            | Staff/Board        |
| 10. | 3:10 PM | ACTION ITEM: Board Recommendation on GO Bond increase                                                        | Staff/Board        |
| 11. | 3:30 PM | ACTION ITEM: Board Recommendation to Alameda Site<br>Plan to EPC                                             | Staff/Board        |
| 12. | 3:50 PM | Staff Update                                                                                                 | Staff              |
| 13. | 4:10 PM | ACTION ITEM: November / December Board Meeting                                                               | Board              |
| 14. | 4:20 PM | Adjournment                                                                                                  | Board              |

Next board meeting **TBD**

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.

**Amanda Romero 768-4212 or [aeromero@cabq.gov](mailto:aeromero@cabq.gov)**