

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, February 23, 2021 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/94868358342>

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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                                     | Twyla McComb (Chair) |
| 2.  | 1:35 PM | Action: Approval of Agenda  | Board                |
| 3.  | 1:40 PM | Action: Approval January 26, 2021 Minutes                           | Board                |
| 4.  | 1:45 PM | Public comment  | Public               |
| 5.  | 2:00 PM | Announcements and Correspondence                                    | Board                |
| 6.  | 2:05 PM | Property Update   | Don Britt            |
| 7.  | 2:15 PM | Candelaria Farms 2020/2021 Annual Board Update                      | Staff                |
| 8.  | 2:35 PM | History of the Open Space Trust Fund                                | Alan Reed            |
| 9.  | 3:05 PM | Review of Open Space Acquisition Priorities 2021 Document           | Staff                |
| 10. | 3:25 PM | Action: Letter of recommendation to City Council regarding R-21-134 | Board                |
| 11. | 3:40 PM | Trust Fund – Next Steps   | Board                |
| 12. | 4:00 PM | MPOS Matrix Review  | Michael Scisco       |
| 13. | 4:15 PM | Plans for subcommittee meetings                                     | Board                |
| 14. | 4:30 PM | Adjournment   | Board                |

Next board meeting **March 23, 2021**

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)**