**OPEN SPACE ADVISORY BOARD**

**DRAFT MEETING MINUTES**

November 27, 2018

1:30 pm

Open Space Visitor Center

6500 Coors Blvd. NW

**Members Present**

Chris Green (Chair),Don Couchman, Rene Horvath**,** Michael Jensen, Twyla McComb, Alan Reed, Tasia Young

**Members Absent**

None

**Staff Members Present**

Colleen McRoberts (Superintendent, Open Space Division), Brandon Gibson (Associate Director, Parks & Recreation Department), Jim Sattler (Assistant Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division) James Lewis (Assistant Superintendent, Open Space Division)

**Visitors Present**

Don Britt (COA REAL Property), Brian Hanson (citizen), Linda Shank (citizen), Jerry Widdison (citizen), Marian Pendleton (citizen), Jasmeen Najimi (MRGCD), Dennis Velasquez (National Park Service, Petroglyph National Monument), Barbara Taylor (citizen), Jolene Wolfley (Taylor Ranch Neighborhood Association), Jim Strozier (Consensus Planning), Susan Chaudoir (citizen), Romao Castellanos (Latino Outdoors ABQ), Elizabeth Haley (citizen), Chris K. Scott (Abrezo Homes)

1. **Call to Order and Introductions**

Chair Chris Green called the meeting to order at 1:36 pm.

1. **Approval of Agenda**

**Don Couchman moved the approval of agenda; second by Michael Jensen.** ***Motion carried unanimously, 7-0.*** *After motions completed, agenda was amended to include an additional agenda item after 4. Public Comment: “Update Candelaria Farms”. Michael Jensen moved to approve agenda as amended, second by Alan Reed. Motion carried unanimously.*

1. **Approval 10/23/2018 minutes**

***Rene Horvath noted that there were some votes that occurred at the meeting that did not appear in the minutes. Alan Reed mentioned that the minutes sent out to board were sent prematurely.***

***Motion:* Don Couchman moved to approve minutes as amended; second by Tasia Young.** ***Motion carried unanimously, 7-0.***

1. **Public comment**

Barbara Taylor noted that Parks and Recreation Department had lost their seat on the DRB and that having a representative from Parks and Recreation attending could be beneficial.

**Update Candelaria Farms**

1. **Announcements and Correspondence**

Alan Reed noted that the letter from Open Space Advisory Board had not been distributed at the City Council meeting in its discussion of the DRB and the Poole property. The EPC has deferred until the December 13th meeting. Mr. Reed noted that OSAB will want to consider next steps and the timing of any OSAB actions.

**6. Real Property Report**

Don Britt updated the board on the status of Parcel 17 and Parcel 42 in the Tijeras Bio Zone. The Chant property (parcel 42) is set to close on December 20th. Parcel 17 (the Kruger property or Logan Ranch) will close on December 16th. It was noted that both of these properties were purchased with impact fees. La Cuentista was purchased with old encumbrances and fees slated for the Petroglyphs without using trust fund monies. When asked for an update on the Farmington property available for sale, Mr. Britt stated that an offer made was unacceptable.

1. **Briefing from Open Space Division staff on current projects**

Jim Sattler (Open Space Division) updated the board on current Open Space projects, events, and news. Colleen McRoberts, new Superintendent of the Open Space Division, updated the board on recent events in the Division.

1. **Presentation: Petroglyph National Monument VUMP**

Dennis Vasquez summarized the Visitor Use Management Plan for the Petroglyph National Monument

1. **Action: Recommendation on Petroglyph National Monument VUMP**

Alan Reed moved to endorse the Preferred Alternative Option 2 with the proviso that Open Space Advisor Board comments be included. Second by Tasia Young. **Six votes in favor, one opposed. Motion carried.**

1. **Presentation: Inspiration Community (adjacent to Atrisco Terrace and Petroglyph National Monument)**

Jim Strozier (Consensus Planning) presented on the Overlook at Oxbow (Poole Property). Chair Chris Green recused himself, as he is part of the planning and design team for this project. Vice Chair Alan Reed took over meeting.

1. **Action: Recommendation on Inspiration Community**

1:21 pm. **Twyla McComb moved to appropriate the time needed to consider this action, second by Tasia Young. Motion carried 7-0.** After discussion, a motion was made. Michael Jensen moved to approve the site plan, second by Twyla McComb. Motion carried unanimously (Chris Green recused) with the following action: Recommend developer reevaluate to reconfigure plan to allow single-loaded streets. Brandon Gibson presented Open Space Division

1. **Presentation: Overlook at Oxbow (Poole property)**

Jim Strozier presented a powerpoint for the review of the development plan.

**13. Action: Recommendation on Overlook at Oxbow**

 ***Motion:* Twyla McComb moved to hold a special meeting on December 4, 2018 with the Overlook at Oxbow (Poole property) as the sole agenda item; second by Tasia Young. *Motion carried 5-1 with Don Couchman opposed. Chris Green recused himself.***

1. **Adjournment**

***Motion:*  Michael Jensen moved to adjourn the meeting at 6:12 pm; second by Twyla McComb. *Motion carried unanimously, 6-0.***