

# OPEN SPACE ADVISORY BOARD MEETING MINUTES

March 22, 2022  
1:30pm  
Open Space Visitor Center

## **Members Present**

Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor, Tasia Young

## **Members Absent**

Twyla McComb, Scott Forrester

## **Staff Members Present**

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Brandi Salazar (Real Property), Reylene Garcia (Real Property), Shanna Schultz (City Council), Dave Simon (Director, Parks and Recreation)

## **Visitors Present**

None

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

Chair Taylor Bui called the meeting to order at 1:34 pm.

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

*Taylor Bui moved to amend the agenda by deferring item 8 to next meeting and remove item 9b. It was carried over by mistake from last agenda.*

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

*Motion carried unanimously, 5-0*

*Motion: Tasia Young moved approval of the amended agenda, second by Don Meaders.*

*Motion carried unanimously, 5-0*

### **3. Action: Approval of the February 22, 2022 Meeting Minutes**

*Motion: Don Meaders moved the approval of minutes from the February 22, 2022 Minutes; second by Tasia Young.*

*Motion carried unanimously, 5-0*

### **4. Public Comment**

There were no comments from members of the public.

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

There were no announcements.

### **6. Real Property Quarterly Update**

Brandi Salazar and Reylene Garcia give the board an update on Open Space properties.

Board would like to add the purchase of the Robertson / Petroglyph Property to be on next month's agenda as an action item.

**7. Open Space Trust Funds Update**

- a) Poole Property: Colleen Langan-McRoberts updated the board on the accounting for the Poole Property.
- b) R-22-8: Shanna Schultz and Director Simon updated the board on the R-22-8
  - i. LUPZ Committee Report: Board and staff had a discussion on the R-22-8
  - ii. Board Recommendations (Action item):

*Motion: Barbara Taylor moved to recommend the passage of resolution R-22-8 as written, second by Michael Sisco. Motion carried unanimously, 5-0*

**8. Staff Updates**

Deferred to next meeting

**9. Site Visit: Pat Baca Open Space**

Board and Staff took a site visit to Pat Baca Open Space

**10. Adjournment**

*Motion to adjourn by Don Meaders, second by Tasia Young. Motion carried unanimously, 5-0. Meeting adjourned at 3:57 pm.*