

OPEN SPACE ADVISORY BOARD MEETING MINUTES

March 26,2024

1:30 PM

Open Space Visitor Center
Zoom

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Diane Souder (arrived 1:45 pm)

Members Absent

Corinna Jaramillo Feldman

Staff Members Present

Kimberly Selving (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Lt. Chris Schroeder (APD)

Visitors Present

No visitors present.

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:40 pm**.

2. Action: Approval of Agenda

Barbara Taylor moved to approve agenda, second by Michael Scisco. Motion passes 3-0

3. Action: Approval of the February 27, 2024 Meeting Minutes

Motion to approve by Michael Scisco, second by Barbara Taylor. Motion passes 3-0

4. Public Comment

No public attending

5. Announcements and Correspondence

Don Meaders introduced the survey for <https://www.nmstatelands.org/albuquerque-south-valley-meetings/>.
Michael Scisco introduced topic of board recruitment.

6. Action; Annual Report on CNP

Michael Scisco moves to review the Candelaria Nature Preserve plan, second by Barbara Taylor. Motion passes, 4-0.

7. Bosque Assessment & Updated Prioritization report

Colleen presented the December 2023 report

8. Data Review Conservation Officers

Lt. Chris Schroeder gave a report on the status of the Conservation Officer unit in the Open Space Division.

9. Staff Updates and Q&A

Colleen McRoberts presented staff updates on current and upcoming projects.

10. Committee assignments

No new committee assignments

11. Adjournment

Meeting adjourned at 4:07 pm

REMINDERS:

- Action item: Michael Scisco will draft letter be drafted on behalf of members of the Open Space Advisory Board to be submitted to NM Lands Office after presentation to the Open Space Advisory Board at the April meeting.
- Action item: Michael Scisco would like to invite the Boards & Commissions staff liaison Doug Small, Director of Public Affairs, be invited to the OSAB April meeting to discuss recruitment of potential board members. Doug Small called Kim Selving during the meeting and wanted to relay that they were actively recruiting for OSAB as a priority and he would be happy to come to meet during the regularly scheduled board meeting.
- Tijeras Biozone Education Center update and timeline
- EBike legislation update
- Acquisition Committee to meet in April prior to next board meeting. Barbara suggested that the acquisition be a part of the board meeting.