

# OPEN SPACE ADVISORY BOARD MEETING MINUTES

Tuesday, April 26, 2022  
1:30 PM  
Open Space Visitor Center

## Members Present

Taylor Bui, Twyla McComb, Tasia Young, Barbara Taylor, Michael Scisco, Don Meaders joined 2:18 pm

Members Absent  
Scott Forester

## Staff Members Present

Colleen Langan-McRoberts, OSD Superintendent  
James Lewis, Assistant Superintendent  
Kimberly Selving, Administrative Assistant

## Visitors Present

No visitors in attendance

### 1. Call to order and Introductions

Chair Tylor Bui (Chair) called the meeting to order at 1:40 pm.

### 2. Action: Approval of Agenda Barbara Taylor, second Michael – unanimous approval.

### 3. Action: Approval March 22, 2022 Minutes

Moved Barbara, second Michael - unanimous approval

### 4. Public Comment No public comments, suggested that we have a hybrid format so the public can join if Zoom

### 5. Announcements and Correspondence

Add overview of acquisition – acquisition checklist (Twyla McComb) suggested Crest View Bluffs

### 6. Finance Update

Handout distributed of scheduled written finance report from Chris Daniels via Colleen will still have yearly in person finance report. March included? No before March. In July will have full report including March Colleen summarized request for increased staffing for four Park Attendants assigned to Bosque corridor Capitol Bond money cannot fund staff members. R-22-25. Each \$205,425.00 for four park attendants

### 7. Open Space Trust Funds Updates

a) R-22-8

i. City Council Report: passed unanimously

ii. Nominations for representatives to Open Space Trust Funds Committee (Action Item)

Taylor Bui invited members to discuss, suggesting the OSAB chair abstain. OSAB will propose two members, Mayor will appoint one of the two to be chair. Michael Scisco & Barbara Taylor Moved Tasia Young Seconded Don Meaders, unanimous approval

### 8. Staff Updates

Colleen provided written report for staff updates. Highlighted: (1) West Side Trail plan's public meeting last week and (2) Tree Nursery and residential comment. Next meeting for public comment is May 4<sup>th</sup>, 2022. **Agenda item for May 24<sup>th</sup>** will be an OSD update of that public meeting. Site visit to be determined as a part of the next mtg.

### 9. Adjournment

Twyla moved to adjourn, Tasia seconded. Motion passes unanimously. Meeting adjourned at 3:15 pm.

Next board meeting: **May 24, 2022**

DRAFT