

# OPEN SPACE ADVISORY BOARD MEETING MINUTES

June 25, 2019  
1:30 pm  
Open Space Visitor Center  
6500 Coors Blvd NW

## **Members Present**

Rene Horvath, Alan Reed, Michael Jensen, Tasia Young, Twyla McComb, Don Couchman

## **Members Absent**

Chris Green (Chair)

## **Staff Members Present**

Colleen McRoberts (Superintendent, Open Space Division), Brandon Gibson (Associate Director, Parks and Recreation Department), Amanda Romero (Senior Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

## **Visitors Present**

Don Britt (COA Real Property), Shanna Schultz (COA City Council), Jerry Widdison (citizen), Linda Shank (citizen), Barbara Taylor (citizen), Peggy Norton (citizen), Conor Hay (TPL), Gary Hiner (TPL), John Barney (Bernalillo Co. Parks & Rec)

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

Vice Chair Alan Reed called the meeting to order at 1:30 pm.

### **2. Approval of Agenda**

**Don Couchman moved approval of the agenda; second by Rene Horvath. Motion carried unanimously, 5-0.**

#### **Amended Agenda:**

**Michael Jensen moved to move up item #12 to right after #9; second Twyla McComb. Motion carried unanimously, 6-0**

### **3. Approval 5.28.19 minutes**

**Motion: Don Couchman moved to approve May 28, 2019 minutes, Tasia Young seconded. Motion carried unanimously 6-0.**

Superintendent Langan-McRoberts asks to amend the minutes for item #12 to say: Superintendent Langan-McRoberts said the OS Division was not planning such a trail through the Wilderness boundary.

**Motion: Tasia Young moved to approve the amended minutes May 28, 2019 minutes, Tasia Young seconded. Motion carried unanimously 6-0.**

### **4. Public comment**

Linda Shank passed out some handouts regarding the Poole Property.

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

Michael Jensen announced his term is up August 2019 – Mayor will appoint next candidate  
Alan Reed and Rene Horvath are on their second term

Don Couchman's term is up September 2019 – He will not be applying for a second term – Council will appoint

**6. Real Property Report**

Don Britt updated the board on final steps on Tijeras Arroyo Biozone on the purchase of 36 acres, closing within the next 3-4 weeks.

**7. Action: Priority Acquisition List**

**Motion:** Twyla McComb moved to adopt the Draft Priority Acquisition List; second by Don Couchman. *Motion carried unanimously, 6-0.*

Superintendent Langan-McRoberts suggests a field trip to some of the properties.

Alan Reed suggests to defer to July meeting for further discussion.

**Motion:** Michael Jensen moved to defer Action on the Priority Acquisition List to July Meeting; second by Rene Horvath. *Motion carried unanimously, 6-0.*

**8. Action: Rule of Procedure for Board Members**

**Motion:** Alan Reed moved to take up the deferred motion; second Don Couchman. *Motion carried unanimously 2-4 (Twyla McComb, Tasia Young, Michael Jensen and Rene Horvath) FAILED*

**Motion:** Twyla McComb moved that we as a board agree to follow the board procedures that are already outlined for us on the City of Albuquerque's website when it comes to both Board Procedures as well as Public comment; second by Tasia Young. *Motion carried unanimously, 6-0.*

**Motion:** Twyla McComb moved to resend the Rules of Procedures that were passed in the April meeting, second by Tasia Young. *Motion carried unanimously, 6-0.*

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

John Barning (Planning Manager with Bernalillo Co. Open Space) discussing Anderson Farm. They would like the City of Albuquerque to help out on the purchase of the land. Bernalillo Co. Open Space would maintain the land.

**12. Discussion: Candelaria Nature Preserve RMP Update**

Michel Jensen giving an update on the Candelaria Nature Preserve RMP

**10. Action: Language for IDO Amendments**

**Motion:** Alan Reed moved to defer to the July meeting; second by Tasia Young. *Motion carried unanimously, 5-0.*

**11. Action: AMAFCA – N. Geologic Window Dam / Hubbell Dam Expansion**

Rene Horvath has some concerns with adding the detention ponds on our Open Space areas. Board agrees to defer to next meeting for further discussion.

**Motion:** Tasia Young moved to defer to the July meeting; second by Twyla McComb. *Motion carried unanimously, 5-0.*

**13. Adjournment**

**Motion:** Tasia Young moved to adjourn the meeting; second by Twyla McComb. *Motion carried unanimously, 5-0.* Meeting adjourned at 4:05 pm.