

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

June 25, 2024

1:30 PM

Open Space Visitor Center
Zoom

Members Present

Barbara Taylor, Michael Scisco, Diane Souder, Corinna Jaramillo Feldman (Zoom), Don Meaders (arrived 3:06 pm)

Members Absent

Staff Members Present

Kimberly Selving (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Gary Boyd (COA Real Property), Raylene Garcia (COA Real Property),

Visitors Present

Filandro Anaya, Nina McCracken and Sterling Donner, Town of Edgewood

1. Call to Order and Introductions

Michael Scisco called the meeting to order at 1:33 pm.

2. Action: Approval of Agenda

Barbara Taylor moved to approve agenda as amended, second by Barbara Taylor. Motion passes 4-0

3. Action: Approval of the May 28, 2024 Meeting Minutes

Motion to approve by Barbara Taylor, second by Diane Souder. Motion passes 4-0

4. Public Comment

NA

5. Announcements and Correspondence

6. Purchase Offer from Town of Edgewood

Council members from Town of Edgewood presented contents of the proposal letter.

7. E-Bike Ordinance Update

Colleen presented plans for closing sensitive trails

8. Acquisition Committee Report

Diane Souder presented the work done by the Acquisition Committee

9. Staff Updates and Q & A

Colleen McRoberts presented a summary of current staff projects.

10. Adjournment

Meeting adjourned at 3:40 pm

REMINDERS:

- Action item: vote of proposal from Town of Edgewood
- Dennis Vasquez will provide an update on Sand Dunes in person or by proxy
- Rough cut ideas of trails that will be closed to EBikes presented by OSD
- Action: La Vista subdivision recommendation for acquisition
- Annual Trust Fund report from Chris Daniels
- Maps of lower priority acquisitions