

OPEN SPACE ADVISORY BOARD MEETING MINUTES

February 27, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Don Couchman, Chris Green (Chair), Rene Horvath (arrived late), Twyla McComb, Alan Reed, Tasia Young

Members Absent

Michael Jensen

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), Amanda Romero (Sr. Admin Assistant, Open Space Department), Jim Sattler (Assistant Superintendent, Open Space Division), Kim Selving (Admin Assistant, Open Space Department), Tricia Keffer (Planner, Open Space Department), James Lewis (Assistant Superintendent, Open Space Division)

Visitors Present

Don Britt (COA Real Property), Stephanie Yara (City Council), Shawn Maden (citizen), Linda Shank (citizen), Mikaela Renz (Urban Design, COA), Jerry Widdison (citizen), Richard Barish (citizen)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:34 pm (unofficial meeting due to agenda not posted 72 hours prior the meeting)

2. Approval of Agenda

NO APPROVAL OF AGENDA (unofficial meeting due to agenda was not posted 72 hours prior the meeting)

3. Action: Approval of January 23, 2018, minutes

NO ACTION TAKEN OF MINUTES

4. Public comment

No comments

5. Announcements and Correspondence

Alan Reed and board discussing the easement approval for the major highway connecting Rio Rancho and Albuquerque up on Pasco Del Volcan. Board approved easement about a year and a half ago. Alan wants to undo the easement. Board requesting minutes from meeting when approval was made for the easement passing.

6. Real Property Report

Don Britt (COA Real Property) updated the board on the sale of the Las Cruces property. Closing within the next 2 weeks. Funds have been approved by council.

7. Action: Open Meetings Act Resolution

NO ACTION TAKEN

8. Briefing for Open Space Division staff on current project

Jim Sattler (Assistant Superintendent, Open Space) updated the board on the Open Space Division's major current projects. James Lewis discussed RFI with the board.

9. Discussion: Update on the IDO as it relates to Open Space

Mikaela Renz (COA Urban Design & Development) did a presentation of the IDO project.

10. Action: Adopt language for Open Space Statement of Purpose

NO ACTION TAKEN

11. Discussion: Refinement to Board Manual language

No discussion

12. Candelaria Farm TAG update

Alan Reed updated the board regarding TAG

13. Adjournment

ADJORNED AT 3:56PM (NO MOTION TO END MEETING AS IT WAS UNOFFICIAL) BOARD AGREED TO HAVE A SPECIAL MEETING SET FOR MARCH 13TH AT 2:00PM

****NOTES:**

Land acquisition process - Tijeras Bio Zone – subcommittee will be Rene Horvath and Twyla McComb (Jim Sattler will help with this process) they will have some information on next meeting 3/27/18.