

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
April 30th, 2015**

Members

John Kwait
Loren Hines
Michael Jensen
Janet Saiers

Members Absent

Rodger Sack
Griff Lechner

STAFF

Matthew Schmader, Open Space Superintendent
Nicole Trujillo, Open Space Division

OTHERS PRESENT

Kent Swanson, Planner, Open Space Division
James Lewis, Assistant Superintendent, Open Space Division
Jerrold Widdison, Interested Citizen
Rene Horvath, Interested Citizen
Dick Kirshner, Interested Citizen

Meeting Convened at 1:41 PM

Introductions were made by all present

ANNOUNCEMENTS

Janet Saiers announced that in the newspaper it stated that MRGCD added a 12 acre parcel located near Atrisco and North Central. It will remain owned by MRGCD but will be managed by Open Space.

Michael Jenson announced that the Army Corp implemented a project North of Alameda on both sides of the Bosque. Some complaints have been made regarding whether or not the Army Corp went beyond the understanding of their scope of work.

Michael Jenson announced that the Bosque Action Team continues to work with the Mayor's office.

APPROVAL OF MINUTES

A motion was made by Michael Jenson and seconded by Janet Saiers to approve the March 24, 2015 minutes. A vote was taken and the motion passed on a 4 to 0 vote.

UPDATE ON OPEN SPACE PERMANENT FUND

Matthew Schmader states that the open Space Permanent Fund was introduced at City Council on April 20th, 2015. It was referred to Finance and Government. Finance and Government deferred action for 30 days and a study session will take place on Tuesday May 5th, 2015. Director, Barbara Taylor has asked for one person from the Advisory Board to go to the study session and talk about the Advisory Boards acquisition list and how it is that the Board reviews the list and affirm which property to purchase.

After some discussion by the Board, it was determined that Michael Jenson and Janet Saiers would try to be there as well Board Member Loren Hines.

Meeting Adjourned at 2:41 PM