

**DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
July 12, 2016**

Members Present
Michael Jenson
Janet Saiers
Rene Horvath
Alan Reed
Chris Green
Loren Hines
Don Couchman

STAFF

James Lewis, Open Space Assistant Superintendent
Nicole Trujillo, Open Space Division

OTHERS PRESENT

Barbara Taylor, COA Director, Parks and Recreation
Richard Rodriguez, COA Open Space Division
Richard Barish, Sierra Club

Chair Loren Hines called the meeting to order at 1:33 PM

APPROVAL OF AGENDA;

A motion was made by Don Couchman to approve the agenda for July 12, 2016. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 6 to 0 vote. Please note, board member Chris Green attended the meeting late and was unable to vote on this motion.

ANNOUNCEMENTS;

Rene Horvath gave an update on the CPC meeting and the amendment of the western master plan.

Alan Reed distributed a draft document that has a list of things pertaining to the OSAB work plan.

Director Barbara Taylor announced that the City of Albuquerque will be hosting the 2019 National Senior Games.

Director Barbara Taylor reminds the board that it is a direct violation of the Open Meeting Act for board members to e-mail the entire board about any official business.

Don Couchman announced that he would like to add to the agenda for July 26, 2016 a topic to read Discussion: Other ways to promote Open Space.

REAL PROPERTY REPORT:

a. Exchange Lands in Edgewood;

Don Britt stated that he has no response from the State Land Office other than what he reported at the June 28, 2016 OSAB meeting.

b. 20% to the Albuquerque Academy Update;

Don Britt gave a presentation on the history of the Land Exchange and why the City owes the Albuquerque Academy 20% of any of the trade lands sold or retained by the City of Albuquerque. After some discussion by the board, it was determined to list this as an action item for the July 26, 2016 meeting so the board can re-affirm the action taken by the OSAB in 1988.

Alan Reed wanted to remind the board that if they decide to retain any properties, it takes away potential money from the trust fund. The properties that the City of Albuquerque would like to retain are the most profitable properties.

James Lewis stated that he will get the Resource management plan for Juan Tomas for the July 26, 2016 meeting.

ACTION: SUB COMMITTEE REPORTS COMMENTS/RECOMMENDATIONS ON THE COMP PLAN;

After some discussion by the board, a motion was made by Janet Saiers to approve A,B,C,D,F,G and H as recorded in the handout. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 7 to 0 vote.

A motion was made by Don Couchman to exclude E and to accept the original wording in the document. The motion was seconded by Michael Jensen. A vote was taken and the motion failed on a 4 to 3 vote.

A motion was made by Janet Saiers to approve the original language in the handout for letter E. After some discussion by the board, the motion was amended by Don Couchman to replace the first sentence in the body of the chapter 10 document and remove the last sentence. The amended motion was seconded by Chris Green. A vote was taken and the amended motion failed on a 4 to 3 vote.

A motion was made by Janet Saiers to approve the original language in the handout for letter E. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 4 to 3 vote.

WORK STUDY SESSION TO DISCUSS THE OPEN SPACE ADVISORY BOARD MEMBER MANUAL;

Janet Saiers passed out a draft introduction of rule of procedure and conduct.

After some discussion by the board, it was determined to have a study session on July 26, 2016 from 1:30 PM to 2:00 PM to discuss the draft rules of procedure and conduct. The regular scheduled meeting will begin at 2:00 PM.

Meeting Adjourned at 3:46 PM