

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

January 25, 2022
1:30pm
Zoom

Members Present

Twyla McComb, Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor, Scott Forrester

Members Absent

Tasia Young

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Dave Simon (Director, Parks and Recreation), Tricia Keffer (Planner, Open Space Division), Tim Keller (Mayor, City of Albuquerque)

Visitors Present

Barbara Baca, Sean Ludden, John MacKenzie, Alan Reed, Jeannie Allen, Peggy Norton, Jerry Lovato, Cameron Weber, Kathy Varhage, Eric Griego, Helen Maestas, Councilor Ike Benton, Nicole Friedt

1. Call to Order and Introductions

Chair Taylor Bui called the meeting to order at 1:33pm.

2. Action: Approval of Agenda

Don Meaders moved approval of the agenda, second by Twyla McComb.

Motion carried unanimously, 6-0

3. Action: Approval of the December 7, 2021 Meeting Minutes

Motion: Don Meaders moved the approval of minutes from the December 7, 2021 Minutes; second by Twyla McComb.

Motion carried unanimously, 6-0

4. Public Comment

Members of the public spoke their concerns

5. Announcements and Correspondence

Shanna Schultz announced the planning department is working within the Open Space to get proper zoning for properties.

6. Presentation: CNP Summary Report

Sean Ludden and Cameron Weber presented to the board the CNP summary report.

***Councilor Isaac Benton joined the meeting to give his appreciation to the Open Space Advisory Board on their well doing. Providing new ideas and support with everything they do. ***

7. Pat Baca Open Outfall update

John MacKenzie (COA, DMD) gave an update on Pat Baca Open Space.

Mayor Tim Keller joined the meeting – he let the board know they are doing a great job

8. Open Space Trust Fund Update

Board discussed the Open Space Trust Fund

9. Update on Hubble/Oxbow

Superintendent Colleen Langan-McRoberts updated the board on the Hubble Oxbow project.

10. Update on Boca Negra Dam AMAFCA Project

Superintendent Colleen Langan-McRoberts and Jerry Lovato (AMAFCA) updated the board on the upcoming projects at Boca Negra Dam.

11. Staff Updates

Superintendent Colleen Langan-McRoberts updated the board on upcoming projects within Open Space.

12. Adjournment

Meeting adjourned at 3:26pm.

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