

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

October 22, 2019  
1:30 pm  
Open Space Visitor Center  
6500 Coors Blvd NW

### Members Present

Rene Horvath, Michael Scisco, Tasia Young, Twyla McComb, Alan Reed, Scott Forrester, Barbara Taylor

### Members Absent

None

### Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), David Flores (Acting Associate Director, Parks and Recreation Department), Amanda Romero (Senior Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

### Visitors Present

Linda Shank (citizen), Don Britt (COA Real Property), Richard Shackley (citizen), Colleen Hartwell (citizen), Jerold Widdison (citizen), Shanna Schultz (City Council), Peggy Norton (citizen), Barb Mueller (citizen), Joe Archbold (citizen)

### 1. Call to Order and Introductions

Vice Chair Alan Reed called the meeting to order at 1:31 pm.

### 2. Introduction of new Board Members

Scott Forrester, Barbara Taylor and Michael Scisco

### 3. Election of Chairman and Vice Chairman

Board elected Chair and Vice Chair.

Chair: Twyla McComb

**Tasia Young moved approval of new Chair; second by Barbara Taylor. *Motion carried unanimously, 7-0.***

Vice Chair: Tasia Young

**Alan Reed moved approval of new Vice Chair; second by Scott Forrester. *Motion carried unanimously, 7-0.***

### 4. Action: Approval of Agenda

Defer item 10 to next meeting, remove item 12 from the agenda add Other Business to agenda right before adjournment.

**Barbara Taylor moved approval of agenda, second by Scott Forrester. *Motion carried unanimously, 7-0***

### 5. Action: Approval September 24, 2019 Minutes

**Barbara Taylor moved approval of September 24, 2019 minutes, second by Alan Reed. *Motion carried unanimously, 7-0***

**Rene Horvath moved to amend the September 24, 2019 Minutes, second by Tasia Young. Motion carried unanimously, 7-0**

Discussion: Rene suggested we add: Twyla questions AMAFCA about the use of Federal funds for the purchase of lands for the Monument area. The Open Space Board did not know about these restrictions until it was recently brought to their attention after they had already voted to allow the dam in July 2019.

**Substitute Motion: Rene Horvath moved to amend the discussion of the N. Geological Dam to include the 1<sup>st</sup> and 4<sup>th</sup> sentence, seconded by Michael Scisco. Motion carried unanimously, 7-0**

#### **6. Public comment**

Peggy Norton – Reviewing city council minutes and came across the Hubble Farms contract. Saw that the contract was referred to the Finance committee. Wants to know how the lands are managed, how are they supervised, how are they overseen, how do they have management plans and how do they upkeep contracts. Per the contract in 2014 that 25% of the fields to be grown for wildlife crops. Colleen Langan-McRoberts (Superintendent, Open Space) said this will be on the next agenda for discussion.

#### **7. Announcements and Correspondence**

Barbara Taylor shared with the board the GEO bond for Parks and Recreation

#### **8. Real Property Report**

Don Britt updated the board on the status of the closing of the Tijeras Arroyo will happen within the next couple of weeks.

#### **9. Briefing from OS staff on current projects**

Colleen Langan-McRoberts (Superintendent, Open Space) updated the board on upcoming projects and events.

#### **10. Action: Acquisition Priorities Document**

Deferred to next meeting

#### **11. Action: Appointment of subcommittee for evaluation of Crestview Bluff**

**Motion: Alan Reed moved the approval without appointing a subcommittee, second by Barbara Taylor. Motion carried unanimously, 7-0**

Discussion: Subcommittee will be by Scott Forrester and Michael Scisco

Chair Twyla McComb would like to defer the subcommittee and would like more information from staff. Staff will have more information for next meeting.

**Motion: Barbara Taylor moved to defer pending receipt from Parks and Recreation staff report by January 2020, second by Alan Reed. Motion carried unanimously, 7-0**

#### **12. Action: Language for IDO Amendments**

Deferred to next meeting

#### **13. Discussion: Other Business**

AMAFCA issues – staff is trying to schedule a meeting with AMAFCA before next meeting.

Colleen Langan- McRoberts will update the board then.

**Motion: Barbara Taylor moved that OSAB wishes to withdrawal its approval to recommend progress of the N. Geological Dam purposed by AMAFCA on July 23, 2019, second by Tasia Young. Motion carried unanimously, 7-0**

**14. Adjournment**

***Motion:*** Barbara Taylor moved to adjourn the meeting; second by Alan Reed. *Motion carried unanimously, 7-0.* Meeting adjourned at 4:25pm.

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