**OPEN SPACE ADVISORY BOARD**

**DRAFT MEETING MINUTES**

February 22, 2022

1:30pm

Zoom

**Members Present**

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

**Members Absent**

 All present

**Staff Members Present**

Kim Selving, Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), David J. Simon (Director, Parks and Recreation), Shanna Schultz, Planning Member, City Council

**Visitors Present**

Eric Griego Montoya PhD, Director of Outreach and Advocacy, City of Albuquerque

1. **Call to Order and Introductions**

Chair Taylor Bui called the meeting to order at 1:34 pm.

1. **Action: Approval of Agenda**

**Barbara Taylor moved to interchange agenda item number 6 and number 7 in order to accommodate a Shanna Schultz’s need to leave early. *Roll Call Vote: Taylor Bui, Twyla McComb, Michael Scisco, Don Meaders, Tasia Young, Barbara Taylor***

***Motion:* Tasia Young moved approval of the agenda as amended, second by Don Meadows.**

***Motion carried unanimously, 7-0***

1. **Action: Approval of the January 25, 2022 Meeting Minutes**

***Roll Call Vote: Taylor Bui, Twyla McComb, Michael Scisco, Don Meaders, Tasia Young, Barbara Taylor* *Motion:* Barbara Taylor moved the approval of minutes from the January 25, 2022 Minutes; second by Don Meaders.**

***Motion carried unanimously, 7-0***

1. **Public Comment**

There were no comments from members of the public.

1. **Announcements and Correspondence**

There were no announcements.

1. **Open Space Trust Funds Updates Staff**
2. Staff updates on Poole Property accounting: Colleen Langan-McRoberts clarified Board’s request for a more specific accounting from the city in addition to memo from City Controller Donna Sandoval dated December 8, 2021. Quarterly fiscal reports will be given in future.
3. Subcommittee with administration, Eric Griego Montoya PhD, Director of Outreach and Advocacy City of Albuquerque, OSAB members. Taylor Bui introduced plan to create a subcommittee specifically dedicated to the Open Space Trust Fund. Shanna Schultz stated that the board would receive a draft of a resolution regarding funding mechanisms related to Open Space authored by Councilor Benton. Eric Griego Montoya joined the meeting at 1:55 pm and summarized efforts with Councilor Benton.
4. **Legislative and Capital Outlay Update Staff**
5. Foothills Open Space Education Center Improvements: Colleen Langan-McRoberts summarized the amounts allotted and shared the site where this information can be found: <https://nmlegis.gov/Legislation/Legislation?chamber=S&legType=B&legNo=212&year=22>
6. Tijeras BioZone Open Space: see above, https://www.cabq.gov/parksandrecreation/open-space/tijeras-creek-cultural-corridor-plan
7. Candelaria Nature Preserve: see above, <https://www.cabq.gov/candelaria-nature-preserve>

Colleen Langan-McRoberts and David J. Simon summarized some options for maintenance needs as currently prioritized for the funded properties.

1. **Board-Requested Updates Board**
2. Bear Canyon Trails update. Colleen Langan-McRoberts summarized and shared the site where more information can be found: <https://www.cabq.gov/parksandrecreation/documents/bear-canyon-vump-final_reduced.pdf>
3. Acquisitions: i. Petroglyphs Acquisitions ii. Trust Fund Lands Acquisitions iii. Ponderosa MPOS transfer iv. Rio Puerco Acquisitions. Colleen Langan-McRoberts gave Real Property report and stated that Real Property would provide in-person quarterly reports to the Board, alternating with fiscal quarterly reports.
4. **Staff Updates**

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

1. **Subcommittees:** (Membership, Chair, meeting) Board IDO Subcommittee / Acquisitions / Development. Committees met in break-out rooms.
2. **Adjournment**

 ***Motion to adjourn by Barbara Taylor, second by Twyla McComb . Motion carried unanimously, 7-0.* Meeting adjourned at 3:29 pm.**