

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

February 25, 2020
1:30pm
Open Space Visitor Center
6500 Coors Blvd NW

Members Present

Rene Horvath, Michael Scisco, Twyla McComb, Barbara Taylor, Don Meaders

Members Absent

Scott Forrester, Tasia Young

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), Jim Sattler (Assistant Superintendent, Open Space Division), Tricia Keffer (Planner, Open Space Division)

Visitors Present

Jerold Widdison (citizen), Shanna Schultz (City Council Services), Don Britt (COA Real Property), Arian Pregenzer (citizen), Marian Pendleton (citizen), Alan Galicki (citizen), Paul & Antonette Aragon (citizen), Maria Rifkin (citizen), Steve Ewing (citizen), Sgt. Chad Malvin (APD), Officer Anthony Martinez (APD), Office Phillip Moya (APD), Peter Davies (citizen)

1. Call to Order and Introductions

Board Member Barbara Taylor called the meeting to order at 1:30pm. Introduce new board Member Don Meaders.

2. Action: Approval of Agenda

Don Meaders moved approval of agenda, second by Michael Scisco.

Motion carried unanimously, 4-0

3. Action: Approval January 28, 2020 Minutes

Motion: Rene Horvath moved to amend the January 28, 2020 Minutes; second by Michael Scisco.

Motion carried unanimously, 4-0.

Item 6 Real Property Update: Correct wording to say: La Cuentista first three parcels: seller donates 5 acres – Forth parcel: seller will donate 7 acres, but retains right of refusal to 3 of 7 acres.

Item 11: Motion was made by Tasia Young – to accept the CNP as amended for presentation to the City Council.

Motion: Rene Horvath moved to approve the amended January 28, 2020 minutes; second by Michael Scisco. Motion carried unanimously, 4-0

4. Public Comment

4 members of the public expressed their comments and concerns regarding Bear Canyon and AMAFCA. Mr. Ike Eastvold sent the board an email regarding the AMAFCA Dam near Rainbow Rd. and stated that the City of Albuquerque Parks and Recreation Department has done nothing to obtain that land. Board Member Barbara Taylor took some exception in the insertion of Mr. Eastvold's letter. She was there when

Mr. Don Britt spent a great deal of time negotiating with the State Land Office for that land and couldn't get any farther.

5. Announcements and Correspondence

Barbara Taylor announced the Capital outlay for Open Space

6. Real Property Update

Don Britt (COA Real Property) updated the board on the remaining inventory of the Elena Gallegos Trade Lands.

7. IDO Presentation

Shanna Schultz presented to the board on the IDO. Shanna Schultz will email the board all the definitions of terms. Rene will email her IDO notes and photos to distribute to other board members. Board was educated on the IDO and will add to next month's agenda.

8. APD Open Space Unit

Sgt. Chad Malvin along with Officer Anthony Martinez and Officer Phillip Moya spoke to the board regarding the ongoing issues in the Open Space and explained they are shorthanded. There are only 5 officers total to take of Open Space.

9. Bear Canyon Presentation

Tricia Keffer (Planner, Open Space) presented to the board with a Bear Canyon Presentation.

10. March Field Trip

Planning a special meeting to go visit a few Open Space properties

11. Adjournment

Motion: Don Meaders moved to adjourn the meeting; second by Michael Scisco. Motion carried unanimously, 5-0. Meeting adjourned at 5:00pm.