

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

April 27, 2021
1:30pm
Zoom Meeting

Members Present

Twyla McComb, Michael Scisco, Tasia Young, Barbara Taylor, Taylor Bui

Members Absent

Scott Forrester, Don Meaders

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), Jim Sattler (Asst. Superintendent, Open Space Division), Tricia Keffer (Planner, Open Space Division), Shanna Schultz (City Council), James Lewis (Asst. Superintendent, Open Space Division)

Visitors Present

Peter Davies (citizen), Ruth Pregoner (citizen), Pat Appel (citizen), Arian Pregoner (citizen), Bill Wampler (citizen), Jeff Gilkey (citizen)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:33pm.

2. Action: Approval of Agenda

Tasia Young moved approval of the agenda, second by Barbara Taylor.

Motion carried unanimously, 5-0. Roll Call Vote: Tasia Young, Michael Scisco, Barbara Taylor, Taylor Bui, Twyla McComb

3. Action: Approval of the March 23, 2021 Meeting Minutes

Motion: Barbara Taylor moved the approval of the amended minutes from the March 23, 2021 Minutes; second by Tasia Young.

Amend: Change item 1 from Vise Chair to Vice Chair. Item 11 change to City investment Committee.

Motion carried unanimously, 5-0 Roll Call Vote: Twyla McComb, Tasia Young, Michael Scisco, Barbara Taylor and Taylor Bui

4. Public Comment

none

5. Announcements and Correspondence

May's OSAB meeting will be in-person outside location TBD. Barbara Taylor commends Open Space Staff for doing a job well done on cleaning out the Bosque to prevent fires.

6. Bear Canyon – Review of Public Meeting

Superintendent Colleen Langan-McRoberts and Planner Tricia Keffer discussed what happened at the Bear Canyon Public Meeting. Members of the public spoke regarding their concerns.

7. CNP and Open Space Review

Superintendent Langan-McRoberts spoke about the CNP Public Access and Outdoor Recreation Implementation Plan along with what is happening within Open Space.

8. Trust Fund – Review of Trust Fund Committee Discussion & Questions for Michael to take to Finance Committee Board

Board discussed the Trust Fund. Michael Scisco was going to attend the meeting on Wednesday, April 28th, but it was moved to Thursday, April 29th. He will not be able to attend and will attend the July Meeting. This will be added to June's agenda to discuss again before the July meeting.

9. Updates from Committees – dates for next meetings

Trust Fund committee - updated board on their issues

Acquisition Committee – no update

Development Committee – no update

Committees will meet and update the board at next meeting.

10. Adjournment

Meeting adjourned at 3:16pm.

DRAFT