

OPEN SPACE ADVISORY BOARD MEETING MINUTES

January 23, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Don Couchman, Chris Green (Chair), Rene Horvath (arrived late), Twyla McComb, Alan Reed,

Members Absent

Michael Jensen, Tasia Young

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), Amanda Romero (Sr. Admin Assistant, Open Space Department), Jim Sattler (Assistant Superintendent, Open Space Division), Christina Sandoval (Principal Planner, Parks & Recreation Department), Jason Coffey (Sr. Planner, Parks & Recreation Department)

Visitors Present

Don Britt (COA Real Property), Stephanie Yara (City Council), Griff Lechner (citizen)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:31 pm.

2. Approval of Agenda

Motion: Don Couchman moved to approve the agenda; second by Alan Reed. Motion passed unanimously, 5-0

Chair Chris Green suggested to defer agenda item 11 to next meeting. *Motion: Alan Reed moved to approve the change in the agenda; second by Twyla McComb. Motion passed unanimously, 5-0*
Don Couchman moves the approval of the agenda is amended; second by Alan Reed.

Motion passed unanimously, 5-0

3. Action: Approval of January 9, 2018, minutes

Motion: Alan Reed moved to include in minutes under item # 11 after "...to amend the matrix acquisition scoresheet as follows: "Legal Access" in third section Development Pressure: second by Don Couchman. Motion passed unanimously, 5-0

4. Public comment

No comments

5. Announcements and Correspondence

Alan Reed requesting to discuss at next meeting. COG has included a by-pass or loop road (Paseo del Volcan) on the West Side that runs from Rio Rancho to SW Alb. There is a special bond out there to finance the right of way. It shows Paseo del Volcan running just west of the Double Eagle Airport run way. It will go through some Open Space property. Requesting to have a discussion on next meeting. Requesting from staff more information regarding this project. Christina Sandoval talking about Juan Tabo project.

6. Real Property Report

Don Britt (COA Real Property) updated the board on the sale of the Las Cruces property. Hope to close somewhere around March 1st, still pending survey.

7. Briefing from Open Space Division staff on current projects

Jim Sattler (Assistant Superintendent, Open Space) updated the board on the Open Space Division's major current projects. Rene suggests to fix roads and pot hole at Anderson Fields.

8. Action: Direction to Parks & Recreation on zoning for Juan Tabo Hills Park

Motion: Alan Reed moves that the board recommend the zoning project; second by Rene Horvath motion passed unanimously 5-0

9. Discussion: Land Acquisition Matrix Sample Site Evaluation

Board going over land acquisition matrix on sample site. Board using matrix on Cerro Colorado Volcano.

10. Action: Adopt Land Acquisition evaluation matrix

Motion: Alan Reed moved to adopt the matrix dated January 23, 2018; second by Don Couchman. Motion passed unanimously, 5-0

11. Action: Adopt language for Open Space Statement of Purpose

Deferred to next meeting

12. Discussion: Refinement to Board Manual language

Board wants to discuss at next meeting. **Add to agenda for next meeting**

Motion: Alan Reed moved to defer to next meeting.

13. Candelaria Farm TAG update

Board wants to discuss at next meeting.

14. Adjournment

Motion: Alan Reed moved to adjourn the meeting at 3:37 pm; second by Don Couchman. Motion passed unanimously, 5-0.