

OPEN SPACE ADVISORY BOARD MEETING MINUTES

March 13, 2018
2:00 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Don Couchman, Chris Green (Chair), Rene Horvath, Michael Jensen, Alan Reed, Tasia Young

Members Absent

Twyla McComb

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), Amanda Romero (Sr. Admin Assistant, Open Space Department), Kimberly Selving (Admin Assistant, Open Space Department), Jim Sattler (Assistant Superintendent, Open Space Division), Kent Swanson (Visitor Center Manager, Open Space Department)

Visitors Present

Don Britt (COA Real Property), Bonnie Suter (City Council), Ken Baer (citizen)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 2:01 pm.

2. Approval of Agenda

Motion: Tasia Young moved to approve the agenda; second by Alan Reed. Motion passed unanimously, 5-0 (Rene Horvath was not in attendance).

3. Public comment

No comments

4. Announcements and Correspondence

Michael Jensen taking about Army Corp working in the Bosque – will get in touch with someone to give a presentation on it. Brandon Gibson (Acting Associate Director, Parks & Recreation Department) read an email from Al Lopez (Project Manager) on updates. Site #6 Calabacillas Arroyo states it's looking good, 80% complete with the gravel parking lot installed, shed structures have been installed and will finish up this week. Site #8 Campbell Road, all fencing will be completed today, shed structure should be installed this week also, Site #10 Central and Sunset, placement of the trails and new ramps should be completed. They are all in process of completion.

Alan Reed suggested that someone from MRCOG come to our next regular meeting to give an update on the roadway project from Rio Rancho to Albuquerque.

Alan Reed shared some information on the Petroglyph National Monument.

5. Action: Open Meetings Act Resolution

Motion: Alan Reed moved to approve Open Meetings Act Resolution; second by Michael Jensen. Motion passed unanimously, 6-0

6. Action: Adopt Resolution for Open Space Statement of Purpose

Motion: Alan Reed moved to defer to next meeting; second by Tasia Young. Motion passed unanimously, 6-0

7. Discussion: Candelaria Farm – TAG Consultant Selection

Alan Reed updating the board on TAG

8. Discussion: Initial review of Tijeras Arroyo parcels

Rene giving an update to the board. Rene and Twyla went on a site visit with Jim Sattler. Walked Juan Tabo Bridge to the Foothill Bridge. Requesting more information on properties 14, 17 and 42. Keep on agenda for next meeting.

9. Adjournment

Motion: Don Couchman moved to adjourn the meeting at 3:34 pm; second by Alan Reed. Motion passed unanimously, 6-0.