

OPEN SPACE ADVISORY BOARD MEETING MINUTES

April 24, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Twyla McComb, Alan Reed, Tasia Young (arrived 1:50pm)

Members Absent

Michael Jensen

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), David Simon (Director, Parks & Recreation Department), Jim Sattler (Assistant Superintendent, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division) Amanda Romero (Sr. Admin Assistant, Open Space Division),

Visitors Present

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

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:35 pm.

2. Approval of Agenda

Motion: Alan Reed moved to approval of agenda; second by Don Couchman, Motion carried unanimously, 5-0 (Tasia Young was not in attendance at the time).

3. Approval of March 27, 2018, minutes

Motion: Alan Reed moved to approve minutes; second by Don Couchman. Motion carried unanimously, 5-0 (Tasia Young was not in attendance at the time).

4. Public comment

No Comments

5. Announcements and Correspondence

Board and Open Space staff discussing on the Southern end of the Petroglyph Monument, homes are going up. 44 homes will go up to 19 feet. Additional 12 lots with variables on top of them.

6. Real Property Report

Don Britt (Real Property) updated the board on the closing of the Las Cruces Property. Also discussing the Tijeras Arroyo. Talking right now of a possible purchase on parcel #42, which has an office building on property.

Stephanie Yara also discussed the Tijeras Arroyo Bio Zone and SAGE. Parcel 41 – 49 is County. East of parcel 10 to about 15-23 is mixed between County and City. A contract is looking to be in place in about 1 month or so.

Twyla and Rene reporting on the Tijeras Bio Zone analysis. When they took a walk from the Juan Tabo bridge up to parcel 42, they seen parcel 42 as a priority as it has running water on property. It butts right up to the Route 66 Open Space property.

7. Briefing from Open Space Division staff on current projects

Jim Sattler (Open Space Division) updated the board on current Open Space projects, events, and news. Director Dave Simon introducing himself to the board.

8. Discussion: Subcommittee Report on Tijeras Bio Zone analysis

Please refer to item # 6

9. Discussion: SAGE Consultants report on Tijeras Bio Zone

Please refer to item #6

10. Candelaria Farm – TAG Consultant Selection Update

Alan Reed updated the board on the Candelaria Farm Technical Advisory Group and Resource Management Plan consultant selection status. Brandon Gibson (Acting Associate Director, Parks & Recreation Department) shifted funds from Open Space to pay for the 85K Candelaria Farms Research data project.

11. Adjournment

Motion: Alan Reed moved to adjourn the meeting at 2:59pm; second by Twyla McComb. Motion carried unanimously, 6-0.