1. **Call to Order and Introductions**

Chair Chris Green called the meeting to order at 1:42 pm.

2. **Approval of Agenda**

*Motion:* Don Couchman moved to approve agenda; second by Alan Reed. *Motion carried unanimously, 4-0.*

3. **Approval 4.24.2018 minutes**

Discussion: Amanda will send minutes to Alan Reed to review prior to submitting to board

*Motion:* Don Couchman moved to approve minutes; second by Alan Reed. *Motion carried unanimously, 4-0.*

4. **Public comment**

No comments

5. **Announcements and Correspondence**

The board discussed the issue of drainage in Taylor Ranch and the escarpment. The City is aware of the issue, per a discussion with Rene Horvath.

The board also discussed when the acquisition matrix might be scheduled to appear on City Council agenda. Chris will provide the letter to be sent to City Council to Amanda for distribution.

6. **Real Property Report**

Don Britt (Real Property) updated the board on Petroglyph conditions, Tijeras Bio-Zone status and the potential sale of tradeland in Farmington. No further information on High Lonesome Ranch on Gabaldon Road.

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.
8. **Discussion: Ale Republic Brewing/Gutierrez Canyon**
Patrick Johnson of Ale Republic Brewing presented beautification plan for Gutierrez Canyon Open Space

9. **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.

10. **Adjournment**
*Motion:* Don Couchman moved to adjourn the meeting at 3:06 pm; second by Alan Reed. *Motion carried unanimously, 4-0.*