

OPEN SPACE ADVISORY BOARD MEETING MINUTES

May 22, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Alan Reed

Members Absent

Michael Jensen, Twyla McComb, Tasia Young

Staff Members Present

Brandon Gibson (Acting Associate Director, Parks & Recreation Department), James Lewis (Assistant Superintendent, Open Space Division), Amanda Romero (Senior Admin Assistant, Open Space Division), Jim Sattler (Assistant Superintendent, Open Space Division), Kimberly Selving (Admin Assistant, Open Space Division)

Visitors Present

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

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.