

OPEN SPACE ADVISORY BOARD MEETING MINUTES

August 28, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Michael Jensen, Twyla McComb, Tasia Young

Members Absent

Alan Reed

Staff Members Present

Brandon Gibson (Associate Director, Parks & Recreation Department), Jim Sattler (Assistant Superintendent, Open Space Division), Amanda Romero (Senior Administrative Assistant, Open Space Division) James Lewis (Assistant Superintendent, Open Space Division), Tricia Keffer (Associate Planner, Open Space Division)

Visitors Present

Stephanie Yara (City Council), Don Britt (COA REAL Property), Linda Shank (citizen)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:32 pm.

2. Approval of Agenda

Motion: Don Couchman moved to approve agenda; second by Tasia Young. Motion carried unanimously, 4-0.

3. Approval 7/24/2018 minutes

Motion: Don Couchman moved to approve minutes; second by Michael Jensen. Motion carried unanimously, 4-0.

4. Public comment

No public comment

5. Announcements and Correspondence

Rene Horvath introduced a summary of a facilitated meeting regarding any impact on Open Space from the development on 28 acres adjacent to the Oxbow Open Space previously owned by the Poole family.

6. Real Property Report

Don Britt updated the board on the appraisal of the Chant property (parcel 42). Appraisal has not been given to him on the Kruger property.

7. Action: Sale of 2.5 acre Farmington Trade Land

Motion: Don Couchman moved to recommend the sale of the property; second by Tasia Young. Motion carried unanimously, 4-0.

8. Update: Tijeras BioZone-SAGE Contract and Land Acquisition Program Legislation

Stephanie Yara updating the board on the Tijeras Biozone-SAGE contract.

9. 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. Brandon Gibson (Parks & Recreation Department) Working with Bosque School on the BEMP program. Mayor Keller has given Parks and Rec some City funds to help the youth with after school education on the Bosque. Inez Elem., 2 westside Middle Schools and either Volcano Vista HS or West Mesa HS will have the BEMP Program available to them also.

10. Candelaria Farm – TAG Consultant Selection Update

Michael Jensen updated the board on the Candelaria Farm Technical Advisory Group and Resource Management Plan.

11. Adjournment

***Motion: Don Couchman moved to adjourn the meeting at 2:26 pm; second by Twyla McComb .
Motion carried unanimously, 6-0.***