

# OPEN SPACE ADVISORY BOARD MEETING MINUTES

October 23, 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, Alan Reed, Tasia Young

## Members Absent

None

## Staff Members Present

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

## Visitors Present

Stephanie Yara (City Council), Petra Morris (City Council), Don Britt (COA REAL Property), Linda Shank (citizen), Jerry Widdison (citizen), Jamie Jaramillo (Consensus Planning), Jim Strozier (Consensus Planning), Joe Horvath (citizen), Kathy Adams (citizen), Peter Collins (citizen), Richard Barish (citizen), Brian Hanson (citizen), Becky Davis (citizen) Jolene Wolfley (citizen), Linda Derby (citizen), Leo Derby (citizen), Dr. Una E Medina Olmsted (citizen), Shelley Bauer (citizen), Chris Scott (Abrazo Homes), Norm Gumm (citizen)

### **1. Call to Order and Introductions**

Chair Chris Green called the meeting to order at 1:33 pm.

### **2. Approval of Agenda**

***Motion: Chair Chris Green purposed to move items 8 & 9 up just after item 5. Alan Reed moved the approval of moving items 8 & 9; second by Don Couchman. Motion carried unanimously, 7-0.***

### **3. Approval 9/25/2018 minutes**

***Motion: Don Couchman moved to approve minutes as amended; second by Tasia Young. Motion carried unanimously, 7-0.***

### **4. Public comment**

Brian Hanson talking about the Poole Property. He wants to see the property kept in Open Space and not have homes built on it. If homes are built on the property that will cause a road block for cranes and other wildlife go somewhere else. (Chair Chris Green allowed him to talk about the Poole Property as he had to leave the meeting early)

### **5. Announcements and Correspondence**

None

### **8. Presentation: Council Bill O-18-34 re: Trails Zone Map Amendment adjacent to Petroglyph National Monument**

Petra Morris (City Council) talking about Bill O-18-34 zone change in the volcanos trails area.

**9. Action: Recommendation on Council Bill O-18-34**

Board wants to make a site plan to see the area. Alan Reed suggests to table to later in the meeting, that way Rene can come up with a resolution on this.

***Motion: Alan Reed moves to defer to the end of the meeting; second by Twyla McComb. Motion carried unanimously, 7-0.***

**6. Real Property Report**

Don Britt updated the board on the 2 Bio Zone Properties. Kruger Property - signed agreement with seller. Chant Property - meeting with seller on Friday to complete purchase. Farmington Property – They will open bids on Thursday. SAGE – Brandon Gibson (Parks & Recreation Department) met last week, will go on another hike soon. SAGE has great ideas on 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. Brandon Gibson (Parks & Recreation Department) updated the board on the BEMP Program. Inez Elem., LBJ MS, and West Mesa HS, students will be bused to Bosque School to participate in the program.

**8. See above**

**9. See above**

**10. Presentation: Overlook at Oxbow (Poole Property)**

Jim Strozier (Consensus Planning) presenting on the Overlook at Oxbow (Poole Property). Chair Chris Green recuses himself, as he is part of the planning and design team for this project. Vice Chair Alan Reed took over meeting. They have met with Open Space Staff several times before putting in the applications. They have had a pre application facilitated meeting with the neighborhood, they also submitted an application to the City of Albuquerque Environmental Planning Commissions (EPC). Public comments from the following:

- Joe Horvath
- Kathy Adams
- Peter Cullins
- Dr. Una Medina Olmsted
- Jolene Wolfley
- Norm Gumm
- Jerry Widdison

Summary: Public is concerned if they develop that close to the Open Space, it will disturbed the wild life.

**11. Action: Recommendation on Overlook at Oxbow (Poole Property)**

Alan Reed doesn't think we can make an action right now. Alan wants to make a recommendation to EPC regarding this property. Don is requesting for at least a 30 day deferment by council.

***Motion: Don Couchman moves to defer for at least 30 days to EPC; second by Tasia Young. Motion carried unanimously, 7-0***

DRB hearing in 30 days.

***Motion: Rene moves on a DRB request on the cul-de-sac.*** Jim Strozier requests to let the DRB go ahead with their plans.

(Per Roberts Rules, since a second wasn't called and a discussion was conducted, it automatically get a second)  
***Motion carried unanimously, 4-2 (Michael Jensen and Twyla McComb voted against)***

**12. Discussion: Review calendar for potential Petroglyph National Monument Field Trip and November/December meeting schedule**

Petroglyph National Monument field trip is planned for November 20<sup>th</sup> from 1:30pm – 4pm. November meeting is set for November 27<sup>th</sup>. Overlook at Oxbow will be on the top of the agenda. No December meeting.

**9. Action: Recommendation on Council Bill O-18-34 (deferment)**

***Motion: Rene Horvath moves to the following below; second by Don Couchman. Motion carried unanimously, 7-0***

The Trails rezoning Bill O-18-34 is of some concern to the OSAB because:

1. It creates more entitlements that allow more density without considerations of sensitive lands adjacent to a sensitive area the Northern Geologic Window of Petroglyph National Monument
2. There is great interest that a single-loaded street be the edge between the Northern Geologic Window and Lot H and Lot C

**13. Adjournment**

***Motion: Twyla McComb moved to adjourn the meeting at 4:40 pm; second by Rene Horvath. Motion carried unanimously, 7-0.***