

# OPEN SPACE ADVISORY BOARD MEETING MINUTES

March 23, 2021  
1:30pm  
Zoom Meeting

## **Members Present**

Michael Scisco, Tasia Young, Barbara Taylor, Don Meaders, Taylor Bui, Scott Forrester

## **Members Absent**

Twyla McComb

## **Staff Members Present**

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), Jim Sattler (Asst. Superintendent, Open Space Division), James Lewis (Asst. Superintendent), David Simon (Director, Open Space), Mark Chavez (Associate Director, Open Space)

## **Visitors Present**

Cori & Steve Ewing (Citizen), Marta Galicki (Citizen), Gilbert (Citizen), Rachel (Citizen)

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

Vice Chair Tasia Young called the meeting to order at 1:31pm.

### **2. Action: Approval of Agenda**

Superintendent Langan-McRoberts would like to swap 7 & 8, making 8 to 7.

Taylor Bui moved approval of the amended agenda, second by Don Meaders.

*Motion carried unanimously, 6-0. Roll Call Vote: Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Scott Forrester and Tasia Young.*

### **3. Action: Approval of the Special Meeting Minutes**

*Motion: Taylor Bui moved the approval of the Special Meeting Minutes; second by Don Meaders.*

*Motion carried unanimously, 6-0 Roll Call Vote: Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Scott Forrester and Tasia Young.*

### **4. Action: Approval of the February 23, 2021 Meeting Minutes**

*Motion: Don Meaders moved the approval of the February 23, 2021 Minutes; second by Taylor Bui.*

*Motion carried unanimously, 6-0 Roll Call Vote: Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Scott Forrester and Tasia Young.*

### **5. Public Comment**

Members of the public spoke on ongoing issues within Open Space.

### **6. Announcements and Correspondence**

none

### **7. Bear Canyon Visitor Use Plan**

Superintendent Langan-McRoberts presented the Bear Canyon Visitor Use Plan to the Board.

### **8. Staff Updates**

Superintendent Langan-McRoberts and Director Simon updated the board on ongoing projects within Open Space.

**9. R-21-134 Enacted**

Board and staff discussed the final process of R-21-134

**10. Action: Adoption MPOS Matrix**

***Motion:*** Michael Scisco moved to have the board adopt the Major Public Open Space (MPOS) Matrix scoresheet with the two edits to the Municipal, County, State, Federal or other Organization/business assistance with acquisition line item as noted, with the understanding this is a living document and can be edited by an agreement and majority of the board. Edits include: (1) change “codified” to “Joint interest” on line 36; (2) add “If so, at what level?” to the end of line 36; and remove all references to NOS from the document, second by Barbara Taylor.

***Motion carried unanimously, 6-0 Roll Call Vote: Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Scott Forrester and Tasia Young.***

**11. Open Space Trust Fund**

Board and Staff briefly discussed the OS Trust Fund. Chris Daniels was unable to attend meeting. Board Member Michael Scisco will attend the next City Investment Committee Meeting with questions from the board to ask.

**12. Conservation Easements**

Board Member Michael Scisco discussed with the board about the Conservation Easements.

**13. Adjournment**

***Motion:*** Barbara Taylor moved to adjourn the meeting; second by Don Meaders. ***Motion carried unanimously, 6-0. Roll Call Vote: Taylor Bui, Michael Scisco, Don Meaders, Scott Forrester, Barbara Taylor and Tasia Young.*** Meeting adjourned at 3:30pm.