OPEN SPACE ADVISORY BOARD
MEETING MINUTES

April 27, 2021
1:30pm
Zoom Meeting

Members Present
Twyla McComb, Michael Scisco, Tasia Young, Barbara Taylor, Taylor Bui

Members Absent
Scott Forrester, Don Meaders

Staff Members Present
Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), Jim Sattler (Asst. Superintendent, Open Space Division), Tricia Keffer (Planner, Open Space Division), Shanna Schultz (City Council), James Lewis (Asst. Superintendent, Open Space Division)

Visitors Present
Peter Davies (citizen), Ruth Pregenzer (citizen), Pat Appel (citizen), Arian Pregenzer (citizen), Bill Wampler (citizen), Jeff Gilkey (citizen)

1. Call to Order and Introductions
Chair Twyla McComb called the meeting to order at 1:33pm.

2. Action: Approval of Agenda
Tasia Young moved approval of the agenda, second by Barbara Taylor.
Motion carried unanimously, 5-0. Roll Call Vote: Tasia Young, Michael Scisco, Barbara Taylor, Taylor Bui, Twyla McComb

3. Action: Approval of the March 23, 2021 Meeting Minutes
Motion: Barbara Taylor moved the approval of the amended minutes from the March 23, 2021 Minutes; second by Tasia Young.
Amend: Change item 1 from Vise Chair to Vice Chair. Item 11 change to City investment Committee.
Motion carried unanimously, 5-0 Roll Call Vote: Twyla McComb, Tasia Young, Michael Scisco, Barbara Taylor and Taylor Bui

4. Public Comment
none

5. Announcements and Correspondence
May’s OSAB meeting will be in-person outside location TBD. Barbara Taylor commends Open Space Staff for doing a job well done on cleaning out the Bosque to prevent fires.

Superintendent Colleen Langan-McRoberts and Planner Tricia Keffer discussed what happened at the Bear Canyon Public Meeting. Members of the public spoke regarding their concerns.

7. CNP and Open Space Review
Superintendent Langan-McRoberts spoke about the CNP Public Access and Outdoor Recreation Implementation Plan along with what is happening within Open Space.
8. **Trust Fund – Review of Trust Fund Committee Discussion & Questions for Michael to take to Finance Committee Board**
   Board discussed the Trust Fund. Michael Scisco was going to attend the meeting on Wednesday, April 28th, but it was moved to Thursday, April 29th. He will not be able to attend and will attend the July Meeting. This will be added to June’s agenda to discuss again before the July meeting.

9. **Updates from Committees – dates for next meetings**
   Trust Fund committee - updated board on their issues
   Acquisition Committee – no update
   Development Committee – no update
   Committees will meet and update the board at next meeting.

10. **Adjournment**
    Meeting adjourned at 3:16pm.