OPEN SPACE ADVISORY BOARD
MEETING MINUTES
July 27, 2021
1:30pm
Open Space Visitor Center

Members Present
Tasia Young, Barbara Taylor, Don Meaders, Taylor Bui

Members Absent
Michael Scisco, Twyla McComb, Scott Forrester

Staff Members Present
Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division)

Visitors Present
Chris Daniel (COA, DFAS), Jamie Welles (Citizen), Peggy Norton (Citizen), Cori Ewing (Citizen)

1. Call to Order and Introductions
Vice Chair Tasia Young called the meeting to order at 1:32pm.

2. Action: Approval of Agenda
Two number 8’s on agenda. Making them 8a & 8b
Don Meaders moved approval of the agenda, second by Barbara Taylor.
Motion carried unanimously, 4-0.

3. Action: Approval of the June 22, 2021 Meeting Minutes
Motion: Don Meaders moved the approval of minutes from the June 22, 2021 Minutes; second by Barbara Taylor.
Motion carried, 3-1 (Taylor Bui abstained, he wasn’t at the meeting)

4. Public Comment
Members of the public spoke their concerns regarding the CNP/RMP. Jamie Welles with Rio Grande Community Farm introduced herself to the board.

5. Announcements and Correspondence
None

Barbara Taylor moved to approve the installation of the Solar Carport Structure in the maintenance area of the State operated Rio Grande Nature Center; second by Don Meaders.
Motion carried unanimously, 4-0

7. Update on Trust Fund Research
Board Member Taylor Bui discussed with the board on his Trust Fund Research

8. Annual Trust Fund Presentation
Chris Daniel, (COA, DFAS) came out and presented to the board on an annual update on the Trust Fund
8b. **Questions for the IOC Committee Meeting**
Board Members, Staff and Chris Daniel all discussed the IOC Committee Meeting

9. **Elena Gallegos Public Meeting Update**
Superintendent Colleen Langan-McRoberts and Board Member Don Meaders updated the board on the Elena Gallegos Public Meeting

10. **Staff Updates**
Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space. New Summer hours for the Open Space Visitors Center, Thursday-Sunday open from 8:30am – 7:00pm, Monday – Wednesday 8:30am – 5:00pm

11. **Committee Updates**
Staff and Board updated each other on ongoing issues and progress

12. **Adjournment**
*Motion to adjourn by Barbara Taylor, second by Don Meaders. Motion carried unanimously, 4-0.*
Meeting adjourned at 3:46pm.