

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

March 25, 2025

1:30 PM

Open Space Visitor Center

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Robert “Bob” Cornish, Diane Souder

Members Absent

Corinna Jaramillo Feldman, Anthony Fleg

Staff Members Present

Amanda Romero (Sr. Admin Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation) James Lewis (Open Space Assistant Superintendent) Jo Strange (Biologist, Open Space Division), Dustin Chavez-Davis (Open Space Project Coordinator, Open Space Division)

Visitors Present

Lt. Schroder (APD), Raylene Garcia (Real Property), Gary Boyd (Real Property)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:32 pm**.

2. Action: Approval of Agenda

Motion: To add Board Procedures to the end of the agenda

Diane Souder moved to add board procedures to the agenda, second by Don Meaders. Motion passes 5-0

3. Action: Approval of the February 25, 2025 Meeting Minutes

Motion to approve by Barbara Taylor, second by Robert “Bob” Cornish. Motion passes 5-0

4. Public Comment

N/A

5. Announcements and Correspondence

Barbara Taylor and other board member would like to invite different partners including Barker Morrow and NPS to come to a OSAB meeting

6. Real Property Update

Raylene Garcia and Gary Boyd with Real Property updated the board on upcoming and current properties within Open Space

7. APD Conservation Officers Update

Lt. Schroeder gave an update to the board on the new APD Conservation Officers coming on board.

9 new officers total – 5 on the training now and 4 are in the academy

4 Open Space Police Officers

8. OSD Wetlands Action Plan

Jo Strange presented to the board on the Wetlands Action Plan

Dustin Chavez-Davis updated the board on what is happening in and around the Bosque

9. Board Attendance – ACTION ITEM: Recommend Corrina Jaramillo-Feldman step down

Motion: Barbara Taylor moved to recommend Corrina Jaramillo-Feldman to step down, second by Michael Scisco. Motion passed 5-0

10. Board Procedures

Ongoing discussion – will add to next month’s agenda

11. Staff Updates and Q&A

Superintendent Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space

12. Adjournment

Meeting adjourned at 3:46pm

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