

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

May 24, 2022  
1:30pm  
Open Space Visitor Center

### **Members Present**

Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor, Twyla McComb (walked in at 2:27pm)

### **Members Absent**

Tasia Young, Scott Forrester

### **Staff Members Present**

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis ( Asst. Superintendent)

### **Visitors Present**

Steve and Cori Ewing

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

Chair Taylor Bui called the meeting to order at 1:35 pm.

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

*Motion: Don Meaders moved approval of the agenda, second by Barbara Taylor.  
Motion carried unanimously, 4-0*

#### **3. Action: Approval of the April 26, 2022 Meeting Minutes**

*Motion: Barbara Taylor moved the approval of minutes from the April 26, 2022 Minutes; second by Don Meaders.  
Motion carried unanimously, 4-0*

#### **4. Public Comment**

Mrs. Cori Ewing had questions regarding the Tree Farm and EPC process.  
Mr. Steve Ewing wanted to know when items will be removed from the Tree Farm.

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

There were no announcements.

#### **6. CNP Rio Grande Tree Nursery Tract Site Plan**

- a) Final Plan: Superintendent Colleen Langan-McRoberts presented to the board information on the Tract Site Plan.
- b) Action: Board Recommendation to EPC:
  - *Motion: Barbara Taylor moved to recommend the approval by EPC that the OSAB approve the final concept of the Rio Grande Tree Farm that has been reviewed by the neighbors and the area Neighborhood Association, second by Don Meaders. Motion carried unanimously, 5-0*

**7. Land Acquisition Efforts and Strategies**

Superintendent Colleen Langan-McRoberts presented to the board information on the following properties:

- a) Rio Puerco / Sand Dunes
- b) Diamond Rock
- c) Calabacillas

**8. Open Space Trust Fund Updates**

Board and Staff discussed the updates happening on the Open Space Trust Fund.

**9. Staff Updates**

Superintendent Colleen Langan-McRoberts shared upcoming and ongoing projects within Open Space.

**10. Board Fieldtrip Discussion – Tijeras BioZone**

Board and staff agreed on a fieldtrip / Next board meeting at the Tijeras BioZone on June 28, 2022.

**11. Adjournment**

*Motion to adjourn by Barbara Taylor, second by Don Meaders. Motion carried unanimously, 5-0. Meeting adjourned at 3:26 pm.*