

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

July 26, 2022
1:30pm
Open Space Visitor Center

Members Present

Don Meaders, Taylor Bui, Barbara Taylor, Twyla McComb, Tasia Young

Members Absent

Scott Forrester, Michael Scisco

Staff Members Present

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation)

Visitors Present

Chris Daniel (Chief Investment Officer, COA), Deanne Woodring (Principal, Government Portfolio Advisors)

1. Call to Order and Introductions

Chair Taylor Bui called the meeting to order at 1:34 pm.

2. Action: Approval of Agenda

Motion: Don Meaders moved approval of the agenda, second by Tasia Young.

Motion carried unanimously, 5-0

3. Action: Approval of the June 28, 2022 Meeting Minutes

Motion: Twyla McComb moved the approval of minutes from the June 28, 2022 Minutes; second by Barbara Taylor.

Motion carried unanimously, 5-0

4. Public Comment

None

5. Announcements and Correspondence

There were no announcements.

6. Annual Trust Fund Update

Chris Daniel gave the board an update on the Annual Trust Fund. Board wanted to know why should interest earned be transferred to 305 where it is subjected to CIP overhead.

7. Land Acquisition Efforts and Strategies

- a) Sand Dunes Escarpment – Superintendent Colleen Langan-McRoberts updated the board on the process of the purchase of the Sand Dunes.
- b) Adjacent to the Tres Volcanoes Community Collaborative School – paternal purchase of 60 ac. Schedule a field trip in September. Board will refer the Tres Volcanoes APS property to the acquisition committee for further discussion.

8. Open Space Trust Fund Committee Updates

Superintendent Colleen Langan-McRoberts updated the board on Trust Fund committee discussion.

*upcoming meeting in August with Parks and Rec and Barbara Taylor. They will update us at the next meeting.

9. Staff Updates

Superintendent Colleen Langan-McRoberts shared upcoming and ongoing projects within Open Space. Next month's meeting we will add the Poole Property Plan, West Mesa Trail Plan and present on the Tree Nursery. In September or October will present on the Bosque Action Plan.

Mr. Dennis Vasquez introduced himself to the board. From El Paso, Tx, worked and retired with the NPS. Started his role as the second Deputy Director with Parks and Rec the beginning of July. Next meeting will be at the Singing Arrow CC.

10. Adjournment

Motion to adjourn by Taylor Bui. Motion carried unanimously, 5-0. Meeting adjourned at 2:57 pm.

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