

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

August 23, 2022
1:30pm
Singing Arrow Community Center

Members Present

Don Meaders, Taylor Bui, Barbara Taylor, Twyla McComb, Michael Scisco

Members Absent

Scott Forrester, Tasia Young

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

N/A

1. Call to Order and Introductions

Chair Taylor Bui called the meeting to order at 1:40 pm.

2. Action: Approval of Agenda

*Motion: Don Meaders moved approval of the agenda, second by Barbara Taylor.
Motion carried unanimously, 5-0*

3. Action: Approval of the July 26, 2022 Meeting Minutes

*Motion: Barbara Taylor moved the approval of minutes from the July 26, 2022 Minutes; second by Don Meaders.
Motion carried unanimously, 4-1 (Michael Sisco abstained)*

4. Public Comment

None

5. Announcements and Correspondence

There were no announcements.

6. Real Property Update

Real Property was unable to attend meeting. Defer to next month's meeting. Superintendent Colleen Langan-McRoberts briefed the board on Loma Ponderosa was able to get the appraisal in. Now in negotiations to get it as a trade land.

7. Land Acquisition Efforts and Strategies

a) **ACTION:** Sand Dunes Escarpment:

Motion: Barbara Taylor moved The Open Space Advisory Board recommends and requests that the City Council eliminate in its entirety Section 5 of Resolution 21-134/Enactment R-2021-011 and replace that section with language that will empower and enable the Parks and Recreation Department/Open Space Division, with assistance from the Real Property Division of DMD, to actively pursue negotiations to purchase the property known as the Northern Sand Dunes., second by Don Meaders.

Motion carried unanimously, 5-0

- b) Subcommittee update on Tres Volcanos APS Property:
Subcommittee will meet to discuss the Tres Volcanos APS Property.

8. Open Space Trust Fund Committee Updates

- a) Michael Sisco and Barbara Taylor updated the board on the Open Space Trust Fund Meeting that happened on 8/9/2022. There will be an action item they will be voting on at the next meeting on September 13, 2022. Action item for the OSAB will be added to September meeting.

9. Staff Updates

a) Board Requested Updates:
Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects throughout Open Space. Water Authority will be presenting the Covered Solar Project at the Alameda OS to the EPC in September.

- i. Rio Grande Tree Nursery has been approved and will see improvements here in the next year. The wildlife blind was approved for the West Side.
- ii. West Mesa Trails plan – presentation was done and now waiting to see if funding will be approved.

Dennis Vasquez let the board know that him and Colleen have been drafting a memo to work with the NPS for a 10-year agreement. Should finalize within the next month.

10. Tour of Singing Arrow Community Center

Superintendent Colleen Langan-McRoberts and Board Members went on a tour of the Singing Arrow Community Center.

11. Adjournment

Motion to adjourn by Taylor Bui. Motion carried unanimously, 5-0. Meeting adjourned at 3:30pm.