

**DRAFT MINUTES FOR THE  
OPEN SPACE ADVISORY BOARD MEETING  
September 23, 2014**

**Members**

Griff Lechner  
Loren Hines  
Janet Saiers  
John Kwait  
Michael Jensen

**STAFF**

Matthew Schmader, Open Space Superintendent  
Nicole Trujillo, Open Space Division

**OTHERS PRESENT**

Barbara Baca, Director, Parks and Recreation  
Garry Wolfe, Associate Director, Parks and Recreation  
Mark Chavez, Open Space Assistant Superintendent  
Jerrold Widdison, Interested Citizen  
Don Meaders, Interested Citizen  
Sally Meeks, Interested Citizen  
Doris Vician, Interested Citizen  
David Lightfoot, SWCA  
Barbara Snowden, Interested Citizen  
Matt McMillan, SWCA  
Naomi Julian, Interested Citizen  
Sallie McCarthy, OS Alliance  
Richard Barish, Interested Citizen  
Peggy Norton, Interested Citizen  
Tod David, Interested Citizen  
Barbara Eberhardt, Interested Citizen  
Dick Kirshner, Interested Citizen  
Camilla Feiberman, Interested Citizen  
Anita Amstutz, Interested Citizen

Meeting Convened at 1:34 PM

Introductions were made by all present

## **ANNOUNCEMENTS**

Michael Jensen states that on Saturday Sept. 26, 2014 is the second anniversary of the Valle Del Oro Wild Life Refuge event from 9:00 AM to 12:00 PM

Matthew Schmader announces the official opening of the Fractal Maze at los Poblanos is on October 3, 2014.

Sallie McCarthy announces the open house at the Visitor Center for the official opening of the Gift shop to be held on Saturday Sept. 26, 2014.

## **APPROVAL OF MINUTES**

A motion was made by Janet Saiers to approve the minutes from the August 26, 2014 Meeting. The motion was seconded by Michael Jenson. The Motion was voted on and passed on a 5 – 0 vote.

## **RGVSP ENVIRONMENTAL MONITORING DRAFT FINAL REPORT**

Dr. David Lightfoot with SWCA, the environmental monitoring consultant, gives their draft final report to the OSAB.

Questions and answers took place between the Open Space Divison, SWCA, OSAB, and the public who was in attendance.

The report will be given in a public communication forum that will start a 30 day public comment period

## **REPORT ON ACQUISITION FUNDING**

Matthew Schmader briefly goes over the acquisition funding. A chart is handed out to review. The Board agreed that this item should be an ongoing agenda item.

Meeting adjourned at 4:16 PM