

**MINUTES OF THE  
SANTA FÉ COUNTY  
COUNTY OPEN LAND TRAILS AND PARKS ADVISORY COMMITTEE  
(COLTPAC)  
January 3, 2018**

**1. CALL TO ORDER**

A regular meeting of the Santa Fé County Open Land, Trails and Parks Advisory Committee (COLTPAC) was called to order on the above date at approximately 6:00 p.m. by Chair Dave Dannenberg in the Projects, Facilities and Open Space Conference Room, 901 West Alameda St., Suite 20C, Santa Fé, New Mexico.

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**Members Present**

Dave Dannenberg, Chair  
John Parker, Vice Chair  
Greg Betts  
Rubén Cedeño  
Sue Murphy (telephonically)  
Ernesto Ortega  
Jean Pike

**Members Absent/Excused**

Sandra Madrid Massengill  
Linda Siegel

**Staff Members Present**

Maria F. Lohmann, Open Space and Trails Planner  
Paul Olafson, Planning Projects Manager

**Others Present**

Carl Boaz, Stenographer

**3. APPROVAL OF THE AGENDA**

**Member Ortega moved to approve the agenda. Member Cedeño seconded the motion and it passed by unanimous voice vote.**

**4. APPROVAL OF MINUTES - December 6, 2017**

Member Cedeño, requested a change on page 5 where it should say, "We should consider what would be the expected outcomes for the audience to come away with."

Member Murphy requested a change on page 3 under 7b where it should say, "the transports could be

changed.”

**Member Murphy moved to approve the minutes of December 6, 2017 as amended. Member Parker seconded the motion and it passed with all voting in favor except Member Betts, who abstained.**

## **5. MATTERS OF PUBLIC CONCERN**

There were no public comments.

## **6. DISCUSSION ITEMS**

### **a. Review of the COLTPAC focus and priorities presentation OSTP 2.0**

The Committee considered how to roll it out and identify the presenters - Member Parker, Chair Dannenberg, Ms. Lohmann and Mr. Olafson. Member Pike was added.

Mr. Olafson said the forecasted spending details are to be determined. He did a spread sheet to condense it down to categories. It is a separate spreadsheet with nothing to add. We still are trying to reduce it and make it legible. Separate cost centers, started in 2004. In some years, the County bought vehicles and other years didn't, so it has spikes. A separate sheet only deals with capital. We are trying to look at all the capital expenditures, and then improvements. We want to show the trend going up with a drop in 2013. He proposed going back and show a trend from low to high over the last 14 years.

It doesn't reflect the river, Ms. Lohmann's time, or Colleen Baker's time. It will show the break in 2013.

Chair Dannenberg asked if it will show the properties that are just now getting management plans. We want to give the Commission a view of how much more needs to be spent. He suggested perhaps using a different color for each of the properties - to show the progress with the property acquisitions.

Mr. Olafson agreed. And address what is needed.

Ms. Lohmann said it looks weird because of the items that are not in their like staff salaries. The numbers exist but are not included. Staff will crunch some more numbers. It was hard during holidays to get it all included.

Member Parker liked the broad picture because too much information is hard to process.

Chair Dannenberg pointed out the increasing demands on the County as these plans are implemented. What is important is for the commissioners to see that all this money is invested and that means we need to continue to invest in taking care of it. Some will not have conservation; others will have recreation.

Member Betts asked, aside from finances, if there is a way to portray the value of volunteer activity.

Mr. Olafson said PJ is working with Carol on that and the new Adopt a River program.

Chair Dannenberg thought just having total volunteer hours would be powerful.

Member Cedeño said it could be used as a marketing purpose to show how much is needed in volunteer hours. Chair Dannenberg agreed.

Mr. Olafson was not sure all the tracking was done in the same way.

#### Vision and Mission

Ms. Lohmann explained that they took the vision and mission from SGMP in 2013 and reformatted it for 2018 to show what we've already been working on. The key words were highlighted and provided clear statements with each, so it is not significantly different.

The OSTP 2.0 Policies were categorized as 1) management, 2) stewardship, 3) access. Management is about developing best practices and building staff capacity. Stewardship means we will rely on neighbor to help report unanticipated things. Access relates to the maturity of the property. Determining what is appropriate access for each property and tell which ones are open and which should have programs, and implement to get them open. They are not stand alone but fit together.

The slide, "What the Strategic Plan will do" is for 5 years, 10 years and 20 years. It aligns with our CIP process. It will also help us with priorities on existing investments and new projects. We need all the help we can get. How do we get more man-hours in our communities? Those are the slides she worries about the most.

The Committee members made several suggestions on the text, altering the sequence, and adding a bullet point on monitoring to protect the County assets.

Ms. Lohmann said 5, 10 and 20 years were chosen as short, medium and long-term plans and wanted to be more specific. This is renewed annually.

Member Parker suggested having the 3 policies in box at the side and say, ".... consistent with the General Plan" which keeps the strategic plan there. Ms. Lohmann said it is a good point.

Ms. Lohmann said the original plan and the 2010 plan say more or less the same things and we are moving on them. This is to continue what was set in motion in 2000. We have good visionary documents and take the process with all the good ideas and put them in order. A workshop on engaging the public is scheduled. There are 5-10 groups already active.

The Committee that creating partnerships is important and they need to be really specific with them. Member Pike pointed out how we are stewards of the historic preservation and unique culture of New Mexico. Ms. Lohmann captured the phraseology in her notes.

The Committee discussed the trails and emphasized the vision is for all types of trail users, including disabled users, and the vision should be a blend of that. Mr. Olafson agreed they don't want to discriminate

and will use terms broader than "bikers."

Member Murphy thought a 25-40 age range is too narrow. And there are other activities and not just physical activities. We should not shove them aside for the mountain bikers. There was general agreement.

Mr. Olafson was not sure about the sliding comparing Santa Fe County with other communities. Attracting clean energy - walking through. Etc. Member Pike agreed. If you just reduce to miles of trail and \$50,000 earners columns, then you see a trend. The others don't show that trend and the other numbers just confuse it.

The Committee discussed the comparison slide further and did not arrive at a clear consensus on it. Several members preferred a narrative instead of a table and noted other locations to use for comparison such as some in Washington. Member Murphy commented that it is an incredible piece of work and she appreciated it very much. She suggested that it should include have a broader sampling, more than just Colorado comparisons. There are other relevant communities in other states to include. Member Pike thought the cultural /historic preservation/ stewardship is barely in here anymore. Member Murphy agreed with that.

The Committee asked that pages be numbered.

Ms. Lohmann believed part of the struggle with it was not going through the whole presentation.

Member Pike suggested switching financial with quality of life - economy should come later.

Chair Dannenberg thanked everyone for the input.

## **7. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

## **8. MATTERS FROM COUNTY STAFF**

### **a. Update and discussion on the OSTP Strategic Management Plan process and schedule**

Ms. Lohmann showed the time line and promised to do the activity on what is promised. Staff will flesh out what needs to be in the plan from now to April. In that time frame we talk about the Strategic plan a lot. So in February, we will have something to show you. We have the skeleton now. We will talk about what it includes. And then March and April to refine them. In May will be the final draft plan. And we might come back in June with final and kick off the public meetings and public review. We usually do it regionally. July will be recommendations and August will be the presentation to BCC.

Ms. Lohmann said they will schedule all the public meetings at the same time.

Member Pike noted Jan Willem Janssens has been working on open space. Ms. Lohmann said he has four contracts right now and is scheduled to present to COLTPAC in February or March.

Member Parker said the group at Galisteo Basin could come in. Member Murphy felt they should allow everyone and not be exclusive to one group. Mr. Olafson cautioned that bringing in more and more people slows down our meeting progress.

Member Parker thought that could be part of the public meetings.

The Committee discussed what to include in the public meetings. Member Parker said they must be geographical. Member Murphy agreed but asked to please focus on the experts.

Ms. Lohmann said we can focus on the public schedule for next meeting and other things. She added that they have interviews for the resource management specialist scheduled next week.

Member Cedeño said the cultural part makes the plan stronger. Member Murphy agreed.

Mr. Olafson hoped to have the new staff member on board in less than a month.

9. ACTION ITEMS

10. NEXT MEETING: Wednesday, February 7, 2018

11. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Approved by:

Dave Dannenberg, Chair

Attest:

Geraldine Salazar, County Clerk

Submitted by:

Carl Boaz for Carl G. Boaz, Inc.

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

I Hereby Certify That This Instrument Was Filed for  
Record On The 10TH Day Of September, 2018 at 08:21:18 AM  
And Was Duly Recorded as Instrument # 1867011  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Geraldine Salazar  
Deputy County Clerk, Santa Fe, NM

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SEC. CLERK RECORDED 09/10/2018