

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

October 14, 2015

SFC CLERK RECORDED 01/12/2016

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
William Baker
Devin Bent
Patricia Conoway
Ernesto Ortega
John Parker
Zach Taylor

Members Absent

Judy Kowalski
One Vacancy

Staff Members Present

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

Others Present

Carl Boaz, Stenographer

3. APPROVAL OF THE AGENDA

Ms. Lohmann added to the agenda a discussion of committee membership in front of future agenda topics.

Member Conoway moved to approve the agenda as amended. Member Bent seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF MINUTES ■ September 2, 2015

Member Bent moved to approve the minutes of September 2, 2015 as presented. Member Ortega seconded the motion and it passed by unanimous voice vote.

5. MATTERS OF PUBLIC CONCERN

Ms. Marty Hill said she was here with her husband, Member Baker and was glad to be alive.

Mr. Johnson said he was just here listening.

6. MATTERS FROM THE COMMITTEE

A. Membership of the Committee

Chair Dannenberg announced that Almudena resigned because she is too busy. He asked if there are others who do not have time to make the commitment to this Committee.

Ms. Lohmann said it is a 3-year term and the list she emailed has each term shown on it.

Chair Dannenberg said it is also on the website. Members Taylor, Bent, Ortega and Parker need to renew or submit a letter of resignation.

Member Baker said he will be moving to Albuquerque to be near medical support so this is his last meeting.

Ms. Lohmann said she would add this to the December agenda. A letter to reapply for another 3-year term could be tendered in November.

Member Taylor recommended putting it on agenda in November for things that might be coming up.

Ms. Lohmann said the resignations have been accepted and October 31 is the deadline for these two vacancies.

A. Future Agenda Topics (Chair Dannenberg)

Chair Dannenberg did not bring the handout but asked for requested topics for future meetings.

None were suggested.

B. Romero Park Meeting Update

Member Taylor reported that it was an interesting bizarre meeting. His take away was that Commissioner Chávez understands there is a need to review the phasing. No money is allocated for the next phase other than a bond issue which would take place on November, 2016. Then it would be available in January, 2017 and construction could start in the spring of 2017.

Mr. Olafson agreed and construction could start in June.

Member Taylor said there are 4 phases and the second is \$1.8 million and includes a ball park and orchard. The Committee should think about how to break out that amount because a bond issue probably would not reach that amount and other things would likely be on the bond issue.

Mr. Olafson said the general markets are at capacity now. So a bond issue may be \$25 million for all of the County needs - fire, wastewater, water, etc. Open lands have been a strong interest in bonds. In the past there has been a bond fact sheet and public meetings to have a clear designation for each part of the bond issue.

Chair Dannenberg suggested public outreach as part of the bond issue.

Mr. Olafson cautioned that in the rules, the County cannot lobby for the bonds - neither staff nor this Committee because members are serving the County in their role as Committee members. But we can provide education for why the money is needed.

The Committee briefly discussed operation and maintenance costs for the Romero Park and the high cost for a vacuum machine for artificial turf.

7. MATTERS FROM COUNTY STAFF

A. Open Space Project Update - Romero Park

Mr. Olafson presented the update on phase 1 of the park in a handout which he reviewed. Phase 1 is to be complete in November. The County has a major waterline to come beside the park. That project was not moved forward so they went to the existing water infrastructure and the change cost about \$70,000. The question is how much of that will be funded and he should know within 2-3 weeks because playground was not part of this construction. The water line is for the whole community, not just the park. It is on the ICIP list to the Legislature but the County Commission has to approve a plan to give to legislators for the upcoming session.

8. ACTION ITEMS

There were no action items.

9. DISCUSSION ITEMS

Ms. Lohmann said they updated the Growth Management Plan for districts and it is the guiding document with Open Land and Trails Plan and also management plan priorities. The Committee talked about two of them last time and she has a list of others now. Then the Committee can talk about outreach strategies for the Open Space Plan Update.

A. Discussion of Update to the Open Space, Trails, Parks and Recreation Areas Element of the Sustainable Growth Management Plan

She shared the update document with additions and changes in red. She reviewed those with the Committee. There are a number of properties that need programming. The 300-page packet was presented to the BCC yesterday and needs to go to public hearings. The first is October 27.

Mr. Olafson said the amendments will be published and hearings be held in November and December.

Ms. Lohmann reviewed the table which has been updated since 2010 and in the separate table shows changes in numbers. On the back it shows level of service increases.

Mr. Johnson noted it still has the old definition for the COLTPAC Committee on pages 3-4.

Ms. Lohmann agreed and would have to change that too.

Ms. Lohmann shared two maps that are exactly the same except for the titles. One is open space and trails and the other is in SGMP code. She said they will probably update the official map when we do the plan update. These show the new targets.

Member Baker pointed out on the Level of Service that- the County looks to be close to its goals but is off on the distribution. It would be nice to capture those disconnects in the future. Ms. Lohmann agreed.

B. Discussion of Open Space Management Plan Priorities

Staff looked at the priorities and identified the top three and the Committee agreed last time. Ortiz is #1 and she is working to get that RFP out. The Committee also named Lamy and Madrid but asked for the other options so she brought them in a spreadsheet.

She commented on all of them and whether they needed management plans through a consultant or by staff. Staff driven plans would be easier and have a shorter time limit. And third option is a Master Plan like

Thornton Ranch and that would back fill the management plan. The other document is a memo sent to BCC identifying the top six priorities in tier 1 and tier 2 as identified last year. After reading the minutes she was not clear why Rio en Medio was chosen.

Chair Dannenberg said it is to solve the parking issue at the trail head.

Ms. Lohmann went through the list of 29 properties and Committee members made a few comments on some of them. She noted that many properties were purchased to remain undeveloped. There are also some where parking problems cannot be solved. She made notes on the priorities suggested by the Committee.

C. Discussion of Continuing Outreach Strategies

This item was held over to the next meeting.

D. Discussion of Open Space and Trails Plan Update

This item was held over to the next meeting.

10. NEXT MEETING: Wednesday, November 4, 2015

Ms. Lohmann said the Committee will have a shorter agenda next time.

11. ADJOURNMENT

Member Bent moved to adjourn the meeting. The meeting was adjourned at 8:02 p.m.

[Signatures are on the following page.]

Approved by:

Dave Dannenberg
Dave Dannenberg, Chair

Attest:

Geraldine Salazar
Geraldine Salazar, County Clerk
1-8-2016

Submitted by:

Carl G. Boaz
Carl G. Boaz, Inc. by Carl G. Boaz



SFC CLERK RECORDED 01/12/2016

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
COLTPAC MINUTES
PAGES: 6
I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of January, 2016 at 09:18:12 AM
and Was Duly Recorded as Instrument # 1783734
of The Records Of Santa Fe County



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