

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

Thursday, December 5, 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
Rubén Cedeño
Sandra Madrid Massengill
Sue Murphy [telephonically]
Ernesto Ortega
Jean Pike

Members Absent/Excused

Greg Betts
Linda Siegel

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

Member Parker moved to approve the agenda as . Member Massengill seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF THE MINUTES

A. September 5, 2018

Member Murphy moved, seconded by Member Ortega, to approve the minutes of September 5, 2018 as presented. The motion passed by unanimous voice vote.

B. November 1, 2018

Member Massengill moved, seconded by Member Parker to approve the minutes of November 1, 2018 as presented. The motion passed by voice vote with all voting in favor except Member Murphy abstained.

5. MATTERS OF PUBLIC CONCERN

There were no members of the public at the meeting. Chair Dannenberg noted the Arroyo Hondo lower parking lot needs maintenance in the dirt part.

6. ACTION ITEMS

A. Discussion and Recommendation of Open Space, Trails, and Parks Strategic Management Plan (Public Hearing)

Chair Dannenberg opened the public hearing for comments.

There were no speakers from the public regarding this plan and the public hearing portion was closed.

Ms. Lohmann presented the Plan and members followed with the printed presentation that included comments made previously.

Member Murphy asked about having the plan in Spanish.

Ms. Lohmann wants to explore that.

Member Parker suggested doing the summary in both English and Spanish and if people needed to drill down, perhaps a bi-lingual County staff member could assist.

Member Cedeño agreed. The executive summary needs to be in both Spanish and English.

Ms. Lohmann described the comments received. Staff got many related to trails and partnerships. The original version of the plan called out specific partnerships, but it was revised to make that more general. The language on pages 35 and 38 relating to trail guidelines was made clearer. A comment on future acquisitions for wildlife conservation was addressed with added language at Action 4.6. Staff received 21 comments from the public and all were addressed in this document. Next is BCC consideration and changes made have been documented.

SFC CLERK RECORDED 01/14/2019

Chair Dannenberg had serious issues with the plan. "The writing is fantastic and executive summary super well done. The section tying it with SGMP is awesome." But there are two objectives: the 20-year vision and the 5-year work plan. Chapters 2 and 3 don't meet those goals because they don't say what is going to happen. We talked about "as measured by" attainable goals and that is not solid. He thought it could easily be corrected by indicating what is going to happen in years one, two and three.

Member Murphy added that when with her County Commissioner, she took great affront to the comparison to Laramie County as a role model. Chair Dannenberg said it was not Laramie County - it is Boulder County. Member Murphy said it is still 90% white and affluent so it doesn't match up with Santa Fe County demographics.

Chair Dannenberg continued that there are big gaping omissions in this plan - Economic Development, Public Health and Acquisition Strategy. The Conservation/Land Management has all the pieces, but it is not structured in a conventional way. It should present the issue and "here is how we are going to solve it." The actions that can be picked out are not particularly measurable. The net effect for him was that in Chapter 2 and 3, it is very difficult to see what is going to happen in the next few years. He was going to vote "no" on it.

Ms. Lohmann asked him to give concrete examples how this plan is not doing that.

Chair Dannenberg said, "The Laramie County Strategic Plan had very clearly articulated goals, simple strategy, and very specific deliverables."

Ms. Lohmann said Chapter 2 has the goals and objectives and Chapter 3 has the strategies. The three goals and the objectives are highlighted in the colors and are called directives.

Member Ortega said they are on pages 52-56 and all are related to the goals in getting implementation. Mr. Olafson added that it has the specific activities to be done and Chapter 3 is the work plan.

Chair Dannenberg said his second issue is the big one. What is the communication protocol? Otherwise, it reads like a laundry list of everything we can think of.

Ms. Lohmann explained that in Chapter 2, the actions are more general because they should stay generally the same over the span of years. It needs to last for 20 years.

Chair Dannenberg understood that but had the same issue with the work plan - that it sounds like a laundry list. It has beautiful diagrams and details for SGMP in land use and conservation so the same should be done with Economic Development, Public Health, etc. Some of it didn't get mapped to the objectives.

Ms. Lohmann showed where it was included on pages 48-49. Goal 22 in SGMP is the goal related to open space. That is what is there. The directives expand that goal, so it is very specific to conservation goals.

Mr. Olafson said the County is limited in what we can do in our open space program. Better facilities would enhance public health. The main objective is to make our properties accessible, open and expanded.

Member Pike saw economic development and public health as a result of the objectives.

Member Parker saw no recurrent theme in the comments about that but agreed it does show how they were derived from the SGMP.

Ms. Lohmann said the SGMP all relates to quality of life and is input for everything we do - supporting sustainability, local economy, healthy life styles, etc. In all the high principles are the strategies and actions. That is what the outline is supposed to do.

Chair Dannenberg said it showed him there was not a coordinated effort in the County. He asked what programs in open space will promote public health.

Ms. Lohmann said it could be an action in Objective 9 for stewardship opportunities. It was envisioned as volunteer programs and it is a tangible way for public health and what could be considered economic development.

The Committee spent considerable time in giving feedback. They asked for more specificity in the activities; thought the year one list was too long to all get done and urged priorities of things that must get done in year one be put in a separate document. Ms. Lohmann agreed to have a short-term work plan as a separate document with 1-2 specific activities in each of the four sections, specific outcomes, any partnerships involved, and a time line set out.

Ms. Lohmann asked the Committee to approve it with the changes as discussed, as a recommendation in time to have it on the January 8, 2019 BCC agenda. She summarized the requested changes as picking out the priorities in the work plan, having them with specific activities that are measurable; and add actions relating to economic development and public health.

There were no speakers from the public regarding this plan and the public hearing was closed.

Member Ortega moved to recommend the Open Space, Trails, and Parks Strategic Management Plan as changed with priorities identified and put in a separate document and have the plan tied to economic development and public health. Member Parker seconded the motion and it passed by unanimous (6-0) voice vote.

B. Chair and Co-Chair Elections for 2019

Ms. Lohmann said the Chair and Co-Chair positions are for one year but may be re-elected.

After a good discussion, by unanimous vote, the Committee elected Chair Dannenberg to serve one more year with Member Cedeño as Co-Chair, being mentored by the Chair to potentially succeed him as Chair in the following year.

7. MATTERS FROM COUNTY STAFF

A. COLTPAC Meeting Schedule for 2019

Ms. Lohmann proposed to meet on the first Wednesday of each month except for January to meet on the 9th. Everyone agreed with that schedule. Chair Dannenberg might be out of town on January 9th, so Ms. Lohmann will communicate with Member Cedeño on the BCC agenda for their meeting on January 8. She invited Member Parker and Member Ortega (the outgoing members) to attend the January and February meetings. Their vacancies are at-large and a District 5 representative. She invited suggested nominees of people who are interested in trails, open space, parks and recreation. Recommendations are made to the BCC who decide who to appoint.

8. DISCUSSION

A. COLTPAC Direction in 2019

Chair Dannenberg proposed to postpone this agenda item to the next meeting, thinking that one intense discussion is enough for this meeting. He asked members to put some thought into directions for COLTPAC. How can this committee work most effectively and within the bounds of the resolution for this committee? Potentially, it might lead to changes to the resolution.

Member Cedeño recalled the special meeting a year ago at Public Works. He asked whatever happened with those notes. Ms. Lohmann said the Plan came out of those notes.

Committee members suggested considering what the Staff wants from COLTPAC and what the BCC wants from COLTPAC; perhaps a mini-workshop on possible changes to the Resolution; and to discuss what the public expects from the work of COLTPAC.

9. MATTERS FROM THE COMMITTEE

There were no other matters from the Committee.

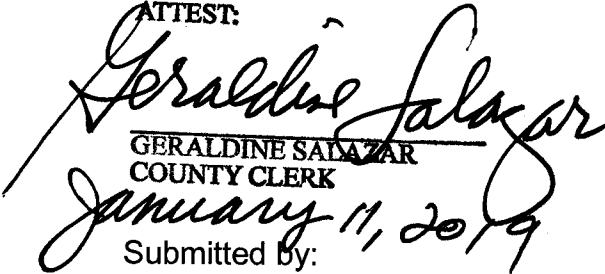
SFC CLERK RECORDED 01/14/2019

10. NEXT MEETING: Wednesday, January 9, 2019

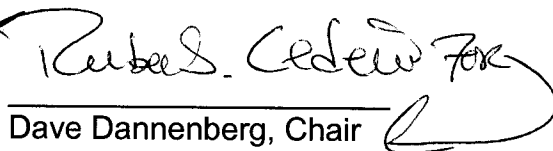
9. ADJOURNMENT

Having completed the agenda and with no further business coming before the COLTPAC, on motion by Member Parker and second by Member Ortega, the meeting was adjourned at 8: 05 p.m.

ATTEST:


GERALDINE SALAZAR
COUNTY CLERK
January 11, 2019
Submitted by:

Approved by:


Dave Dannenberg, Chair



Carl Boaz for Carl G. Boaz, Inc.



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 14TH Day Of January, 2019 at 10:27:23 AM
And Was Duly Recorded as Instrument # 1876719
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 01/14/2019