

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

May 19, 2015

A quorum was not present at the scheduled starting time so Mr. Leigland made a presentation on the Santa Fé County Open Space Program using a Power Point Presentation.

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 6:45 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
Almudena Ortiz Cué
Ernesto Ortega
John Parker
Zach Taylor

Members Absent

Devin Bent (excused)
William Baker
Patricia Conoway
Judy Kowalski

Staff Members Present

Maria Lohmann, Open Space and Trails Planner
Carol Branch, Volunteer Coordinator
Adam Leigland, Public Works Department Director

Others Present

Bill Johnson

3. APPROVAL OF THE AGENDA

Mr. Taylor asked to add to the agenda under Matters from the Committee the Dedication on June 20th and then the Paul White update. The year as shown on the agenda was changed from 2014 to 2015.

Ms. Ortiz Cué moved to approve the agenda as amended. Mr. Taylor seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF THE MINUTES – April 1, 2015

Mr. Ortega moved to approve the minutes of April 1, 2015 as presented. Ms. Ortiz Cué seconded the motion and it passed by unanimous voice vote.

5. MATTERS OF PUBLIC CONCERN

There were no matters of public concern.

6. MATTERS FROM THE COMMITTEE

Mr. Taylor reported that the Paul White request for community gardens fizzled out. He announced the village barbecue on June 20th as part of the summer outreach events.

A. BCC Presentation Update

Ms. Lohmann gave an update on the presentation and said it was very good and quick. The BCC appreciated it and they were supportive that COLTPAC is doing programming at the open spaces. It covered the priorities, primarily for Thornton Ranch and Romero Park.

B. Subcommittee Updates

The Committee reviewed the hike to the top of Petroglyph Hill and discussed the other upcoming summer outreach events.

Mr. Taylor suggested a registration system to know how many to plan for.

7. MATTERS FROM COUNTY STAFF

A. Management Plan Update

Ms. Lohmann reported that contracts are being signed this week with the consultant and described the basic time line. The Consultants, for \$150,000,, will provide a plan and specify capital improvements and community needs. It won't provide everything needed. They asked for extra money for archaeology assessment and a few others to figure out how to implement the plan. She described the steps involved.

B. Thornton Ranch Update

Ms. Lohmann announced that the BCC approved the second phase funding at the beginning of April, Colleen Baker issued the notice to proceed. This process will be done by February 2016. Related to it is a budget of \$100,000 for Petroglyph Hill interpretation.

The Committee discussed further how to protect Petroglyph Hill.

Ms. Lohmann provided a quick update on the Botanical Garden pulling out of management of the Ortiz Mountains open space. She said that might need to be the third highest priority for the Committee.

8. ACTION ITEMS – None.

9. DISCUSSION ITEMS

A. Discussion and recommendations for COLTPAC Support of Volunteer Program (Carol Branch)

Ms. Branch presented a report prefaced by background on how her work started and described the kinds of work she is doing as Volunteer Coordinator for the County.

She invited COLTPAC members to come out and help, especially on Saturday because she doesn't get paid on the weekends. Ms. Lohmann will get a list of dates so Committee members will know when to come to help.

B. Discussion and review of Open Space FY2015 budget and Projects

C. Discussion of future proposed open space and trails program budget and proposed project recommendations for FY 2016

Chair Dannenberg said Thornton Ranch is at the top of the priority list. COLTPAC will make a presentation and he listed the bullet points for it. The second priority is Romero Park as a County destination. The park is a dust bowl now.

Chair Dannenberg read the list of priorities the Committee previously prioritized. The two other "A" priorities were to fund public outreach and revision of the 2000 Master Plan.

The Committee had consensus on the priorities list.

10. NEXT MEETING: Wednesday, June 3, 2015

11. ADJOURNMENT


Mr. Parker moved to adjourn the meeting. Ms. Ortiz Cué seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 8:15 p.m.


Approved by:


Dave Dannenberg, Chair

Attest:


Geraldine Salazar, County Clerk 9-14-2015

Submitted by:


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




SFC CLERK RECORDED 09/15/2015



COUNTY OF SANTA FE) COLTPAC MINUTES
STATE OF NEW MEXICO) ss PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of September, 2015 at 09:01:24 AM
And Was Duly Recorded as Instrument # 1774544
Of The Records Of Santa Fe County

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