SANTA FE COUNTY COUNTY OPEN LAND, TRAILS, AND PARKS ADVISORY COMMITTEE (COLTPAC) WEDNESDAY, AUGUST 7, 2024, 6:00 PM PLAZA CONFERENCE ROOM, SANTA FE COUNTY ADMINISTRATIVE COMPLEX 240 GRANT AVE., SANTA FE, NM 87501

I. OPENING FOR BUSINESS

A. CALL TO ORDER

The meeting of the County Open Land, Trails, and Parks Advisory Committee (COLTPAC) was called to order by Christopher Mann, Chair, at 6:00 pm on August 7, 2024, at the Santa Fe County Administrative Complex, in the Plaza Conference Room, Santa Fe, New Mexico.

B. ROLL CALL

MEMBERS PRESENT

Christopher Mann, Chair Steven Forde, Vice Chair Bryan Bird Paige Grant Dan Potter

MEMBERS NOT PRESENT

Genna Waldvogel Amelia Adair Jill St. Thomas

OTHERS PRESENT

Adeline Murthy, Open Space and Trails Planning Team Leader Rose Masters, Open Space Interpretive Ranger Ben Bachwirtz-Lopez, Senior Transportation Planner Leandro Cordova, Deputy County Manager Commissioner Hank Hughes Alexandra Ladd, Growth Management Department Director Monica Harmon, Open Space resource Management Specialist Katrina Arndt, Pland Collaborative Rebekah Seawall, Pland Collaborative

C. APPROVAL OF THE AGENDA

Item I D was removed from the agenda.

MOTION A motion was made Chair Mann, seconded by Mr. Potter, to approve the agenda as amended.

VOTE The motion passed on a voice vote.

D. APPROVE MINUTES

I. MAY 22, 2024

This item was removed from the agenda.

II. INTRODUCTIONS

None.

III. PRESENTATIONS

a. PRESENTATION ON THE RIO GRANDE TRAIL BY NM OUTDOOR RECREATION DIVISION AND PLAND COLLABORATIVE

The presentation on the Rio Grande Trail was made. There was some discussion.

IV. MATTERS FROM THE PUBLIC

None.

V. ACTION ITEMS

a. REVIEW AND CONSIDER MAKING RECOMMENDATION REGARDING PROPOSED 2024 GENERAL OBLIGATION BOND PROJECTS

A PowerPoint presentation was given on the proposed 2024 General Obligation Bond projects.

There was discussion.

MOTION A motion was made by Chair Mann, seconded by Mr. Potter to endorse

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the projects.

VOTE The motion passed on a voice vote.

b. REVIEW AND CONSIDER MAKING RECOMMENDATION REGARDING REVISIONS TO THE PROPERTY ACQUISITION APPLICATION AND CRITERIA FOR EVALUATING PROPERTY ACQUISITION

A presentation was given on the Property Acquisition Application and the criteria for evaluating property Acquisition.

There was discussion.

MOTION

A motion was made by Chair Mann, seconded by Mr. Forde, to approve the revisions to the application with the changes identified in the discussion.

VOTE The motion passed on a voice vote.

MOTION

A motion was made by Chair Mann, seconded by Mr. Potter, to approve the criteria with the changes identified in the discussion.

VOTE The motion passed on a voice vote.

VI. DISCUSSION ITEMS

None.

VII. INFORMATION ITEMS

None.

VIII. MATTERS FROM STAFF

a. ORDINANCE 2001-1 REVISION UPDATE

A presentation was given by staff on revisions to Ordinance 2001-1.

There was discussion.

IX. MATTERS FROM COMMITTEE

a. SUBCOMMITTEE REPORTS

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Reports were given.

- X. NEXT REGULAR MEETING: WEDNESDAY, NOVEMBER 6, 2024
- XI. ADJOURNMENT

MOTION A motion was made by Chair Mann, seconded by Mr. Forde, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Committee, the meeting adjourned at 8:30 pm.

Chris Mann, Chair

Elizabeth Martin, Stenographer

I H Rec

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I Hereby Certify That This Instrument Was Filed for Record On The 9TH Day Of December, 2024 at 10:45:48 AM And Was Duly Recorded as Instrument # 2048283 Of The Records Of Santa Fe County

Denuty

Witness My Hand And Seal Of Office Katharine E. Clar

County Clerk, Santa Fe, NM

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