

**SANTA FE COUNTY
OPEN LAND, TRAILS AND PARKS ADVISORY COMMITTEE (COLTPAC)
SPECIAL MEETING
DECEMBER 4, 2024, 5:30 PM**

I. OPENING BUSINESS

A. CALL TO ORDER

A special meeting of the Open Land, Trails and Parks Advisory Committee was called to order by Chair Mann at 5:30 pm on December 4, 2024.

B. ROLL CALL

MEMBERS PRESENT

Chris Mann, Chair
Steven Forde, Vice Chair
Daniel Alvarado
Bryan Bird
Dan Potter
Genna Waldvogel
Ameila Adair

MEMBERS ABSENT

Paige Grant, excused
Jill St. Thomas, excused

OTHERS PRESENT

Hank Hughes, County Commissioner
Adeline Murthy, Open Space and Trails Planning Team Leader
Monica Harmon, Open Space Resource Management Specialist
Amy Lewis
Cass Thompson
Melissa Houser
Jean Weiner
Nancy Gilkinson
Pam Roy
Elizabeth - no last name
Tina - no last name

SFC CLERK RECORDED 05/02/2025

C. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Forde, seconded by Ms. Waldvogel, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

II. MATTERS FROM THE PUBLIC

Amy Lewis, Jean Weiner, Melissa Houser, Pam Roy and Nancy Gilkinson spoke about the discussion item on the agenda.

III. DISCUSSION ITEMS

A. EXECUTIVE SESSION. DISCUSSION OF THE PURCHASE, ACQUISITION, OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS, AS ALLOWED UNDER SECTION 10-15-1(H)(8) NMSA 1978, INCLUDING: (1) POTENTIAL ACQUISITION OF PROPERTY KNOWN AS "BOBCAT CROSSING RANCH" FOR USE AS A COUNTY OPEN SPACE PROPERTY.

MOTION A motion was made by Mr. Potter, seconded by Mr. Forde, to enter into Executive Session as allowed under the Open Meetings Act.

VOTE The motion passed on a roll call vote.

MOTION A motion was made by Chair Mann, seconded by Ms. Waldvogel, to reconvene in open session.

VOTE The motion passed on a voice vote.

IV. ACTION ITEMS

A. POTENTIAL ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION FOR RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS

MOTION A motion was made by Mr. Forde, seconded by Mr. Alvarado, to recommend to the Board of County Commissioners the following:

Recognizing a generational opportunity to secure an exceptional resource for the people of Santa Fe County, COLTPAC strongly recommends the acquisition of the property known as "Bobcat Crossing Ranch" for the purpose of open space at fair market value or the asking price, whichever


is less. To ensure the best and most cost-effective management of the archaeological site LA 4, the Committee further recommends that a third party be sought to preserve and manage that site.

VOTE The motion unanimously passed on a voice vote.

V. ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 7:35 pm.

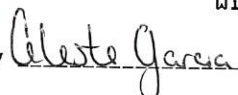

Chris Mann, Chair


Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

COLTPAC MINUTES
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[Hereby Certify That This Instrument Was Filed for
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Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy  County Clerk, Santa Fe, NM



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