

**SANTA FE COUNTY
OPEN LAND, TRAILS AND PARKS ADVISORY COMMITTEE (COLTPAC)
SPECIAL MEETING
TUESDAY, JANUARY 21, 2025, 5:30 PM**

1. 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 Tuesday, January 21, 2025.

B. ROLL CALL

MEMBERS PRESENT

Chris Mann, Chair
Steven Forde, Vice Chair
Daniel Alvarado
Bryan Bird
Dan Potter
Paige Grant
Genna Waldvogel
Jill St. Thomas

MEMBERS ABSENT

Ameila Adair, Excused

OTHERS PRESENT

Adeline Murthy, Open Space and Trails Planning Team Leader
Monica Harmon, Open Space Resource Management Specialist
Rose Masters, Open Space Interpretive Ranger

C. APPROVAL OF AGENDA

VOTE The item was approved by unanimous consent.

II. MATTERS FROM THE PUBLIC

None.

III. PRESENTATIONS

A. PRESENTATION OF OPEN SPACE, TRAILS AND PARKS ANNUAL REPORT

Ms. Murthy gave an overview of the progress toward priorities identified in 2024.

IV. ACTION ITEMS

A. REVIEW AND MAKE RECOMMENDATION ON OPEN SPACE, TRAILS AND PARKS 2025 WORK PLAN

Ms. Murthy reviewed the work plan for 2025 and asked the members for input and comments.

There was a discussion about the work plan.

MOTION A motion was made by Chair Mann, seconded by Mr. Forde, to approve the work plan with recommendations.

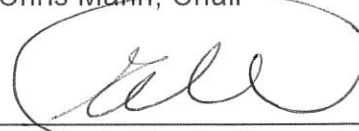
VOTE The motion passed on a voice vote.

V. NEXT REGULAR MEETING: WEDNESDAY, FEBRUARY 5, 2025

VI. ADJOURN

There being no further business before the Committee, the meeting adjourned at 7:04 pm.


Chris Mann, Chair

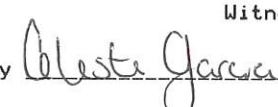

Elizabeth Martin, Stenographer



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

COLTPAC MINUTES
PAGES: 2

[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