SANTA FE COUNTY COUNTY OPEN LAND, TRAILS, AND PARKS ADVISORY COMMITTEE (COLTPAC) FEBRUARY 7, 2024, 6:00 PM PLAZA CONFERENCE ROOM, SANTA FE COUNTY ADMINISTRATIVE COMPLEX 100 CATRON ST., SANTA FE, NM 87501

I. OPENING FOR BUSINESS

A. 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 February 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 Paige Grant Jan Cohen Genna Waldvogel Dan Potter Jill St. Thomas (2 Vacancies)

MEMBERS NOT PRESENT

OTHERS PRESENT

Adeline Murthy, Open Space and Trails Planning Team Leader Steve Griego, Rail Trail Steward Nancy, member of the public, no last name given Sandra, member of the public, no last name given Karla, members of the public, no last name given Monica Harmon, Open Space Resource Management Specialist

C. APPROVAL OF THE AGENDA

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

COLTPAC

VOTE The motion passed on a voice vote.

D. APPROVE MINUTES

1. NOVEMBER 1, 2023 REGULAR MEETING

MOTION

A motion was made by Ms. Waldvogel, seconded by Mr. Potter, to approve the minutes as presented.

VOTE

The motion passed on a voice vote.

II. INTRODUCTIONS

None

III. PRESENTATIONS

None.

IV. MATTERS FROM THE PUBLIC

None.

V. ACTION ITEMS

A. REVIEW AND MAKE RECOMMENDATION REGARDING REGULATION OF E-BIKES AND OTHER CHANGES TO SANTA FE COUNTY ORDINANCE 2001-1.

Mr. Forde, Chair of the subcommittee, reviewed the recommendations of the subcommittee through a Power Point presentation with the changes red-lined.

Mr. Forde said the subcommittee did it's due diligence and contacted stakeholders. We believe we are submitting a solid Ordinance. After this is approved at this Committee level, it will go for public comment and approval by the Board of County Commissioners. If the Ordinance revisions are approved by the Board, the subcommittee would like to draft public outreach and education materials to inform members of the public about the new rules and regulations.

There was discussion and additional proposed revisions.

Ms. Murthy said she will incorporate any additional revisions agreed upon today.

MOTION

A motion was made by Mr. Forde, seconded by Ms. St. Thomas, to approve and put forward the Committee's recommended revisions to Ordinance 2001-1.

VOTE

The motion passed on a voice vote.

VI. DISCUSSION ITEMS

A. REVIEW LETTER FROM SANTA FE COUNTY TO TOWN OF EDGEWOOD REGARDING POTENTIAL DONATION OF EDGEWOOD EQUESTRIAN CENTER TO THE TOWN OF EDGEWOOD.

Chair Mann said at the special meeting we reviewed and discussed options to consider and our need to let the Town know we are working on this. We also wanted to get their view and had several additional questions.

Chair Mann and the Committee reviewed the proposed letter. There was consensus that the letter was agreed upon and will be sent.

Ms. Murthy said the County Manager required the Town to pass a Resolution that they would assume the management of the property as part of the process and that they would pay for the costs of the donation transaction. They did not include paying for the costs. She does not know if that was an oversight.

There was discussion of options and the need for more information.

Ms. Murthy will schedule the visit to the site in March.

VII. INFORMATION ITEMS

A. OPEN SPACE ACQUISITION UPDATES

Ms. Murthy reported that the environmental surveys are being conducted on the two open space projects. Once the surveys are completed and no environmental issues have been found, the County can sign the Purchase Agreement and both projects will move forward.

VIII. MATTERS FROM STAFF

Ms. Murthy said this is Jan's last meeting. After this meeting we will have three vacancies. We will begin advertising for applicants.

Chair Mann asked what Districts the three vacancies were in.

Ms. Murthy said District 1, District 5 and one is At Large.

IX. MATTERS FROM COMMITTEE

None.

- X. NEXT REGULAR MEETING: WEDNESDAY, MAY 1, 2024
- XI. ADJOURNMENT

MOTION A motion was made by Ms. Waldvogel, 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 8:00 pm.

Christopher Mann, Chair

Elizabeth Martin

Elizabeth Martin, Stenographer

COUNTY OF SANTA FE STATE OF NEW MEXICO COLTPAC MINUTES

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I Hereby Certify That This Instrument Was Filed for Record On The 5TH Day Of June, 2024 at 04:29:37 PM And Was Duly Recorded as Instrument # 2035213 Of The Records Of Santa Fe County

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Witness My Hand And Seal Of Office
Katharine E. Clark
County Clerk, Santa Fe, NM

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