

**SANTA FE COUNTY
COUNTY OPEN LAND, TRAILS, AND PARKS ADVISORY COMMITTEE (COLTPAC)
SPECIAL MEETING
JANUARY 18, 2024, 5:30 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 5:30 pm on January 18, 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
(Vacancy)

MEMBERS NOT PRESENT

Sandra Madrid-Massengill
Jill St. Thomas

OTHERS PRESENT

Adeline Murthy, Open Space and Trails Planning Team Leader

C. APPROVAL OF THE AGENDA

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

VOTE The motion passed on a voice vote.

II. PRESENTATIONS

A. PRESENTATION OF OPEN SPACE, TRAILS AND PARKS 2023 ANNUAL REPORT.

Ms. Murthy gave a Power Point presentation on the 2023 Annual Report.

There was discussion.

III. ACTION ITEMS

A. REVIEW AND MAKE RECOMMENDATION ON OPEN SPACE, TRAILS AND PARKS 2024 ANNUAL WORK PLAN

Ms. Murthy gave a Power Point presentation on the 2024 Annual Work Plan.

There was discussion.

Ms. Murthy said she made notes on all of the recommendations and will incorporate them into the plan.

MOTION A motion was made by Chair Mann, seconded by Ms. Waldvogel, to approve the 2024 Annual Work Plan with recommendations.

VOTE The motion passed on a voice vote.

IV. DISCUSSION ITEMS

A. POTENTIAL DONATION OF EDGEWOOD EQUESTRIAN CENTER TO TOWN OF EDGEWOOD

Chair Mann reviewed a memo from the Acquisition Subcommittee regarding updated information, additional information needed to make a decision on this issue and recommendations from the County Attorney. The recommendations were as follows:

- Donate the property with deed restrictions to keep the Town from developing it for other uses besides open spaces.

- Deal with the property on a long term or other type of lease

- Deal with the property using a conservation easement either with the County retaining the property and managing the easement or with a third party managing the easement.

There was discussion. *See recording for full discussion.*

There was consensus that a decision as to the Committee's recommendation to the County Commission was not able to be determined without additional information and discussion.

Ms. Murthy said she will work with the Chair to draft a letter saying the Committee is continuing to work on this and is looking at all options. She will run the draft letter by the Committee members before it is sent to the County Manager. She will also set up a site visit for the Committee members.

V. MATTERS FROM THE PUBLIC

None.

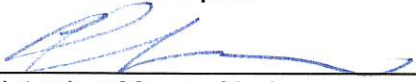
VI. NEXT REGULAR MEETING: WEDNESDAY, FEBRUARY 7, 2024

VII. ADJOURNMENT

MOTION A motion was made by Ms. Waldvogel, seconded by Ms. Cohen, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Committee, the meeting adjourned at 7:30 pm.



Christopher Mann, Chair

Elizabeth Martin

Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for Record On The 5TH Day Of June, 2024 at 04:18:47 PM And Was Duly Recorded as Instrument # 2035211 Of The Records Of Santa Fe County

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



REC'D CLERK RECORDED 06/05/2024