

ECIA Conservation Committee ZOOM Meeting Agenda

May 3, 2022

1. Call to Order by Current Chair Susan Will Time:
2. Roll call of members & determination of quorum:
Carol Beidleman Thom Bredenberg Tom Brimacombe
Paul Butt – excused absence John Parker Susan Will
A quorum established?

- Liaisons:
Jonathan Turkle (Board Liaison) Carol Sanguinetti (Alternate Board Liaison)
Mike Rogers (HOAMCO Liaison)

- Guests:

3. Appointment of Recording Secretary: John Parker volunteered.
4. Approval of Agenda: Motion: 2nd:
6. Approval of April minutes: Motion: 2nd:
7. Board Liaison report (Jonathan Turkle & Carol Sanguinetti):
 - Hire surveyor of erosion Pueblo Canyon Park (approved by Board). Awaiting confirmation of GIS input requirements for boundary marker data storage from Jonathan, then Paul will assist HOAMCO with initial contracting of surveyor(s).

8. HOAMCO report (Mike Rogers):

9. Old Business
 - Introduction hike for recruitment report (John Parker):

 - Paul Butt worked with HOAMCO maintenance on 4/14 to move a load of rock from the 401-S damsite to just off Tr 202, just east of the gate at TH2. When he returns to Santa Fe, he will arrange with Mike R. to move more of the remaining rock that isn't needed at the damsite up to Tr202.

 - Paul Butt sent out the recommendations for Tr 301 condition assessment and site evaluation of the 301-302 meadow after 4/27 meeting with Jan-Willem Jansens.

 - Install new and replacement signage in Preserve Trail System 200.

 - HOAMCO removal of spray-painted graffiti in the 200 section of the Preserve and address prevention of further vandalism.

 - Schedule committee reconnaissance of the Apache Spring well to monitor and document flow in anticipation of future development (John Parker).

 - Fuels Reduction Volunteer workdays in Greenbelts (Susan W) will discuss schedule volunteer workday date(s) at May meeting, depending on how fast the tumbleweeds &c in the Gallina Park "test area" between the Rail Trail & Ave. Compadres are growing. The plan is to hand-pull as many as possible while the plants are small. An effort will be made to make this event a fun one.

- Removal of spray-painted graffiti on Tr 200 to schedule a test-removal workday, using the graffiti-removal products and the gasoline-powered pressure washer. Paul Butt: .
- Removal of old 4x4 timbers on TR401. Top bar is flagged. Mike Rogers:
- Camerada Loop Greenbelt Access Point marker issue; need to get confirmed by surveyor before mitigating. Will discuss on Thom's return at May meeting.

Tabled Items:

- Ensure funds are budgeted for trail emergency issues that arise.
- Boundary monitoring: Need system for documenting.
- Library Trail project tentatively scheduled for fall 2022.

10. New Business:

- Fire mitigation (Susan Will):
- Greenbelt Access issues (Susan Will):

11. Open Forum

12. Summary of Action items, Assigned lead, Timeframes:

13. Motion to adjourn: 2nd.
Adjourned: