

**OPEN SPACE ADVISORY BOARD
AGENDA**

Tuesday, August 29, 2017 / 1:30 PM
Open Space Visitor Center / 6500 Coors Blvd. NW

Members

Michael Jensen (Chair)
Don Couchman
Chris Green
Loren Hines

Rene Horvath
Alan Reed
Janet Saiers

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|-----|---------|--|---------------------------|
| 1. | 1:30PM | Call to order and Introductions | Michael Jensen (Chair) |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:32 PM | Action: Approval of July 25, 2017 minutes | Board |
| 4. | 1:33 PM | Action: Approval of August 15, 2017 minutes | Board |
| 5. | 1:35 PM | Public comment | Public |
| 6. | 1:40 PM | Announcements and Correspondence | Board |
| 7. | 1:50 PM | Real Property Report
Las Cruces landfill property (<i>Closed session</i>) | Don Britt (Real Property) |
| 8. | 2:10 PM | Report on Open Space trust fund | COA Treasurer |
| 9. | 2:25 PM | Discussion: Allocation of funds received from the sale of
Open Space property | Barbara Taylor |
| 10. | 2:40 PM | Discussion: Legislation needed to define a statement of
purpose for Open Space | Board, Staff |
| 11. | 2:50 PM | Discussion: Evaluation matrix for land acquisitions | Board |
| 12. | 3:00 PM | Discussion: Next steps for Work Plan | Board |
| 13. | 3:10 PM | Action: Approval of amended Board Manual | Board |
| 14. | 3:15 PM | Action: Approval of amended Extraordinary Facility matrix
and of draft amendment to City ordinance for arts-related EF | Board |
| 15. | 3:25 PM | Candelaria Farm Preserve advisory group update | Michael Jensen |
| 16. | 3:30 PM | Adjournment | Board |

Next board meeting **Tuesday, September 26, 2017**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.