

**Joint Meeting of
Metropolitan Parks & Recreation Advisory Board
and
Open Space Advisory Board**

**Tuesday, September 25, 2012, 12:30 to 2:30 PM
Open Space Visitor Center
6500 Coors NW**

***** **BOARD MEMBERS** *****

Metropolitan Parks & Recreation Advisory Board

William Kraemer, Chairman; Amy M. Elrod-Lahti, Vice-Chairman;
Jerry Morrali; Kelly W. Gossett; Carmen Garcia; Rebecca L. Tays; Dan Wilkinson; Janet Harrington

Open Space Advisory Board

Jerrold Widdison, Chairman; JoAnn Huff, Vice-Chairman;
John Kwalt; David Horine; Richard Ortiz; Griffin Lechner

STAFF: Barbara Baca, Director; Christina Sandoval, CIP Program Manager; Matthew Schmader, Superintendent, Open Space Division; Jay Evans, Senior Planner; Kent Swanson, Associate Planner; Lisa Gutierrez, Real Property Manager; Nicole Trujillo, OSAB Board Secretary; Jane Trujillo, MPRAB Board Secretary

AGENDA

1. Call to Order, William Kraemer, Chairman, MPRAB
 - Introduction of Board Members
 - Announcement: Meeting agenda is full, so we will watch the time and adjourn at 2:30 PM
2. Business Meeting
 - Approval of today's Agenda as distributed via email
 - Approval of August 2012 MPRAB Minutes as distributed via email
 - Approval of August 2012 Open Space Advisory Board Minutes as distributed via email
3. General Testimony (Sign-in is required and time may be limited)
 - Public Testimony
4. Items for Discussion
 - Overall Mission of each Board
 - OSAB: Share identified Open Space Division/Major Public Open Space Goals and Priorities with MPRAB
 - MPRAB: Share identified Goals and Priorities with OSAB
 - Discuss Overlap
 - Parks and Recreation and Open Space Foundation
 - Are there opportunities to share resources?
 - Discuss opportunities to improve interaction of each Boards missions, activities, projects
 - Annual Report requirement, Boards and Commissions Ordinance, RoA 2-6-6-1 (Jay Lee Evans)
 - Law Enforcement: APD response to calls-for-service and routine patrol schedules with regard to Major Public Open Space v. Parks and Recreation facilities and resources
 - Management and related issues (pet waste) at off-leash areas (dog exercise parks) and in natural resource areas (Major Public Open Space)
5. Reports
 - Parks and Recreation Department Report, Director Barbara Baca
 - Undeveloped Parks
 - Unexpended Bond Funds for Parks and Open Space
 - 2013 GO Bond
 - BFP Commission Representative for MPRAB – Bill Nordin
 - Balloon Fiesta Issues Relating to Open Space
6. Adjourn Meeting

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Parks and Recreation Department staff liaison at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Committee liaison at the Parks and Recreation Department at (505) 768-5300 (Phone/Relay) if a summary or other type of accessible format is needed.