**OPEN SPACE ADVISORY BOARD**

**MEETING AGENDA**

Tuesday, May 23, 2017

1:30 PM

Open Space Visitor Center

6500 Coors Blvd. NW

**Members**

Loren Hines (Chair)

Don Couchman

Chris Green

Rene Horvath

Michael Jensen

Alan Reed

Janet Saiers

1. 1:30 PM Call to order and Introductions Loren Hines, Chair

2. 1:31 PM Action: Approval of Agenda Board

3. 1:35 PM Action: Approval of April 25, 2017 minutes Board

4. 1:40 PM Public comment Public

5. 1:50 PM Announcements and Correspondence Board

6. 2:00 PM Election of Officers Board

7. 2:10 PM Real Property Report Don Britt, COA Real Property

 a. Potential acquisition for new trailhead in Foothills Jim Sattler, OSD

 b. Potential acquisition in Tijeras Arroyo Biozone adjacent

 to Manzano/66

8. 2:25 PM Presentation: Crestview Bluff acquisition proposal Sage Land Solutions

9. 2:40 PM Discussion: Priority acquisition list for City Council Board

10. 2:55 PM Open Space Alliance update Open Space Alliance

11. 3:05 PM Update: Candelaria Farm Preserve advisory group Michael Jensen

11. 3:15 PM Update: Open Space farmlands Michael Jensen

12. 3:25 PM Action: Board’s proposed alternative for Petroglyph National

Monument Visitor Use Management Plan Alan Reed

13. 3:45 PM Action: Approval of 2017 work plan Alan Reed, Janet Saiers

14. 4:00 PM Adjournment Board

Next board meeting to be held on **Tuesday, June 27, 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.