

OPEN SPACE ADVISORY BOARD WORK/STUDY SESSION MINUTES

February 9, 2017

1:30 pm

Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Don Couchman, Chris Green, Loren Hines (Chair), Rene Horvath (arrived late), Michael Jensen (arrived late), Alan Reed, Janet Saiers (left early)

Members Absent

None

Staff Members Present

Brandon Gibson (Open Space Acting Superintendent), Tricia Keffer (Open Space Associate Planner), Jim Sattler (Open Space Assistant Superintendent)

Visitors Present

Matt Schmader (citizen), Ike Eastwold (citizen), Dennis Vasquez (National Park Service), Dale Kissner (NPS), Chanteil Walter (NPS)

Call to Order

Chair Loren Hines called the meeting to order at 1:34 pm.

Discussion: Joint Powers Agreement history

Alan Reed led a discussion on historical documents concerning the cooperative management of Petroglyph National Monument by the National Park Service and the City. Mr. Reed suggested a two-step process for the Board: 1) Use historical and legal documents and concept maps to further develop the draft policy guidelines to propose to City Council in March, and 2) Develop a concept that reflects the Board's recommendation for the Visitor Use Management Plan, which focuses on the protection of cultural and natural resources and interpretation.

Discussion: Board comments on Petroglyph National Monument Visitor Use Management Plan

The Board discussed changes to the draft resolution for City Council, including changing "should" to "shall"; removing the section on firearms prohibition; in paragraph G, changing "enforcing laws against..." to "providing law enforcement of laws against..."; and reorganizing paragraphs to parallel the topic arrangement of the cooperative use agreement. This will go on the agenda for the next regular meeting.

Adjournment

Chair Loren Hines adjourned the work session at 3:13 pm.