

OPEN SPACE ADVISORY BOARD MEETING MINUTES

June 27, 2017
1:30 pm

Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Don Couchman, Chris Green, Loren Hines, Rene Horvath, Alan Reed, Janet Saiers

Members Absent

Michael Jensen (Chair)

Staff Members Present

Brandon Gibson (Acting Open Space Superintendent), Tricia Keffer (Open Space Associate Planner), Jim Sattler (Open Space Assistant Superintendent), Barbara Taylor (Parks & Recreation Director)

Visitors Present

Don Britt (COA Real Property), Christina Sandoval (COA Parks & Recreation), Ike Eastvold (citizen), Jerold Widdison (citizen), Linda Shank (citizen), Dennis Vasquez (National Park Service), Dale Kissner (NPS), Chanteil Walter (NPS), Stephanie Yara (City Council), Robert Ramirez (COA Parks & Recreation)

1. Call to Order and Introductions

Vice Chair Chris Green called the meeting to order at 1:35 pm.

2. Approval of Agenda

Motion: Don Couchman moved to approve the agenda; second by Alan Reed. Motion passed unanimously, 6-0.

3. Approval of May 23, 2017 Minutes

Motion: Alan Reed moved to approve May 23, 2017 minutes; second by Loren Hines. Motion passed unanimously, 6-0.

4. Public Comment

None

5. Announcements and Correspondence

- Dennis Vasquez updated the board on the Visitor Use Management Plan for Petroglyph National Monument. The timeline has been extended to allow for more participation from affiliated tribes. Rene' Horvath asked that building contractors at construction sites along the monument be notified that they need to improve trash clean-up and containment efforts. Dennis Vasquez and Barbara Taylor said they would work to address the situation.
- Loren Hines announced that his replacement will go before City Council in August.
- Barbara Taylor announced that the budget was passed and includes one ranger.
- Barbara Taylor discussed a letter from the International Mountain Bicycling Association asking City Council to amend the resolution prohibiting mountain biking

at Petroglyph National Monument. However, she also attended a meeting with tribal leaders who stated they prefer no bicycles in the Monument.

6. Real Property Report

Don Britt discussed an Open Space property next to Glenwood Point Condominiums where encroachment is an issue and suggested selling the property. This decision will be an action item on the next agenda.

7. Exchange Lands

Don Britt presented on Open Space exchange lands.

8. Action: Set a date and time for a special meeting to consider the issue of a “tiered” approach and the possible need for a supplemental EIS for the proposed alternative for Petroglyph National Monument Visitor Use Management Plan

Dennis Vasquez explained the National Environmental Policy Act and the environmental evaluation process the National Park Service is following for the Visitor Use Management Plan. Chanteil Walter will provide a link to the NEPA handbook that the NPS is following for development of the VUMP. The board determined a special meeting is not necessary; no action was taken.

9. IDO changes relevant to PRD/OSD

Christina Sandoval presented on sections of the draft Integrated Development Ordinance relevant to Open Space.

10. Priority acquisition list

The board discussed developing a new selection matrix for acquisitions, including subcategories and weighting. Barbara Taylor will provide the evaluation matrix used for CIP projects during the GO Bond planning process. Board members should send Alan Reed comments for the draft matrix he distributed before the next meeting. This will be an item on the next agenda.

11. Action: Determine extraordinary facility status for a proposed art installation at various Open Space sites

Alan Reed suggested creating a policy that any art that may be placed in Open Space should go before the 1% for Art board before coming before the Open Space advisory board. Artwork is included in the extraordinary facility list. No action was needed.

12. Action: Adoption of board manual

Janet Saiers discussed documents to include and the organization of the board manual. Board members should send comments to Janet before the next meeting. No action was taken.

13. Action: Approval of 2017 work plan

The board discussed the draft 2017 work plan. Board members should send comments to Janet before the next meeting. No action was taken.

14. Adjournment

Motion: Alan Reed moved to adjourn the meeting at 4:21 pm; second by Don Couchman. ***Motion passed unanimously, 6-0.***