

OPEN SPACE ADVISORY BOARD MEETING MINUTES

July 24, 2018
1:30 pm
Open Space Visitor Center
6500 Coors Blvd. NW

Members Present

Chris Green (Chair), Don Couchman, Rene Horvath, Alan Reed, Michael Jensen, Twyla McComb, Tasia Young

Members Absent

None

Staff Members Present

Brandon Gibson (Associate Director, Parks & Recreation Department), Jim Sattler (Assistant Superintendent, Open Space Division), Kimberly Selving (Administrative Assistant, Open Space Division)

Visitors Present

Stephanie Yara (City Council), Don Britt (COA REAL Property), Linda Shank (citizen), Barbara Taylor (citizen), Ken Mitchell (Deputy Director Parks and Recreation Department)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:34 pm.

2. Approval of Agenda

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

3. Approval 6/26/2018 minutes

Motion: Don Couchman moved to approve minutes with one edit; second by Alan Reed. Motion carried unanimously, 6-0.

4. Public comment

No comments

5. Announcements and Correspondence

Rene Horvath gave a brief of a meeting in regards to the rock outcrops and development in the nearby subdivision. Ms. Horvath also gave a report on trash container maintenance near the MRGVSP. Alan Reed noted that the final land acquisition policy had been submitted to city council.

6. Real Property Report

Don Britt updated the board on the appraisal of the Chant property (parcel 42) and the status of parcel 17. Mr. Britt updated the board on the "Gabaldon" property in the North Valley.

7. Briefing from Open Space Division staff on current projects

Jim Sattler (Open Space Division) updated the board on current Open Space projects, events, and news.

8. Discussion: Petroglyph National Monument VUMP update

Alan Reed gave an overview of the final stages of the Visitor Use Management Plan. A note to include an update on the agenda for the August meeting.

9. Candelaria Farm – TAG Consultant Selection Update

Michael Jensen updated the board on the Candelaria Farm Technical Advisory Group and Resource Management Plan.

10. Adjournment

Motion: Alan Reed moved to adjourn the meeting at 2:50 pm; second by Tasia Young . *Motion carried unanimously, 7-0.*