

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, June 27, 2017

1:30 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

Michael Jensen (Chair)

Don Couchman

Chris Green

Loren Hines

Rene Horvath

Alan Reed

Janet Saiers

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| 1. | 1:30 PM | Call to order and Introductions | Chris Green, Vice-Chair |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval of May 23, 2017 minutes | Board |
| 4. | 1:40 PM | Public comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 2:00 PM | Real Property Report | Don Britt, COA Real Property |
| 7. | 2:10 PM | Exchange Lands | Don Britt, COA Real Property |
| 8. | 2:25 PM | 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 | Alan Reed |
| 9. | 2:45 PM | IDO changes relevant to PRD/OSD | Christina Sandoval, PRD |
| 10. | 3:05 PM | Priority acquisition list | Board |
| 11. | 3:15 PM | Action: Determine Extraordinary Facility status for a proposed art installation at various Open Space sites | Board |
| 12. | 3:25 PM | Action: Adoption of Board Manual | Board |
| 13. | 3:45 PM | Action: Approval of 2017 work plan | Alan Reed, Janet Saiers |
| 13. | 4:00 PM | Adjournment | Board |

Next board meeting to be held on **Tuesday, July 25, 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.