

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, March 28, 2017
Open Space Visitor Center
6500 Coors Blvd. NW
1:30 PM

Members

Loren Hines (Chair)
Don Couchman
Chris Green
Rene Horvath
Michael Jensen
Alan Reed
Janet Saiers

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|-----|---------|--|------------------------------|
| 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 February 28, 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 | Update: Candelaria Farm Preserve advisory group | Michael Jensen |
| 8. | 2:25 PM | Report: Open Space Farm Properties | Staff |
| 9. | 2:40 PM | Action: Approval of 2017 Work Plan | Alan Reed |
| 10. | 2:50 PM | Update: ABC-Z plan status | Staff |
| 11. | 2:55 PM | Action: Extraordinary Facility Request for Historic Marker
At Elena Gallegos Open Space | Board |
| 12. | 3:00 PM | Staffing report | Barbara Taylor, Director |
| 13. | 3:05 PM | Discussion: Proposed concept for Petroglyph National
Monument Visitor Use Management Plan | Alan Reed |
| 14. | 3:30 PM | Adjournment | Board |

Next board meeting to be held on **Tuesday, April 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.