

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, September 26, 2017

1:30 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

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

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| 1. | 1:30 PM | Call to order and Introductions | Michael Jensen (Chair) |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:32 PM | Action: Election of officers | Board |
| 4. | 1:35 PM | Action: Approval of August 29, 2017 minutes | Board |
| 5. | 1:40 PM | Public comment | Public |
| 6. | 1:50 PM | Announcements and Correspondence | Board |
| 7. | 2:00 PM | Real Property: Las Cruces landfill property update | Charley Salas-Ramos
(Real Property) |
| 8. | 2:10 PM | Presentation: Re-route of Hackman Lateral at Los Poblanos Fields Open Space | Jason Casuga (MRGCD) |
| 9. | 2:40 PM | Presentation: Bernalillo County Greenprint | John Barney (Bernalillo County) |
| 10. | 3:20 PM | Action: Response to International Mountain Bicycling Association's letter regarding mountain biking in Petroglyph National Monument | Board |
| 11. | 3:35 PM | Action: Remove amended Artwork language in Extraordinary Facility matrix | Board |
| 12. | 3:40 PM | Presentation: Structures art installation in Open Space | Robert Elias Stokowy (Artist) |
| 13. | 3:55 PM | Action: Recommendation to EPC regarding art installation | Board |
| 14. | 4:00 PM | Adjournment | Board |

Next board meeting **Tuesday, October 24, 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.