

1. 6:00 P.M. Open Space Advisory Committee Regular Meeting Agenda 06/24/2019

Documents:

[2019_06_24 OSAC AGENDA.PDF](#)



**CITY OF MANITOU SPRINGS
OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Council Chambers – 606 Manitou Avenue
Monday, June 24, 2019, 6:00 pm**



I. CALL TO ORDER & ANNOUNCEMENT OF MEMBER OPENINGS

1. Two Alternates needed.

II. APPROVAL OF MINUTES

1. April 22, 2019

III. AGENDA REVIEW and PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. PARKS & REC ADVISORY BOARD (PARAB) UPDATE – Chris Grow and Tim Bresnahan (5-10 mins.)

V. NEW BUSINESS

1. Election of Officers-Secretary or adoption of alternating secretarial responsibilities (5 mins.)
2. 2020 Budget-Subcommittee
3. Bucy-Parcel No.7404303055
4. MNS 1904 – Minor Subdivision – Waiver of a Portion of Open Space Fees – 202-204 Roca Street – Johnny Johnson on behalf of Tim and Terry Haas Limited Liability Partnership, Applicant

VI. OLD BUSINESS

1. Report Signage-S. Graham, N. Wilson; M. Maio, D. Becker and Kim Johnson (30-35 mins.)-Next subcommittee meeting, if needed, must be set.
 - A. Minutes Trail Signage Subcommittee June 13, 2019
 - B. Final Scope of Work proposed by Planning Department and Mediawerx Proposal dated June 17, 2019
 - C. Rules and Regulations-Final Version
 - D. Design, Materials and Construction-revised frame design provided by Marty Mefford; cost estimates; e-mail correspondence to Planning Director
2. Report-Land Acquisitions and Donations-G. Michels, S. Solomon and M. Maio (10-15mins.)
 - A. Waldo Canyon Report- S. Solomon and M. Maio (5 mins.)-Communication from Jennifer Peterson. Roundtable Discussion scheduled on 6-26-2019
 - B. Acquisition/Donation Properties-S. Solomon and M. Maio-
 - (1) Black Canyon Properties- Schedule No. 7405423005-Brian

- (2) Peakview-Daly-McGrew (5 mins.)
3. Report Trail/Open Spaces Maintenance-T.J. Maltese, S. Solomon, N. Wilson, G. Michels and M. Maio
 4. Update-Management Plans for Iron Mountain and Black Canyon Cultural Assets-S. Solomon and M. Maio (10-15 mins.)

VII. ADJOURNMENT

Board Members:

Michael Maio, Chair (Term Expires 03/31/2021)
Nancy Wilson, Vice-Chair (Term Expires 3/31/2022)
Gary Michels (Term Expires 03/31/2021)
Sheryl Cline (Term expires 03/31/2022)
Shannon Solomon, (Term Expires 03/31/2021)
Sue Graham (Term expires 03/31/2022)
Anthony "T.J." Maltese (Term expires 03/31/2022)

Alternates:

Andrea Sutela (Term expires 03/31/2022)
2 Vacancies

Staff:

Kim Johnson; Planning Director; Dylan Becker, Planner I

Council Liaison: Becky Elder

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