



**CITY OF MANITOU SPRINGS OPEN
SPACE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Council Chambers – 606 Manitou Avenue
Monday, July 22, 2019**



- I. Meeting called to order at 6:02 pm (Gary and TJ absent)
 1. Consideration of Amanda Taylor as alternate tabled until meeting with Mike
 2. FYI Council was going to take up Municipal Ordinance governing boards at next meeting

- II. May 20, 2019 minutes approved unanimously

- III. No public comment

- IV. PARAB no representative. City hired a gardener

- V. New business
 1. No volunteers for secretary, will keep rotating duty, RO Sham BO suggested but little interest
 2. Budget looks great. Budget approved unanimously
 3. Metro parking Subdivision Approval request, OSAC not in favor
 4. Minor subdivision request Waiver of OSAC fees for 202-204 Roca St denied unanimously
 5. Vacation of right of way correction 420 El Paso, Not an Open Space

- VI. Old Business
 1. Signage committee
 - A. Staff directed to offer \$4,800 to start process and balance paid upon completion for 6 signs with 2d maps, 6 narratives, 1 additional meeting @ \$75. Provided that the city retains ownership of files and is subject to approval of full project. Passed unanimously

B. New scope of work passed unanimously

2. Land acquisitions and donations- nothing to report

3. Trail and Open Space maintenance

A. Inteman trail re-route, 2nd and 3rd Sunday's of August and September and 2nd Sunday of October from 8a-2p will be Manitou Cats work days. Will Complete as much as possible.

CJ Runge, prices with Mile High are the same as they ever were

4. Open Space Report

A. Archaeological assessment is happening at Black Canyon at 11am 7/27/19

B. Site visits by Palmer Land trust 9am on 7/25 and 7/26/19

C. Transient camping- Mike showed multiple alarming pics, board assured Police were aware and "on it." Mike to be liaison to PD

Meeting Minutes prepared by Shannon Solomon, Committee Member