



**CITY OF MANITOU SPRINGS
OPEN SPACE ADVISORY COMMITTEE
SUMMARY AGENDA
Council Chambers – 606 Manitou Avenue
Monday, June 24, 2019**



I. CALL TO ORDER & ANNOUNCEMENT OF MEMBER OPENINGS

A Regular Meeting of the Manitou Springs Open Space Advisory Committee was held in Council Chambers @ 606 Manitou Avenue. Chairman Maio called the meeting to order at 6:00 pm and declared there was not a quorum present and thereby made the decision to table items requiring action by the Open Space Advisory Committee. The following Committee members attended:

PRESENT: Michael Maio, Chair
Nancy Wilson, Vice Chair
Sue Graham, Committee Member

ABSENT: Anthony “TJ” Maltese, Committee Member (excused)
Sheryl Cline, Committee Member (excused)
Gary Michels, Committee Member (excused)
Shannon Solomon, Committee Member (excused)

GUESTS: Becky Elder, City Council Liaison
Candice Hall, Palmer Land Trust
Christina Grow, Parks and Recreation Advisory Board
Steve Snyder, Archaeologist

1. Two Alternates needed

II. APPROVAL OF MINUTES

1. May 20, 2019

Approval of the May 20, 2019 Regular Meeting Minutes of the Open Space Advisory Committee were tabled to the next Regular Meeting of the Open Space Advisory Committee as a quorum was required to take action on the item.

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

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

Christina Grow, Parks and Recreation Advisory Board Liaison, stated she had nothing to report regarding the Board as she had recently returned from Ecuador and had not attended the most recent meeting of the Board.

V. NEW BUSINESS

1. Election of Officers – Secretary or Adoption of Alternating Secretarial Responsibilities (5 mins)

Approval of a formal procedure for taking minutes was tabled to the next Regular Meeting of the Open Space Advisory Committee as a quorum was required to take action on the item. For this

meeting, Committee Member Graham was assigned to perform the duty of taking minutes.

2. 2020 Budget-Subcommittee

It was determined Chairman Maio and Vice Chair Wilson would meet with Planning Director, Kimberly Johnson, to discuss the 2020 budget for the Open Space Advisory Committee.

3. Bucy Parcel No.7404303055

Staff was able to determine the right of way shown on the Assessor's maps regarding this parcel was vacated and a drainage easement with Public Services was filed in its place. Due to this discovery, the City is not able to use this area as a potential emergency access to the highway.

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

Discussion and deliberation of this item was tabled to the next Regular Meeting of the Open Space Advisory Committee as a quorum was required to take action on the item.

5. MNS 1801 – Minor Subdivision – Relocation of Creek Walk Trail – 708 Manitou Avenue (Wichita Parking Lot) – Kyle Fenner on behalf of the Manitou Springs Metropolitan District, Applicant.

Discussion and deliberation of this item was tabled to the next Regular Meeting of the Open Space Advisory Committee as a quorum was required to take action on the item.

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

The Committee discussed the cost estimates presented and determined the Trail Sign Subcommittee would convene on July 10, 2019 at 9:15 AM to discuss and finalize the designs to send out to bid.

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.)

The Committee discussed the potentials and possibilities about acquiring certain properties to further its overall goals and missions regarding the Parks, Trails, and Open Space Master Plan. It was determined the Brian property would be beneficial to acquire as part of the Black Canyon Open Space area. It was also determined more information was needed regarding the McGrew property in order to determine whether or not the Committee was willing to pay to have the property appraised.

3. Report Trail/Open Spaces Maintenance-T.J. Maltese, S. Solomon, N. Wilson, G. Michels and M. Maio

There was no trail maintenance issues reported.

4. Update-Management Plans for Iron Mountain and Black Canyon Cultural Assets-S. Solomon and M. Maio (10-15 mins.)

Committee Member Solomon was not present at the meeting and there was no update on the status of the Iron Mountain Land Stewardship Plan updates.

Several Committee Members were involved in the start of the Black Canyon Open Space Cultural and Archaeological Assessment of the area which began on June 22, 2019. Further field work is needed for completion.

Steve Snyder, local archaeologist, stated the City needed to be aware of several things regarding national regulations regarding migratory bird nesting and the legalities of disturbing an active nesting site. Mr. Snyder also stated Plan Manitou called for monitoring and due diligence in regard to development and construction projects in which there may be cultural resources.

The Committee also discussed homeless camps on the Black Canyon Open Space and decided to reach out to the Police Department and Steve Wood regarding a local organization to help clean up the area.

VII. ADJOURNMENT

Hearing no further business before the Committee, Chairman Maio adjourned the meeting at 7:26 pm.