



**CITY OF MANITOU SPRINGS  
OPEN SPACE ADVISORY COMMITTEE  
REGULAR MEETING SUMMARY  
Council Chambers – 606 Manitou  
Avenue November 25, 2019, 6:01 pm**

**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 6:01 pm and declared a quorum present. The following Committee members attended:

**PRESENT:** Nancy Wilson, Vice Chair  
Gary Michels, Committee Member  
Andrea Sutela, Alternate Committee Member  
Amanda Taylor, Alternate Committee Member

**ABSENT:** Michael Maio, Chair (excused)  
Sheryl Cline, Committee Member (excused)  
Anthony “TJ” Maltese, Committee Member (excused)  
Sue Graham, Committee Member (excused)  
Shannon Solomon, Committee Member (excused)

**STAFF:** Dylan Becker, City Planner  
Aaron Schultz, Project Coordinator

**GUESTS:** Cory Sutela, Medicine Wheel Trail Advocates

1. One Alternate needed.

**II. APPROVAL OF MINUTES**

1. November 4, 2019

Committee member Michels noted that fifth paragraph on page six had the wrong date.

**MOTION:**

Alternate Committee Member Sutela moved to approve the November 4, 2019 Regular Meeting Minutes of the Open Space Advisory Committee, as amended.

**SECOND:**

Committee Member Michels seconded the motion.

**DISCUSSION:**

There was no discussion regarding the motion.

**VOTE:**

Motion passed 4-0.

The Committee discussed whether minutes could be approved as part of a consent agenda.

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

There was no Public Comment for the Committee to consider.

**IV. PARKS & REC ADVISORY BOARD (PARAB) UPDATE – Chris Grow and Tim Bresnahan**

The Committee discussed whether Chris Grow or Tim Bresnahan, PARAB, would be presenting an update.

Vice Chair Wilson stated that she would approach Danu Fatt, PARAB, for more information.

## **V. NEW BUSINESS**

1. MAPS Roundtable-Report A. Taylor  
Alternate Committee Member Taylor reported on the MAPS Roundtable Meeting.

## **VI. OLD BUSINESS**

1. Report Signage-S. Graham, N. Wilson; M. Maio, D. Becker and Kim Johnson –  
Dylan Becker, City Planner, presented a staff report dated November 25, 2019.

The Committee discussed the signage proposals, including strength and resilience.

The Committee discussed the preferred layout and color.

### **MOTION:**

Alternate Committee Member Sutela moved to approve the bid submitted by Dave Chadwell, Tao of Metal, in the amount of \$6,930 and including brown powder-coating.

### **SECOND:**

Committee Member Michels seconded the motion.

### **DISCUSSION:**

The Committee discussed the details of the bid and whether any would be subject to change. Mr. Becker stated that the bid is what was submitted by Tao of Metal.

### **VOTE:**

Motion passed 4-0.

The Committee discussed the layouts and differentiated the layouts as the Becker and Combs layouts.

### **MOTION:**

Alternate Committee Member Sutela moved to approve the sign layout as designed by Brent Combs.

### **SECOND:**

Alternate Committee Member Taylor seconded the motion.

### **DISCUSSION:**

There was no discussion regarding the motion.

### **VOTE:**

Motion passed 4-0.

Vice Chair Wilson inquired about the PVC signage. Mr. Becker directed the Committee to review the shorter correspondence with Mr. Combs for more information.

2. 2020 Budget- (N. Wilson, K. Johnson, D Becker and M Maio)

Vice Chair Wilson presented the 2020 budget. She stated that the purpose of building the reserves was to purchase open space.

The Committee discussed expected revenue for 2020 and whether funding is available for grant matches for the Creekwalk Trail.

3. Report-Land Acquisitions and Donations-G. Michels, S. Solomon and M. Maio

A. Waldo Canyon Report- S. Solomon and M. Maio

Cory Sutela, Medicine Wheel Trail Advocates, presented information about an additional public meeting would be held in.

The Committee discussed a proposed closing of public access to the lower canyon.

B. Acquisition/Donation Properties-S. Solomon and M. Maio

i. Peakview

The Committee discussed the Daly-McGrew property.

Dylan Becker, City Planner, provided an update and stated that the easement is under negotiation.

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

A. Intemann Trail Re-route-S. Solomon

Vice Chair Wilson noted that Committee Member Maltese provided a written update included in the packet.

The Committee discussed the closure and rehabilitation of the Intemann Trail, as well as the responsibility for signing the closure.

The Committee discussed conversations and recommendations with the Rocky Mountain Field Institute regarding trail reclamation.

The Committee discussed additional clean-up along the trail route.

B. Creekwalk

Vice Chair Wilson stated that she did not have any updates to report that were not included in the update on the MAPS project.

5. Open Space Report

A. Update-Management Plans for Iron Mountain and Black Canyon Cultural Assets-S. Solomon and M. Maio, D. Becker

Dylan Becker, City Planner, presented the preliminary findings of the Black Canyon Open Space cultural assessment.

**VII. ADJOURNMENT**

The Committee discussed the date, time, and location of the Open Space Advisory Committee Retreat.

The Committee stated that the agreed upon retreat was on Monday, January 6, 2020 from 5:30 to 8:30 pm at the Heritage Center.

Hearing no further business before the Committee, Vice Chair Wilson adjourned the meeting at 7:33 pm.

*Meeting minutes prepared by Aaron Schultz, Project Coordinator.*