

Parks, Recreation & Cultural Services



PR&CS Administration
1401 Recreation Way
Colorado Springs, CO 80905

Agenda Parks and Recreation Advisory Board

Please silence your phone during the meeting.

Thursday, January 14, 2016

7:30 am

Palmer Room

Call to Order

Citizen Discussion

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not elsewhere on the agenda. Comments are restricted to three (5) minutes; you will hear an alarm when your time is up. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a longer presentation on the agenda.

Approval of Minutes- December 10, 2015

Minutes are posted no later than 5:00pm on the Tuesday before the meeting at: <http://parks.coloradosprings.gov/explore-play/get-involved/boards-committees/parks-and-recreation-advisory-board>

Ceremonial Items Time Certain 10:00am

- Recognition of Trails and Open Space Coalition Karen Palus
- Recognition of Timberline Landscape by the National Association of Landscape Professionals for their work on the Manitou Incline Sarah Bryarly
- Old Colorado City Foundation Donation Dave Van Ness

Action Items

1. Little Mesa Tank Replacement Project Chris Lieber

Presentations

2. Chestnut Bridge Replacement Project Aaron Egbert
3. 2016 Stewardship Approach Melissa McCormick
4. I-25 and Cimarron Interchange Dave Watt, CDOT

Staff Reports

5. Sand Creek Trail Update - Hancock to Las Vegas Steve Bodette
6. 2015 CIP Project Review Chris Lieber

Board Business

7. Committee Reports/General Comments

Adjournment

Executive Session

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, b and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present,

may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

8. Negotiations Pertaining to a Land Matter

Chris Lieber, Manager, Design, Dev. & TOPS



