



MANITOU SPRINGS OPEN SPACE ADVISORY COMMITTEE MINUTES

All upcoming OSAC meetings are scheduled to be remote, via Zoom. A link is provided on the City's Official Website at

<https://www.manitouspringsgov.com/544/All-Boards-and-Commissions>

January 27, 2025

6:00 PM

A. CALL TO ORDER & ANNOUNCEMENT OF MEMBER OPENINGS

A Regular Meeting of the Manitou Springs Open Space Advisory Committee was held via Zoom. The following Committee members attended:

Present: **Tim Beeson - Chair**
 David Conley – Vice Chair
 Judith Carnick – Committee
 Member
 Robin Kovats - Committee
Member
 Andrea Sutela – Committee
Member
 Anthony “TJ” Maltese –
Committee Member
 Nancy Wilson – Alternate Voting Member

Absent:
 Sheryl Cline – Committee Member

Staff: **Gillian Rossi – Parks & Rec Director**
 Judith Chandler – Council Liaison

1. Chair preface to the January 27, 2025 Packet
(Please read this prior to reading the packet.)
2. Two openings for alternates.
3. Upcoming term expiration for current members (Tim & TJ)

B. APPROVAL OF MINUTES

1. Revised Draft minutes of July 22, 2024

Motion to approve made by David Conley with a second from Judy Carnick. Motion passes with 7 in favor and 0 opposed

2. Revised Draft minutes of August 26, 2024
Motion to approve made by Tim Beeson with a second from David Conley. Motion passes with 6 in favor and 0 opposed and 1 recusal.
3. Draft minutes of September 23, 2024
Motion to table the minutes until they can be amended according to the recording made by Tim Beeson with a second from David Conley. Motion masses with 6 in favor and 0 opposed and 1 recusal.
4. Draft minutes of October 28, 2024
Motion to approve with corrections to spelling of grounding in section F and correct to zoom only made by Tim Beeson with a second from Robin Kovats. Motion passes with 6 in favor and 0 opposed and 1 recusal.
5. Draft minutes of November 25, 2024
Minutes not needed because of lack of quorum.

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

D. REPORTS

1. Parks and Recreation Advisory Board (PARAB)
 - a. Approved PARAB Minutes 10-07-2024

E. OLD BUSINESS

1. Black Canyon Open Space Master Plan (Stephen Myers, Kimley-Horn)
 - a. BCOS Master Plan presentation (Stephen Myers, 20 Minutes)
Stephen and Jim from Kimley Horn presented the master plan to the board. Palmer Land Trust has already commented on the plan.
 - b. OSAC discussion and vote (all Members, Gillian, Stephen 20 Minutes)
The Board went through the presentation with Kimley Horn with revisions and questions. Stephen and Jim edited and made notes as they went through. There was some concern with Fire Mitigation and property access. Parking issues were discussed as well as possible bicycling issues. The main consensus is that it needs to be easier to read and digest for community engagement purposes.

Motion to adopt Black Canyon Open Space Master Plan as revised in this meeting and instruct Kimley Horn to make the revisions and submit to Gillian Rossi so it may be submitted to Council by the February 11th Council session made by David

Conley with a second from Robin Kovats. Motion passes with 7 in favor and 0 opposed

- c. Calendar (Gillian, 5 minutes)
- 2. Creek Walk Phase 6 (Serpentine Drive) (Judy, Tim)

- a. Status (Judy, 5 minutes)

- 3. Fields Park Creek Walk

- a. Status (Gillian 5 minutes)

- 4. Bill Bauer Trail development (Andrea, Robin)

Postponing until next meeting for technical difficulties.

Motion to postpone Community Engagement for Bill Bauer Trail Development until next OSAC meeting made by Just Carnick with a second from David Conley. Motion passes with 7 in favor and 0 opposed

- a. Discuss and vote on survey questions? (Tim, Robin (15 minutes)
- b. Crystal Hills Blvd as on street trail? (Tim 5 minutes)
- c. What's the next step? (Gillian, Robin 5 minutes)
- 5. Existing Trail Maintenance (Andrea, Tim)
 - a. Iron Mountain
 - b. Traction Trailworx Status (Done)
 - c. Washout section at first switchback above Wildcat Gulch (No change)
 - d. Red Mountain (no changes)
 - e. Signage on Creek Walk and Old Intemann Trail (David)
 - i. Status (David, 5 minutes)
 - f. RMFI request for higher funding in 2025 (Tim, Gillian (5 minutes)
Tim had a good meeting with Carl and reopened communication with OSAC board and RMFI as a secondary means of contact besides staff and specifically Gillian. Tim also had a conversation with Tony Boone from Timberline who will be providing an estimate for Wildcat Gulch.

Motion to recommend council approve request for \$27,100 budget increase to RMFI for 15 days of work made by Andrea Sutela with a second from Judy Carnick. Motion passes with 7 in favor and 0 opposed

- 6. Director's Comments (Gillian 5-15 min)

Updated wayfinding signage has been ordered including Intemann Trail

signage.

Fred from planning is working on rezoning and would love to present at the February meeting.

Motion to request Fred Rollenhagen attend February OSAC Meeting to present rezoning efforts made by Nancy Wilson with a second from Steven Conley.

Motion passes with 7 in favor and 0 opposed

Trail Team is proposing a maintenance outline on hairpin turn on Wildcat Gulch to Pikes Peak Trailcats for volunteer opportunity.

Josh Farmer will be at the February meeting in Gillians stead,

F. FUTURE AGENDA ITEMS

Judy Carnick is going to reach out to Mike Willie about Fire Mitigation for February Meeting.

G. ADJOURNMENT

Meeting adjourned at 8:50 pm

Committee Members:

Tim Beeson, Chair (03/31/2025)
David Conley, Vice Chair (03/31/2028)
Judy Carnick, Committee Member (03/31/2026)
Sheryl Cline, Committee Member (03/31/2026)
Robin Kovats, Committee Member (3/31/2026)
Anthony "TJ" Maltese, Committee Member (03/31/2025)
Andrea Sutela, Committee Member (03/31/2028)
Nancy Wilson, Alternate Member (03/31/2026)

Staff and Liaisons:

Judith Chandler, Council Liaison
Gillian Rossi, Parks & Recreation Director
Roy Chaney, Deputy City Administrator, and Public Services Director

2 alternate positions available

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Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk's Office for more information or visit our website at: www.manitouspringsgov.com.