

OPEN SPACE BOARD OF TRUSTEES

Wednesday, September 11, 2013 at 6:00 p.m.

Council Chambers, 1777 Broadway

MEETING AGENDA

(Please note that times are approximate.)

- 6:00 I. Approval of Minutes
- 6:05 II. Public Participation for Items Not on the Agenda
- 6:15 III. Director's Updates
- o E-bikes
- 6:35 IV. Matters from the Board
- 6:45 V. Review the City Manager's 2014 proposed budget for the Open Space and Mountain Parks Department and recommend approval of the Operating and Capital Improvement Program Budgets and a portion of the Lottery Fund Capital Improvement Program Budget.*
- 7:05 VI. Consideration of a motion to amend the previous approval and council recommendation (July 10, 2013 OSBT meeting) for the acquisition from ERTL, Inc. by approving an additional purchase of 120 acres of oil and gas mineral estate from ERTL, Inc. for an additional \$75,000 for Open Space and Mountain Parks purposes. The overall purchase price for the acquisition of the ERTL, Inc. holdings is thusly increased to \$7,575,000. *
- 7:20 VII. Process for designating and modifying Open Space and Mountain Parks Management Areas. *
- 7:50 VIII. Consideration of a motion to approve an easement allowing use of the planned Community Ditch Multi-Use Trail. This is a disposal of Open Space land under City Charter Section 177. *
- 8:05 IX. Consideration and recommendation to the city manager and City Council on the prospect for holding a stage of the USA Pro-Cycle Challenge that could impact Open Space and Mountain Parks-managed property.*
- 8:30 X. Adjournment

*Public Participation