

City of Aurora  
OPEN SPACE ADVISORY BOARD  
AMC, TRIPLE CREEK/COAL CREEK ARENA  
June 25, 2019

**MEMBERS PRESENT:** Chair Victoria Samuel, Vice Chair Suzy Cress, Wayne Gallagher, Lee Lindholm, Brad Stratton, Tom Isaacson and Mark Christopher

**MEMBERS ABSENT:** Susan Bruce

**STAFF PRESENT:** Brian Green, Superintendent of Open Space and Natural Resources (OSNR) and Sarah Maier, Administrative Support.

**VISITORS PRESENT:** Bob Hunchberger

**CALLED TO ORDER:** The meeting was called to order by Chair Victoria Samuel at 5:32 P.M.

- I. **WELCOME:** Victoria Samuel welcomed Brian Green, Bob Hunchberger and the Open Space Board.
  - **GUEST SPEAKERS:** None.
- II. **ADOPTION OF AGENDA:** Tom Isaacson motioned to approve the agenda. Suzy Cress seconded the motion. Motion carried by unanimous vote.
- III. **APPROVAL OF MINUTES:**
  - **May Minutes –** Suzy Cress motioned to approve the May minutes. Wayne Gallagher seconded the motion. Motion carried by unanimous vote.
- IV. **PROS MANAGEMENT REMARKS:**
  - a) **Brian Green, OSNR Superintendent –**
    - i. **Tour of Triple Creek area:** Brian led a tour of the Triple Creek Area and the 6<sup>th</sup> Avenue Extension construction progress.
    - ii. **Inviting election candidates to Board meetings:** The Board discussed sending an email to all mayoral candidates to invite them to a Board meeting to learn more about Aurora Open Space and the Open Space Board. Victoria Samuel and Suzy Cress to work on an email template to be used for meeting invitations.
- V. **REPORTS:** None.
- VI. **UNFINISHED BUSINESS:** None.
- VII. **NEW BUSINESS:**
  - The interview of new applicant, Bob Hunchberger, took place. A vote took place and Bob was recommended to be appointed to the Board by unanimous vote.
  - The Board discussed and agreed to cancel the July meeting. Victoria Samuel mentioned the importance of having as many members as possible at both of the August meetings in order to meet quorum.
- VIII. **OLD BUSINESS:** None.
- IX. **ISSUES TO CITY COUNCIL:** The group determined this month's bullet points to be sent to their assigned City Council Members.
- X. **CHAIR'S REMARKS:** None.
- XI. **GUEST COMMENTS:** None

XII. MEMBER COMMENTS & DISCUSSION:

- a) Victoria Samuel- Victoria asked about the construction on 6<sup>th</sup> and Chambers and the barriers that are set up. Brian Green responded that the barriers act as a visual/sound barrier. The construction is part of the work to fix the drainage of Tollgate Creek.
- b) Wayne Gallagher – Wayne announced that the art show at Plains Conservation Center on June 14 was a success.
- c) Suzy Cress – Suzy mentioned that she spotted a mule deer at Sand Creek Park. Also, staff mowed the milkweed again in that area. Brian Green responded that he will take a look at it.
- d) Tom Isaacson – Tom encouraged everyone to complete trail assessments and also mentioned that the Plains Conservation Center art show went well.

XIII. ADJOURN: Suzy Cress motioned to adjourn. Wayne Gallagher seconded the motion. Motion carried, meeting adjourned at 6:09 P.M.

The next meeting will be at the Parks and Recreation Advisory Board meeting on August 7 at 5:00 P.M at the AMC in the Sand Creek Room. This will be the Public Hearing for the Plains Conservation Center Master Plan.

Victoria Samuel, Chair

Sarah Maier, Recording Secretary

Victoria Samuel

Sarah Maier