



City of Aurora
OPEN SPACE ADVISORY BOARD
Tuesday, May 25, 2021

Meet at Star K Ranch, Morrison Nature Center parking lot unless weather prevents that, then it will be via WEBEX VIRTUAL MEETING
5:30 p.m

AGENDA

The meeting will be held outside at a site visit unless we are 'weathered out', when we will revert to WEBEX on line. The call to move it to a virtual meeting will be made by noon on May 25th and an email will be sent to all Board Members at that time. Please dress accordingly. **Please check your email at about noon on 5/27/2021 for a confirmation so we all end up in the same place!**

I. **CALL TO ORDER:**

II. **WELCOME GUESTS:** For the May Board meeting - Dale Dishmon and Will Schell from our Maintenance Group will join us at **Star K Ranch in the Morrison Nature Center parking lot** to speak about **vegetation restoration projects** and Board members who wish to help can start off the project. Presentation 20 minutes, 30-45 minutes for project. Please wear appropriate footwear and clothing for light outside work. As mentioned, we will move the meeting back to WEBEX if the weather is forecast to be wet. Dale and Will will provide a power point covering the same information under those circumstances.

III. **ADOPTION OF AGENDA:**

IV. **APPROVAL OF MINUTES:** April

V. **GUEST SPEAKERS:** Dale Dishmon and Will Shell, Open Space Maintenance professionals

VI. **MANAGEMENT REMARKS:**

- Discussion about proposed joint project with Arapahoe County open space to cover site restoration projects at numerous locations in open space. I will ask for the Boards input on deciding which locations we will include in our request. A joint project with ArCO is very similar to a grant, just titled differently.
- **Proposed future meeting subjects and site visits:** I have asked each one of our work groups to provide an open space site specific topic to share with the Board for the next several months. The June meeting will include Brian Green, Superintendent, who will meet us at Parcel 14 of the Buckley Buffer project, west side. Directions will be provided. He will discuss numerous subjects and lead a walking tour. The July meeting will include Joy Thompson who will provide a walking tour of Quincy Reservoir. The August meeting will include Keith Johnson from Aurora Reservoir who will talk about what is happening at Aurora Rez and provide a walking tour. September will be at PCC Subjects like elections, approval of the minutes, and any other specific questions or site visits will still be discussed, we will just be on foot.
- Jennifer Brown, Naturalist at Plains Conservation Center has moved to the western slope of Colorado. We have just promoted Fendi Despres into this position and will be hiring someone to fill her previous position as technician. Please join us in congratulating Fendi!

VII. **REPORTS:**

VIII. **UNFINISHED BUSINESS:**

IX. **NEW BUSINESS:**

X. **ISSUES TO CITY COUNCIL:** Determine bullet points for May

XI. **CHAIR'S REMARKS:**

XII. **MEMBER COMMENTS AND DISCUSSION:**

XIII. **ADJOURN:**

The next meeting will be on Tuesday, June 22nd at 5:30 p.m. at Parcel 14, Buckley Buffer, or via WEBEX.

Please Notify Lauren Morales If You Cannot Attend at lmorale@auroragov.org

(It's important to know if you are planning on not attending the meeting so we can notify Guest Speakers and the other Board Members if a quorum cannot be met)