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## Open Space Advisory Board Agenda

Date: October 25, 2016

Time: 6:00 PM

Location: 13133 E. Arapahoe Road, Centennial, CO 80112

**1. Call Meeting to Order**

**2. Note Attendance and Determination of Quorum**

\_\_\_\_ Leah Baker-Camper

\_\_\_\_ Justin Hamel

\_\_\_\_ William "Rick" Meckstroth

\_\_\_\_ Ron Monk (Vice-Chair)

\_\_\_\_ Tom Wood (Chair)

\_\_\_\_ Olivia Mayer, 1<sup>st</sup> Alternate

\_\_\_\_ Matt Lunn, 2<sup>nd</sup> Alternate

**3. Approval of Minutes – September 27, 2016**

**4. Additions to Agenda**

**5. General Public Comments**

**6. Discussion Items**

- a. Neighborhood Parks Grant Program Evaluation and Prioritization

**7. Action Items**

- a. High Line Canal Conservancy – Recommendation of \$15,000 funding for the High Line Canal Visioning
- b. Dates for November and December meetings – change or cancel
- i. November 22, 2016 (Tuesday before Thanksgiving)
- ii. December 27, 2016 (Tuesday after Christmas)

**8. Other Business**

- a. Farewell to outgoing OSAB members

**9. Adjournment**

Three or more members of the Centennial City Council and/or Boards and Commissions may be in attendance.

**NOTICE: Persons requiring auxiliary aid or service for effective communication, or a modification of policies or procedures in order to participate in a program, service or activity of the City of Centennial, should contact the office of the ADA Coordinator at 303-754-3358 or [adacoordinator@centennialcolorado.com](mailto:adacoordinator@centennialcolorado.com) as soon as possible but no later than 72 hours before the scheduled event.**

I HEREBY CERTIFY THAT A COPY OF THE FOREGOING Notice of the Meeting of the Open Space Advisory Board of the City of Centennial was, by me personally, posted at least 24 hours prior to the scheduled meeting, at the following location:

City of Centennial Civic Center  
13133 East Arapahoe Road  
Centennial, CO 80112

By: Karen Brookes