

**AGENDA, MEETING OF OSAC  
OPEN SPACE ADVISORY COMMITTEE  
Joint Meeting with the City of Louisville Open Space Advisory Board  
April 8, 2015, 5:45 PM, Town Hall**

**Part I. Convene as Separate Entities- Superior OSAC**

1. Call Meeting to Order (5:45)
2. Public Comment (5:50)
3. Review and Discussion – School Parcel Design. A preliminary park concept and two-million dollar budget have been established for the site. Staff has been tasked with presenting the Board a final design including construction documents by the end of 2015. The Board is tentatively scheduled to review concept plans for the site on April 27. (5:55)\*
4. Discussion and Review – Superior Town Center Creek Corridor. The Committee walked the creek corridor and will discuss recommendations. (6:15)
5. Discussion and Recommendation – Rocky Mountain Rescue. Review and discussion of Rocky Mountain Rescues participation in National Trails Day and potential honorarium for 2014 and 2015. (6:20)
6. Discussion and Recommendation – Trail Maps. The Committee will discuss and recommend a monetary contribution towards the purchase of maps for distribution at National Trails Day. The maps are part of a new Parks Recreation and Open Space map passport program designed by Town staff to promote trails, open space, parks, events and programs in these facilities. (6:25)
7. Discussion and Recommendation– Review of the annual 5-Year Trails Plan (6:30)\*
8. Discussion and Recommendation – Mission and Goals. The Committee will review the mission and goals and recommend changes. (6:45)\*
9. Updates and Lookahead (6:50)
  - a. Winter Wildlife Walk –
  - b. Arbor Day — *The Town's annual Arbor Day celebration will be held April 18 at Founders Park 10a.m. – Noon.*
  - c. Committee Open House – *A Committee Open House has been scheduled for April 16 at Town Hall, 6:00 p.m. – 7:30 p.m.*
  - d. Davidson Mesa Underpass update - *The north side of the underpass is under construction. The underpass and bikeway should be open by the end of 2015.*
10. Adjourn (7:00 p.m.)

**Part II. Joint Meeting with Louisville OSAB**

11. Call Meeting to Order (7:00)
12. Introductions (7:05)
13. Public Comment (7:15)
14. Discussion – Open Space Education & Volunteer Programs (7:20)
  - A. Explore Partnering Opportunities
15. Discussion – Trails Wayfinding (7:40)
16. Discussion – Overlook Underpass Trail (7:55)
17. Discussion – Trail & Acquisition Requests to Boulder County Parks & Open Space (8:05)
18. Discussion – Roundtable (8:15)
19. Adjourn

*\*Indicates priority item due to Board, Staff, or Work Plan Timeline*

*Next Meeting:*

*Next Regular Meeting – Wednesday, May 13, 2015, 6:00 p.m. Town Hall  
(OSAC meets on the second Wednesday of the month.)*