

**AGENDA, MEETING OF OSAC  
OPEN SPACE ADVISORY COMMITTEE  
Meeting Notes  
March 11, 2015**

Members of the Committee in attendance: Patricia Dunham (Chair), Mike Gheleta, Tracy Koller, Matt Morris, Shawn Samuelson, Sherin Tedeschi. Quorum present.

Absent: Jim Heidell, Ken Lish (Vice Chair), Jill Kenny (excused)

Others in attendance:

Town Board Liaison: Sandy Pennington

Staff Liaison: Allison James

Meeting called to Order: 6:30 p.m.

Agenda Items:

**1. Updates and Lookahead**

- a. Coyote How to Haze Hike –twelve citizens attended the program to learn about coyote hazing techniques while hiking at Community Park with the Town’s outdoor education provider, Ashley DeLaup.
- b. Winter Wildlife Walk (March 14 at 9:00—11:00 a.m. at South Pool parking lot) — calendar note.
- c. Arbor Day, Living with Coyotes Booth (April 18 at 10:00-12:00 a.m. at Founders Park) — calendar note. The Committee requests a tent, table and chairs for the event.

2. **Discussion** – Joint meeting with Louisville Open Space Advisory Board. Staff informed the Committee that the Louisville Open Space Advisory Board desires to hold a joint meeting with OSAC on the date of the next regularly scheduled meeting, April 8<sup>th</sup> at 7:00 p.m. The Committee agreed to attend and plans to meet at 6:00 p.m. to discuss their regular agenda items. The Committee discussed possible topics to discuss will the Louisville group including but not limited to:

- Overlook and Underpass Trail alignment options/interest
- Trail and Acquisition requests submitted to Boulder County
- Open Space Education
- Coyotes

3. **Discussion – Superior Town Center Creek Corridor.** The Committee reviewed the concept plan for Superior Town Center parcels 1 & 2 that was reviewed by the Town Board during their March 9<sup>th</sup> meeting. The Committee discussed several items including their concern about the large grass field on parcel 2 which intrudes upon the moderate quality habitat in the concept plan. Committee member Sherin Tedeschi felt strongly about and communicated concern to the group about the length of time it took for staff to receive the CLOMR-F Application from the Division of Fish and Wildlife. The Town Board liaison assured the group that distribution of current materials to OSAC regarding Superior Town Center was timely. The Committee will continue to review the most recent concept for parcels 1 & 2 and develop bulleted recommendations for the Board during their next meeting. The Committee made plans to walk along the creek corridor on Tuesday, March 17<sup>th</sup> at 4:00 p.m. and plans to invite PROSTAC to attend. The Committee would also like to

request that Assistant Town Manager, Martin Thoth, a representative from Design Concept's or Ranch Capital LLC. be present during the walk to answer questions regarding different aspects of the concept plan such as habitat and flood area.

4. **Discussion – 5-Year Trails Plan.** The Committee discussed individual trail ranking and new trails. Members will assemble individual trail rankings and email them to Patricia Dunham who will then compile the data and review findings with the Committee.
5. **Discussion – Mission and Goals.** The Committee discussed the Board's recommendation during the recent joint dinner meeting regarding the revision of OSAC's proposed mission and goals. The group requested that staff email to the Committee the OSAC and PROSTAC resolutions, Patricia Dunham's notes from the joint meeting with the Town Board and the OSAC recommended mission and goals from the December 10<sup>th</sup> meeting. The group will redline and revise the mission and goals in accordance with the Board's request and vote to recommend the revision during their next meeting on April 8<sup>th</sup>.
6. **National Trails Day Event Planning.** The Committee is hosting National Trails Day event activities on Sunday, June 7, in conjunction with the Town's outdoor education program for this year. The Committee will communicate via email prior to the April meeting regarding progress made on the event tasks. Several members have volunteered to help organize with program content as follows:
  - Patricia Dunham, Running Club and Boulder County Bike Patrol.
  - Ken Lish, Rocky Mountain Rescue program.
  - Shawn Samuelson, equestrian etiquette on trails and photography program.
  - Sherin Tedeschi, raffle item, snacks, National Trails Day banner and beverages.

Town Staff has completed several items in preparation for the event:

- The Hawkquest program has been scheduled to occur at 10:00 a.m.
  - Ashley DeLaup has agreed to conduct a naturalist hike, provide information on various subjects and distribute a handout regarding the benefits of trails and open space in suburban areas.
  - The Open Space Special Use Permit application has been submitted to Boulder County.
  - The Youth Leadership Council has agreed to be present and participate in National Trails Day.
  - Coordination and collaboration with the Event and Volunteer Supervisor regarding OSAC banner, trail map purchase and possible OSAC map content.
  - Renewal of American Hiking Society Membership.
  - National Trails Day Event Registration via American Hiking Society and American Hiking Society product overview.
  - Organization of the purchase of National Trails Day t-shirts for Committee members.
  - Table, tent and chair rentals.
7. **Adjourn** (9:00 p.m.)

Next Meeting:

*Next Regular Meeting – Wednesday, April 8, 2015, 6:00 p.m. location to be determined  
(OSAC meets on the second Wednesday of the month.)*