

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
June 10, 2015, 6:30 PM, Town Hall**

1. Call meeting to Order **(6:30)**
2. Public Comment **(6:35)**
3. **Review and Discussion** – 5-Year Trails Plan. Continued discussion and possible finalization of the 5-Year Trails Plan. **(6:40) ***
4. **Review and Discussion** – Boulder County Open Space and Trails Recommendations. Also, possible joint meeting with PROSTAC for annual open space request. **(7:10) ***
5. **Discussion** – 2016 Budget Recommendations. Develop initial budget recommendation for 2016 including potential trail additions and outdoor education programs. **(7:30) ***
6. **Review and Discussion** – Superior Town Center Creek Corridor revision of recommendations. The following recommendations from the OSAC meeting on April 8, 2015 will be reviewed and revised **(8:00)**:
 - Riparian corridor should be protected with a buffer zone that is well delineated by a suitable separation. Hardy plantings are suggested to create a buffer to help withstand future flood erosion and foot traffic. Plantings should be at minimum the width of the riparian corridor plus a buffer.
 - Concept should be based on the creek corridor and habitat not based on field design.
 - Recommends the preservation of the creek corridor for the enjoyment of town residents in as natural of a state as possible while still remaining aesthetically pleasing.
 - Recommends trails on both sides of creek corridor.
 - Artificial turf is fundamentally incompatible with the natural resource values of the creek corridor.
 - Recommends a lighting study be completed prior to any light plan decision to determine the impact of lighting on nocturnal wildlife activities.
7. **Updates and Lookahead (8:30):**
 - A. Update for National Trail Day.
 - B. Jeff and Paige Concert.
 - C. 4th of July.

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

Next Meeting:

Wednesday, July 8, 2015, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)