

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
October 14, 2015, 6:30 PM, Town Hall**

In Attendance: Jill Kenney, Tracy Koller, Ken Lish (Vice Chair), Jim Heidell, Matt Morris
Shawn Samuelson. Absent: Fiona Boger, Patricia Dunham (Chair), Joel White (excused)

Others in Attendance:

Trustee Liaison: Sandy Pennington

Staff Liaison: Allison James

1. Updates and Lookahead:

- A. Advisory Committee Open House on Thursday, October 22nd from 6:00-7:00 p.m.
- B. GOCO Grant Application. The group agreed to support the grant with a support letter and will work together via email correspondence for completion.
- C. Results of the Chilifest Outreach. The group reviewed the results of the outreach.
- D. COSA Conference Debrief. Vice-Chair Ken Lish gave a review of class sessions he attended during the conference.
- E. Next month's meeting will be held on Monday, November 16 at 6:30 pm at Town Hall due to the observance of Veteran's Day on the normally scheduled night.

- 2. **Discussion** – Hodgson Harris Reservoir. The group discussed the potential for facilities/amenities at the southwest corner of the Reservoir near the intersection of S. 88th St. and Shamrock Drive on Town or County Property. The group agrees with PROSTAC in that currently the site is not optimal for a wildlife viewing area. OSAC also noted that parking may be an issue for site access.
- 3. **Discussion** – Open Space Property beside the Ridge Property. Members of the group explored the site and found dry grass, no wildlife and no potential trail connections. The main value of the property is the view corridor.
- 4. **Discussion** – Trail Ranking Questionnaire. The group agreed not to move forward with a recommendation of a formal questionnaire and discussed renewing efforts to attend Town events and continue to gather informational feedback in this manner.
- 5. **Discussion** – Trail Plan. The group discussed the use of open space funding to expedite trail building. This item will be addressed further during the next meeting.
- 6. Adjourn (8:40 pm)