

Town of Superior
OPEN SPACE ADVISORY COMMITTEE
Meeting Notes
December 9, 2015, 6:30 PM, Town Hall

In Attendance: Fiona Boger, Ken Lish (Vice Chair), Shawn Samuelson, Joel White. Absent: Tracy Koller, Patricia Dunham (Chair), Matt Morris, Jill Kenney, Jim Heidell (excused). Quorum not present.

Others in Attendance:

Trustee Liaison: Sandy Pennington

Town Staff: Matt Magley, Allison James

Citizen: Daryl McCool

1. Meeting called to order (6:30 p.m.)
2. Public comment was given at the end of the meeting.
3. Updates and Lookahead:
 - A. Open Space Tax. The Committee reviewed the 2001 Open Space Tax ballot language and 2004 Resolution Adopting Priorities for Spending the Open Space Sales Tax Revenues. The group had no objections to the Board considering the Resolution repeal.
 - B. Superior Town Center. The next meeting the Board will consider this item is January 11.
 - C. Boulder County Wildlife Brochure. Waiting on information from Boulder County.
4. 2016 Work Plan. The Committee reviewed the 2016 Work Plan including additions from the last meeting and will vote on the final plan during the next meeting.
5. 2016 Outdoor Education Programs. The group reviewed data from 2015 and gave feedback for 2016 outdoor education program and schedule. Staff will work with contract outdoor education coordinator on 2016 programs and logistics.
6. Coal Creek Crossing Trail. Staff gave an update and reviewed the trail with the group.
 - A. Public Comment – Daryl McCool, who is also a member of PROSTAC, addressed the group as a citizen regarding the east/west trail shown in the Final Development Plan (FDP) for Coal Creek Crossing. The trail is located south of the homes in the development on the Town owned Ochsner Open Space. Daryl reviewed with the Committee her prior involvement with the trail review process and gave a presentation. The presentation summarized certain Original Town resident objections to the trail, potential wildlife conflicts and the trail plan overlaid on a terrain map which showed the locations of other trails, open space and homes. Daryl encouraged the Committee to review the trail and bring it to the Board's attention if they would like to make a recommendation.
7. Meeting Adjourned at 8:50 p.m.

Next Meeting:

*Next Regular Meeting – Wednesday, January 13, 2016, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)*