

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
January 13, 2016, 6:30 PM, Town Hall**

1. Call meeting to Order **(6:30)**
2. Public Comment **(6:35)**
3. **Updates and Lookahead (6:40):**
 - Outdoor Education
 - Superior Town Center – naturalized buffer area
 - Coal Creek Corridor
 - OSAC support letter for GOCO Grant
 - Leadership Election
4. **Discussion** – Agenda items for Q1 leadership meeting with PROSTAC. **(7:10)***
5. **Discussion and Recommendation** – Finalize 2016 Work Plan. **(7:30)***
6. **Discussion** – Trail Construction. OSAC will discuss the path forward for expedited trail construction. **(7:45)**
7. **Recommendation** – OSAC will make a recommendation to the board about the future of the proposed trail on the Coal Creek Crossing development. **(8:10)**
8. **Discussion** – Agenda for Joint Board Meeting. Discuss agenda topics for the joint meeting with the town board. **(8:20)***

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

Next Meeting:

*Wednesday, February 10, 2016, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)*