

**Town of Superior**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Notes**  
**November 16, 2015, 6:30 PM, Town Hall**

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

Others in Attendance:

Trustee Liaison: Sandy Pennington

Staff Liaison: Allison James

**1. Updates and Lookahead**

- a. Town Center Update. Staff provided a brief update on the Town Center presentation that was brought before the Board September 28. The presentation showed a modified block/street alignment and a new town-square concept. Staff will forward a web-link to the presentation for the Committee's review.
- b. Count the Lights. Calendar note. Saturday, December 5 from 5:00,-7:00 pm at Asti Park.
- c. Stocking Run. Calendar note. Saturday, December 13.

**2. Recommendation.** OSAC Mission and Goals. The Committee unanimously recommends a motion to present the OSAC Mission and Goals to the Board and request uploading to Town's website. Please find the redlined mission and goals in "Attachment A" from the groups April 8 meeting. Also, per Board direction, the original OSAC resolution is shown in "Attachment B".

**3. Discussion** – 2016 Work Plan. The group reviewed the 2015 Work Plan and began revising with items for 2016. The Committee plans to finalize the 2016 Work Plan during the December meeting.

**4. Discussion** – 2016 Outdoor Education Programs. The group reviewed and discussed 2015 program and participant data. The Committee plans to finalize the 2016 programs during the December meeting.

**5. Discussion and Recommendation** – Trail Plan. The Committee discussed the use of open space funds to expedite trail building in 2016. The group unanimously recommends for the Board to consider fast-tracking the top seven trails in OSAC's 5 Year Trails Plan to be constructed in 2016. OSAC would strongly consider recommending the release of the necessary funds from the open space account if the construction of those trails can be made a Town priority in 2016.

**6. Discussion** – Ridge Property. The group finished the discussion relating to interest in the property and decided that no further action be taken at this time.

**7. Adjourn** (9:00 pm)

## **ATTACHEMENT A: OSAC Mission and Goals Redline**

### **Our Mission**

To acquire, conserve and provide stewardship of natural open space lands and associated resources, to ensure public enjoyment and appropriate **recreation**, and to conduct relevant educational programs, all of which encourage sustainable resource management and reflect community values.

### **Our Goals**

- To advise the Town Board regarding acquisition and protection of natural lands and buffers using the Open Space Fund.
- To advocate for the conservation and restoration of natural resources for the benefit of the environment and for the education and enjoyment of current and future generations.
- To provide public outreach, education and volunteer opportunities **by increasing** awareness and appreciation of the Town of Superior's open space.
- To provide quality recreational opportunities, including recommendations regarding trails on open space, while minimizing the impact to open space resources.
- **To collaborate with surrounding open space organizations in order to provide further connectivity of trails and access within the region.**

## **ATTACHMENT B: Original OSAC Resolution:**

**TOWN OF SUPERIOR  
RESOLUTION NO. R-25  
SERIES 2001**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN  
OF SUPERIOR, COLORADO ESTABLISHING AN OPEN SPACE  
ADVISORY COMMITTEE**

**WHEREAS**, the Superior Town Board has received a petition from residents to establish an Open Space Advisory Committee; and

**WHEREAS**, several months ago, the Town Board initiated a review of its Comprehensive Plan and established committees for such process, one of the biggest components of which is the amount of open space that is appropriate within the Town boundaries balanced with the development needed to generate the revenues to support the municipal services desired by the residents of the Town; and

**WHEREAS**, the Board desires to address the desires of the Petition, but not at the expense of the citizens that have worked the past several months on the Comp Plan review or for a committee to work separately from the committee working on the comp plan review.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:**

**Section 1.** The Town Board hereby establishes the Superior Open Space Advisory Committee.

**Section 2.** The Committee is charged with the tasks of examining and making recommendations to the Board of Trustees for the preservation of lands in the Town for open space purposes considering the following factors:

A. The areas appropriate for open space designation as wildlife habitats, trails or other similar purposes;

B. The financial effect to the Town of removing lands from producing sales, use and property tax and other revenues to the Town; and

C. The cost to purchase and maintain the lands; and

D. Sources of funding of the purchase of such lands; and

E. The community services and amenities that will be provided by the purchase by the Town of such lands; and

F. How the County and City of Boulder open space surrounding the Town can be accessed for the benefit of the public that purchased such open space.

The Advisory Committee shall work within the structure for the Comprehensive Plan revision which is in process. The recommendations for tasks A, B, C and D, above shall be provided within the time frames set for the Comprehensive Plan review process. Once the new Comprehensive Plan is adopted by the Board of Trustees, the Board may disband the Open Space Advisory Committee or revise the resolution to set additional tasks for the Committee.

**Section 3.** The Open Space Advisory Committee shall consist of five members who shall be current residents of the Town. The Board may appoint interim Committee members for up to 45 days following the passage of this resolution. It is the intent of the Board to make appointments to the Committee among citizens in the Town representing differing geographic areas.

**Section 4.** The Town Manager may assign a staff person to serve as a liaison between the Committee and the Board of Trustees.

**Section 5.** The following people are appointed to the Committee to serve the terms designated: Janet Buhrmann, Bob McCool, Joy Swearngen, Kathy McCarthy, and Leslie Munn.

**ADOPTED this 23<sup>rd</sup> day of April, 2001.**