

Town of Superior
OPEN SPACE ADVISORY COMMITTEE
Meeting Notes
March 9, 2016, 6:30 PM, Town Hall

Members in Attendance: Patricia Dunham (Vice Chair) Matt Morris, Ken Lish (Chair), Shawn Samuelson, Joel White. Absent: Fiona Boger, Tracy Koller, Jill Kenney (excused). Quorum Present.

Others in Attendance:

Trustee Liaison: Rita Dozal

Town Staff Liaison: Allison James

Call Meeting to Order (6:30 p.m.)

Agenda Items:

1. Updates and Lookahead

- The Louisville and Lafayette open space affiliated committees would like to hold a joint meeting with OSAC in August. Staff is currently working on coordination with Broomfield.
- Design engineers from Matrix Design Group are beginning work on Coal Creek Corridor plans this week and have met with Parks Recreation and Open Space Director and Town staff.
- The Winter Wildlife Walk education program was attended by 21 people and positive feedback was received from attendees.
- The north/south Coal Creek Crossing trail is to remain in the plan and OSAC would like to provide input when the alignment is more firm.
- Jim Heidell has tendered his membership resignation effective immediately and Jill Kenney has tendered her membership resignation effective April 1, 2016. The group discussed meeting attendance and the fact that there is no specific requirement for attendance at OSAC meetings.
- The Advisory Committee Open House will be held on Thursday, April 28, 6:00 p.m. – 7:30 p.m. at Town Hall.
- The Arbor Day Event will be held on Saturday, April 16, 10:00 a.m. – 12:00 p.m. at Founder's Park.

2. Discussion – Expedited Trail Construction. The group discussed the OSAC and PROSTAC Joint meeting held on March 7 regarding expedited trail design and construction. As a result of this discussion the Committee passed the following recommendation unanimously:

OSAC recommends that the Town Board move forward with the issuance of a RFP for the expedited design and construction of the following trails as identified in OSAC's 2016 Work Plan and the attached map, specifically trail numbers 1, 3, 6, 7, 13, & 15. OSAC recommends that the Town use Open Space funds for associated design and construction costs that exceed the current year's Open Space Trail Improvements Budget (Line #71-471-6360). Further, OSAC still considers the improvements of trail #5 on the map (Coyote Ridge) to be high priority for 2016. OSAC will continue to work with PROSTAC to develop a high quality design for the

- improved trail, and will provide a recommendation for specific improvements to the Board once public input has been gathered and a design has been identified.
3. Discussion – National Trails Day Planning. The Committee is hosting National Trails Day event activities on Sunday, June 5 from 9 a.m. – 12 p.m. The Committee will communicate on individual progress made on event tasks via email.
 4. Discussion – Work Distribution among OSAC members. This item was postponed and will be addressed during the next regular meeting.

