

**Notes, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
September 14, 2016, 6:30 PM, Town Hall**

Members In Attendance: Karen Taylor, Jenny Ballew, Patricia Dunham (Vice-Chair), Tracy Koller, Ken Lish (Chair), Ryan Welch, Matt Morris, Shawn Samuelson, Joel White. Quorum Present.

Others in Attendance:

Town Staff Liaison: Allison James

1. **Discussion** – 2017 Open Space Budget Review. Staff reviewed with the Committee the 2017 Open Space Budget.
2. **Discussion** – Equestrian Event. The group discussed costs, attendance verification of participants the night before the event to help eliminate no-shows, rotating an older and younger group for the event, education about horses on trails, and fees for the event. The group recommended the following to the Board unanimously:

OSAC recommends that an OSAC sponsored equestrian event take place in October and that open space funds are used to pay for any necessary one-day liability insurance not to exceed \$250.00.

3. **Discussion** – Rocky Mountain Greenway Feasibility Study. The group went over the study regarding proposed trail alignments.
4. **Discussion** – Former Shan-Shan Chu Property. The Committee discussed the property, the addition of this item in the OSAC 2017 Work Plan and alternate access means to a possible trailhead at the location. The Committee recommended the following to the Board unanimously:

OSAC recommends the consideration of an access road off of the Superior Town Center round-about on McCaslin to the proposed future Shan-Shan trailhead.

5. **Updates and Lookahead (7:50):**

- Chili Fest. The event was successful, the glitter tattoos at the OSAC booth attracted many children and possible expedited trails were discussed with event participants.
- Nature at Night Programs. Calendar note: Song Dogs is on October 15 from 5:30 – 6 pm at Community Park.
- Snakes Alive! Calendar note: October 1 from 11 am -1 pm at the Coalton Trailhead.
- Little Libraries. The group discussed placing outdoor education books and Town education program schedules within the books in the little libraries around Town. Staff will reach out to the Town wildlife contractor regarding a list of recommended wildlife and outdoor education books.

- Davidson Mesa Underpass Crossing. The group discussed safety issues relating to the lack of a designated trail crossing Marshall Rd at the new Davidson Mesa Underpass. While the group agrees that safety issues do exist, the group also believes it wouldn't be prudent to make a recommendation on an improved crossing until Louisville and Boulder County have concluded their discussions relating to connecting the trail from the underpass to the Mayhoffer Singletree Trail.