

**Notes, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
November 9, 2016, 6:30 PM, Superior Sport Stable**

Members In Attendance: Ken Lish (Chair), Patricia Dunham (Vice-Chair) Ryan Welch, Matt Morris, Joel White, Karen Taylor and Andrew Kwiat. Quorum present

Absent: Shawn Samuelson, Tracy Koller

Others in Attendance:

Trustee Liaison: Rita Dozal

Town Staff Liaison: Patrick Hammer

1. **Discussion** – Open Space Budget Amendment. Staff and the Committee members in attendance discussed the Budget Amendment that was made by the Town’s Finance Director at the October 24 Board meeting. The group was uncomfortable with the Budget Amendment as it included Open Space funds which hadn’t been discussed by the Committee prior to the presentation. The Budget Amendment identified funds needed for the Coal Creek Crossing Trail, a portion of the Expedited Trails Project and Tract H Open Space Irrigation. The Committee would like more frequent budget updates from staff on projects that will use Open Space funds. Staff will plan to provide budget estimates during monthly meetings.
2. **Discussion** – 2017 Work Plan. Committee Chair Ken Lish highlighted items from the 2016 Work Plan that were accomplished as well as items to push out and include in the 2017 plan. The Committee also discussed additional items to be included such as new outdoor education opportunities, continued partnership with PROSTAC on trail connectivity priorities, and participation in the Town’s Trail Maintenance volunteer program. The Committee will finalize their 2017 Work Plan during the December meeting.
3. **Discussion** – Wildlife Enhancements/Encouragement Opportunities. Due to the length of the meeting this item will be discussed in greater detail during a future meeting.
4. **Updates and Lookahead**
 - Expedited Trail Project – Construction bids for Trail F are due to the Town on November 14. Staff will be presenting the Town Board with a construction contract for review during their meeting on November 28. Staff estimates this trail will cost between \$60,000 and \$80,000.
 - Trail Outreach – Members of OSAC and PROSTAC are tentatively planning to host a community engagement meeting to discuss a trail connection near Torreys Peak Drive and Opal Lane, and a trail connection in the Coyote Ridge open space near Yarrow Circle. The meeting is planned for November 16 at 6:00 p.m. and will take place at Town Hall.
 - Coal Creek Crossing Trail – Staff has been in contact with Boulder County Open Space regarding the proposed trail connection from the Coal Creek Crossing development to the Mayhoffer/Singletree trail. This trail connection will need to be

added to the County's Open Space Management Plan prior to construction. It's likely this project will take place in 2017.

- Coal Creek Corridor – Staff will be presenting to Planning Commission the revised FDP for the Coal Creek Corridor on November 15. The Board is tentatively scheduled to review this FDP on December 12.