

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
March 12, 2014

Members of the Committee in attendance: Jill Kenny, Mike Gheleta, Ken Lish, Sherin Tedeschi, Margaret Parish. Quorum present.

Others in attendance:

Citizens: Shawn Samuelson, Steve Anderson, Dawn Hykan.

Town Board Liaison: Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. Updates and Lookahead
 - a. Coyote Crew Training Opportunity on February 22 – over 40 citizens attended to learn about coyote hazing techniques and then walked park facilities to practice these techniques.
 - b. Committee Open House (April 3 at 6:00 pm at Town Hall) – calendar note.
 - c. Arbor Day (April 26 at 10:00 am at Founders Park) – calendar note.
 - d. Outdoor Education Schedule – program logistics are being finalized to include in the Town’s summer activity guide and post through all Town media.
2. Presentation – Open Space Acquisition Techniques. Steve Anderson of RE/Max Alliance presented a summary on the status and primary techniques used for open space acquisitions in the region. With several shorter-tenured members on the Committee and not having open space acquisition activity in Superior for several years now, the Committee discussed current market conditions and potential for contracting with a broker to assist with the Town’s ongoing efforts.
3. Discussion – Superior Town Center Creek Corridor. The Committee revisited the discussion from last month regarding the potential proximity to Coal Creek of developed athletic field areas if constructed in the civic space areas of the Town Center project, and the Committee’s motion last month recommending a stakeholder group be tasked with studying and developing recommendations for the Town Board to consider in determining how the creek corridor will be addressed through the construction of the Superior Town Center project. The Committee will plan to discuss this item further during the Work Session with the Town Board on April 28.
4. Discussion – Development Items. The Committee reviewed with staff preliminary plans for the Calmante II Planned Development Amendment and the Discovery Office Park Planned Development Amendment. These projects are currently

- scheduled to come before the Planning Commission next month, and the Committee will plan to discuss them further during the April meeting.
5. Discussion – National Trails Day Event Planning. The Committee is hosting National Trails Day event activities on Saturday, June 7, in conjunction with the Town’s outdoor education program for this year. The Committee will communicate via email prior to the April meeting regarding progress on the event tasks several members have taken on to help host this event.

Next Meeting: Wednesday, April 9, 6:30 p.m. at Town Hall.