

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
April 9, 2014

Members of the Committee in attendance: Jill Kenny, Patricia Dunham, Matt Finnegan. Quorum not present.

Other in attendance:

Town Board Liaison: Sandy Pennington

Staff: Patrick Hammer

Agenda Items:

1. Updates and Lookahead
 - a. Arbor Day (April 26 at 10:00 a.m. at Founders Park) – calendar note. Members of the Committee discussed the possibility of having a table during the Town’s Arbor Day celebration, or jointly sharing a table with PROSTAC to advertise upcoming outdoor education programs and National Trails Day.
 - b. Outdoor Education Schedule – staff has finalized the program logistics for the outdoor education programs:
 - Beginning Bird Walk, May 10, 9-11 a.m., Rock Creek – Autrey Park
 - Jeff and Paige Concert in the Park, July 18, 6-7:30 p.m., Community Park
 - Denver Zoo Colorado Alive, August 7, 3-4 p.m., Fire Station Meeting Room
 - Bug Hunt, September 6, 9-11 a.m., Rock Creek – Autrey Park
2. Discussion - Superior Town Center Community Engagement. Staff updated the Committee on the engagement process to date, and provided dates and times for the next round of meetings.
 - 4/14 – Town Board meeting to provide an update of the STC community engagement process
 - 4/16 – PROSTAC meeting to prepare for second round of STC community engagement meetings
 - 4/22 – First STC community engagement meeting at Town Hall - 6:30 pm
 - 4/23 – Second STC community engagement meeting at Fire Station Meeting Room - 6:30 pm
 - 5/21 – PROSTAC meeting to review 4/22 and 4/23 STC community engagement meeting feedback
 - 6/18 – PROSTAC meeting to develop a recommendation to the Town Board
 - 7/14 – Town Board meeting to present recommendation
3. Review – Open Space Fund Financial Outlook. The Committee reviewed 2013 end of year financial information and 2014 budget information. The starting balance for 2013, including remaining bond proceeds and sales and use tax revenues, was \$5.2 million. Expenditures totaled \$43,000 and revenues totaled \$365,000 in 2013. The year-end

balance was \$5.5 million. The budgeted year-end projection for this fund in 2014, after projected expenses of \$674,000 and revenues of \$441,000, is \$5.25 million (in the absence of significant expenditures). The Town's contribution toward the Hodgson-Harris Reservoir dam project is budgeted in 2014 for \$600,000.

4. Discussion – National Trails Day Event Planning.
 - a. Staff will follow up with the Committee via email to further discuss planning for National Trails Day.
5. Discussion – Preparation for April 28 Meeting with Town Board. The Committee suggested possible discussion points to touch-on with the Town Board during the April 28 Joint Work Session. Possible discussion points include:
 - a. Creek Corridor
 - b. Shan Shan and Level 3
 - c. Superior Town Center Engagement Process
 - d. Calmante
 - e. Discovery Office Park
6. Discussion – Development Items. Staff updated with the Committee the Discovery Office Park PDA. The Committee will plan to discuss this item further during the May meeting.

Next Meeting: Wednesday, May 14, 6:30 p.m. at Town Hall