

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
September 10, 2014

Members of the Committee in attendance: Sherin Tedeschi, Jill Kenny, Patricia Dunham, Ken Lish, Shawn Samuelson, Tracy Koller. Quorum present.

Other in attendance:

Staff Liaison: Allison James

Agenda Items:

1. Updates and Lookahead
 - a. Superior Town Center – no updates. OSAC expresses ongoing concerns that meetings should be held with longer time frames to facilitate their attendance and input on decisions.
 - b. Hodgson-Harris Reservoir— the earthen section of the dam is complete and all of the concrete structures (spillway, outlet structure and gate control structures) are finished. The rip rap at the spillway and outlet has been placed and grouted. The head gate is also installed. Topsoil has been placed on the downstream face and the coffer dam has been removed. In the next few weeks the construction items that are expected to be completed are: finishing rip rap on the upstream dam face, video inspections of the pipe drains, seeding the downstream dam face, road base placement on the dam crest, installation of piezometers and a final inspection from the Colorado's Dam Safety Branch. Although there is a final inspection this month, the Dam Safety Branch will need to approve a refill plan before the reservoir can be filled. Consulting engineers will submit the plan with the final construction report by mid-October. Once approved the water levels in the reservoir will be brought up incrementally to ensure there are no issues with the dam. The time-line target for the dam to be filled is late October.
 - c. Outdoor education Summary— 42 participants from the community attended the Bug Hunt in Autrey Park on September 6. The event went very well and the Committee discussed their desire to re-new Ashley DeLaup's commitment as the outdoor education contractor for 2015.
2. Discussion – Louisville OSAB board meeting agenda. The Committee reviewed the proposed discussion items and agreed on the planned OSAB topics. The Committee would like to add a discussion around permanent staff members for outdoor education purposes.
3. Discussion – OSAC and PROSTAC work plans. Committee passed the following motion unanimously:
 - a. The Committee recommends reestablishing the Resolutions of OSAC and PROSTAC in order to better define the roles and responsibilities of each Committee. Further, the Committee recommends that OSAC should focus on Open Space, Trails and un-manicured areas; and PROSTAC should focus on Parks, Recreation and manicured areas, and the Committees should be renamed as appropriate. The Committee would like this motion to be considered once the new Board is elected.
 - b. A potential solution also discussed by OSAC was to consider merging PROSTAC and OSAC to mitigate committee work plan overlap.

4. Discussion – Annual Recommendation to Boulder County – Open Space Acquisitions and Trail Projects. The following motion was passed unanimously:
The Committee recommends PROSTAC's 2014 Annual Open Space, Trail and GIS Request with the exception of a trail at Shan-Shan to be placed at position number two, moving the other recommendations down.

Open Space

1. Level 3
2. Zaharia
3. Bolejack

Trails

1. Trail connection from the proposed US 36 Underpass at Davidson Mesa, with a crossing at Marshall Road to link to Singletree Trail and to the larger regional trail system.
2. (tie) Trail connection added to Meadowlark Trail at its western-most point to link with Coalton Trail to the south – PROSATC
2. (tie) Trail connection from Shan-Shan property south to existing Meadowlark Trail - OSAC
3. Improve surface and safety of Coalton Trail to a standard consistent with Meadowlark Trail.
4. Link between Singletree Trail and Coal Creek Regional Trail.
5. Coalton Trail South to Hwy 128 and west to 66th Street.
6. Add access to the Meadowlark Trail off McCaslin Blvd. between High Plains Dr. and Christianson Ave.

Next Meeting: Wednesday, October 8, 6:30 p.m. at Town Hall