

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
September 11, 2013

Members of the Committee in attendance: Margaret Parish, Sherin Tedeschi (Chair), Matt Finnigan, Patricia Dunham. Quorum not present.

Others in attendance:

Citizens: Jim Paine.

Town Board Liaison: Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. Updates and Lookahead
 - a. Superior Town Center – the Town Board approved the Preliminary Development Plan at their August 19 meeting.
 - b. Trail Installation – Mt. Sopris and Indiana Street – the contractor is making steady progress and wall installation is going well; estimated to be complete by end of the month.
 - c. Autrey Park Restroom Installation – the restroom unit is scheduled be delivered by the end of September.
 - d. 2014 Budget – the Town staff budget review team has reviewed submittals from each department, including the recommendations from OSAC, and is scheduled to finalize the preliminary budget over the next week. Finance Committee meetings are scheduled on 10/7 from 3:00 pm to 7:00 pm and 10/11 from 9:00 am to noon; Town Board Work Sessions are scheduled 10/28 and 11/12; Final Reading is scheduled for 11/25 Board Meeting.
2. Discussion – Recap Colorado Open Space Alliance Conference. Sherin just returned from the Conference and briefly reviewed several topics. She will prepare a more detailed report for next month's meeting.
3. Discussion – Planning for Site Visits. The Committee discussed parcels not included in the Open Space Summary Report, and reviewed details for each member visiting and rating the “Shan Shan” property individually. The Committee will plan to discuss the results during the October meeting.

Next Meeting: Wednesday, October 9, 7:00 p.m. at Town Hall.