

Town of Superior
Open Space Advisory Committee Meeting Notes
April 11, 2012

Members of the Committee in attendance: Tom Pratt, Margaret Parish (Chair), Matthew Finnigan, Joanna Jaszczak.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Trustee Debra Williams.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. Updates:
 - a. Meeting schedule – Broomfield’s OSTAC needed to reschedule to another date the joint meeting that had been planned for tonight’s meeting. Staff will coordinate a new date.
 - b. Boulder County POSAC – the County is updating their website appearance based on feedback after significant recent upgrades were made to the site.
2. Discussion – Results of Town Board Dialogue on Advisory Committee Organization. The Committee reviewed what transpired during this week’s Town Board work session discussion and then subsequent action during their regular meeting to determine how to stagger current committee member terms and insure that no more than three terms expire in any one year going forward. The Board is scheduled to consider revised Resolutions to include this stagger provision for each Committee during their April 23 meeting.
3. Discussion – Recommendations for 2013 Budget. The Committee discussed a draft 5-Year Trail Plan with a map and proposed list of prioritized trail projects. The Committee will continue this discussion next month.
4. Discussion – Evaluation of Parcel for Possible Inclusion in the Open Space Summary Report. The Committee will continue this discussion next month.

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