

Town of Superior
OSAC Meeting Notes
March 14, 2012

Members of the Committee in attendance: Bob McCool, Sherin Tedeschi, Jim Paine, Dana D'Souza, Margaret Parish (Chair), Joanna Jaszczak, Tom Pratt.

Others in attendance:

Town Board Liaison: Trustee Debra Williams.

Staff: Martin Toth.

Agenda Items:

1. Updates:
 - a. Meeting schedule with other groups – Broomfield's OSTAC is scheduled to join Superior's OSAC next month (April 11) in Superior for a joint meeting.
2. Discussion – Results of Town Board Dialogue on Advisory Committee Organization. The Committee reviewed what transpired during this week's Town Board Work Session to review the provisions of the Resolutions for each Committee. The Town Board plans to discuss further during their April 9 Work Session and potentially consider approving Resolutions during their April 23 Regular Meeting. With Tom Pratt stepping down and the requirement to serve on one Committee at a time, there will be two vacancies on OSAC.
3. Review – Open Space Fund Financial Outlook. The Committee reviewed 2011 end of year financial information and 2012 budget information. The starting balance for 2011, including remaining bond proceeds and sales and use tax revenues, was \$4.5 million. Expenditures totaled \$62,000 and revenues totaled \$321,000 in 2011. The year-end balance was \$4.8 million. The budgeted year-end projection for this fund in 2012, after projected expenses of \$52,000 and revenues of \$316,000, is \$5.1 million (in the absence of significant expenditures). The work on the HHR dam is budgeted in 2013 for \$600,000.
4. Discussion – Parcels not Included in the Open Space Summary Report. The Committee discussed, as a follow-up item from last year's joint OSAC meeting with the Town Board, four properties not included in the original evaluation work to complete the Report – "Menkick," "Lange," "Shan Shan," and "Turnbull." The Committee passed a motion unanimously:
 - a. The Committee recommends the "Shan Shan" property be reviewed and evaluated by the Committee similarly to those parcels in the Open Space Summary Report, and this information be forwarded to the Town Board.

Next Meeting: Wednesday, April 11, 7:00 p.m. at Town Hall.