

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
May 9, 2012

Members of the Committee in attendance: Tom Pratt, Margaret Parish (Chair), Matthew Finnigan, Joanna Jaszczak, John Nibarger, Sherin Tedeschi, Bob McCool, Dana D'Souza. Quorum present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Trustee Debra Williams.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. The meeting began with D'Souza, Nibarger and McCool announcing they are stepping down from their positions on the Committee.
2. Updates:
 - a. Meeting schedule – Louisville's OSAB is working to schedule a joint meeting with their counterparts in Lafayette this year, and currently plans to schedule one joint meeting per year with a neighboring community.
 - b. Boulder County POSAC – The Lagerman-Imel-AHI Complex Management Plan will be reviewed this month; the County's Prairie Dog Element of the Grasslands Management Plan is being updated; the Committee toured the Carolyn Holmberg Preserve/Rock Creek Farm.
3. Discussion – Recommendations for 2013 Budget. The Committee discussed a draft 5-Year Trail Plan to include a list of prioritized trail projects, establishing a budget line starting in 2013 for attending the annual Colorado Open Space Alliance (COSA) Conference and dedicating additional staffing resources to coordinate and promote open space-related programs and activities. The Committee passed three motions unanimously:
 - a. The Committee recommends the 5-Year Trail Plan as amended for the 2013 budget process.
 - b. The Committee recommends establishing an annual budget line starting in 2013 for two Committee members and two staff members to attend the annual Colorado Open Space Alliance (COSA) Conference.
 - c. The Committee recommends the Town dedicate starting in 2013 additional staffing resources to coordinate and promote open space-related programs and activities in Superior.

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, June 6, 7:00 p.m. at Town Hall. (Note this meeting was moved up one week from its normal date.)