

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

Members of the Committee in attendance: Jill Kenney, Ken Lish, Margaret Parish, Patricia Dunham. Quorum not present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. The Committee welcomed new Member Ken Lish.
2. Updates and Lookahead
 - a. Trail Installation – Mt. Sopris and Indiana Street – project construction is finished with clean-up and seeding completed over the last couple of weeks.
 - b. Autrey Park Restroom Installation – project construction is complete.
 - c. 2014 Budget – the Town Board approved on Final Reading during their November 25 meeting.
3. Discussion – 2014 Work Plan. The Committee reviewed and amended the draft 2014 Work Plan discussed last month to clarify a couple of items. The Committee discussed the Board's budget approval for the National Trails Day event on June 7, 2014. The Committee members will receive the updated draft via email, and then plan to finalize during the January meeting.
4. Discussion – Review Information from Site Visits. The Committee discussed the information several members had forwarded to Sherin previously. The Committee will plan to consider developing a recommendation during the January meeting.

Next Meeting: Wednesday, January 8, 7:00 p.m. at Town Hall.