

**Town of Superior**  
**Open Space Advisory Committee (OSAC)**  
**Meeting Notes**  
**July 11, 2012**

Members of the Committee in attendance: Margaret Parish (Chair), Joanna Jaszczak, Sherin Tedeschi, English Hopkins, Nathan Ruff. Quorum present.

Others in attendance:

Citizen: Jim Paine

Town Board Member: Trustee Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. The Chair welcomed the two new members of the Committee, English and Nathan.
2. Updates:
  - a. Committee appointments – the Board is expected to continue to consider appointments at their upcoming July 23 meeting.
  - b. 2013 Budget – staff internal review is ongoing; all three recommendations from OSAC have been submitted.
  - c. Hodgson-Harris Reservoir project – County staff continues to work through the contract process to identify a successful bidder on the project and prepare a contract for consideration by the Commissioners potentially in the next week or two.
3. Discussion and Recommendation – US Hwy 36 Underpass. The Committee discussed the recently proposed underpass that would connect Marshall Road west of Town under 36 to the Davidson Mesa area in Louisville, and potentially be included as part of the overall highway improvements to be constructed over the next couple of years. With a short timeline to come to agreement on this potential partnership with Louisville and Boulder County in order to be included in the larger highway project, the Committee discussed opportunities and challenges this project presents, including the lack of project detail, funding uncertainty, and alignment options that benefit Superior residents. The Committee passed a motion unanimously:
  - a. The Committee recommends support of the underpass conditioned on trail connectivity to Superior's trail system being included in the scope of the project but can make no recommendation on funding until further information is presented.
4. Discussion – Final Development Plan for Coal Creek Crossing (“Ochsner” property). The Committee briefly discussed the history and current plan for this project, and plans to discuss further at next month’s meeting.

5. Discussion – Annual Request to Boulder County for Open Space Preservation and Trail Projects. The Committee briefly discussed this topic, and plans to discuss further at next month’s meeting.
6. Discussion – Evaluation of Parcel for Possible Inclusion in the Open Space Summary Report. The Committee briefly discussed this topic, and plans to discuss further at next month’s meeting.

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