

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
November 14, 2012

Members of the Committee in attendance: Margaret Parish (Chair), Jarvie Worcester, Matt Finnigan, Emily Cederberg. Quorum not present.

Others in attendance:

Citizens: Eric Weiner, Tracy Koller, Scott Kanwischer, Richard Yurkunas, Jim Paine.

Town Board Member: Trustee Joe Cirelli.

Staff: Martin Toth.

Agenda Items:

1. Public Comment

- a. Several citizens in attendance reviewed questions about how open space properties are identified and considered by the Town Board for acquisition, and also inquired about how land uses being considered in the current Comprehensive Plan update process are informed by recommendations of the Committee. Some expressed an interest in seeing the parcel referred to as "Richmond 15" be considered for acquisition.

2. Updates:

- a. 2013 Budget – the Town Board approved the 2013 Budget during their October 22 meeting.
- b. Town Comprehensive Plan Update – the Town Board opened the Public Hearing on this item at their November 13 meeting. After extensive dialogue, the item was continued to their November 26 meeting.
- c. Advisory Committee Open House – calendar note that this is scheduled for tomorrow evening, Thursday, November 15.
- d. NREL site expansion plans – the Town Board plans to submit comments on the expansion proposal under consideration by the Department of Energy.

3. Discussion – 2013 Work Plan. The Committee reviewed the 2012 Work Plan and revised with items for 2013. The Committee members will receive the updated draft via email, and then plan to finalize during next month's meeting. The Committee agreed to include as a part of the 2013 Work Plan developing plans for open space educational outreach in the Superior community. Matt Finnigan agreed to follow-up on this item.

Next Meeting: Wednesday, December 12, 7:00 p.m. at Town Hall.