

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
August 8, 2012

Members of the Committee in attendance: Margaret Parish (Chair), Joanna Jaszczak, English Hopkins, Matt Finnigan, Emily Cederberg, Jarvie Worcester. Quorum present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Trustee Debra Williams.

Staff: Martin Toth.

Agenda Items:

1. The Chair welcomed the two new members of the Committee, Emily and Jarvie.
2. Updates:
 - a. Committee appointments – the Town Board made two appointments at their July 23 meeting and will plan to interview a candidate for the one remaining vacancy on OSAC at an upcoming meeting.
 - b. 2013 Budget – the Town staff’s budget review team has completed the development of the preliminary budget. This budget does not include one of the three recommendations from OSAC – the addition of staffing resources in 2013 to coordinate and promote open space-related programs and activities in Superior. The other two Committee recommendations are included – the 5-Year Trail Plan, and establishing a specific annual budget line for Committee members and staff to attend the annual Colorado Open Space Alliance (COSA) Conference.
 - c. US 36 Underpass – the Town Board passed a motion at their July 23 meeting in support of the joint project on the condition there is detached trail access to the Superior park-n-Ride from the underpass.
 - d. 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.
 - e. Final Development Plan for Coal Creek Crossing (“Ochsner) property – the Planning Commission formally recommended the project at their July 31 meeting. The open space dedication will be along the Coal Creek corridor, as requested.
3. Discussion – Annual Request to Boulder County for Open Space Preservation and Trail Projects. The Committee reviewed the various properties and projects

submitted by the Town over past years. The Committee passed a motion unanimously:

- a. The Committee recommends the Town Board submit the following as the Town's prioritized Annual Request to Boulder County for Open Space Preservation and Trail Projects:
 - i. Open Space Acquisitions:
 1. Level 3
 2. Zaharias
 3. Bolejack
 - ii. Trail Projects:
 1. Link between Singletree Trail to Coal Creek Regional Trail
 2. Coalton Trail South to Hwy 128, west to 66th Street with future connections to Rocky Flats/Wildlife Refuge

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