

Town of Superior
OSAC Meeting Notes
May 11, 2011

Members of the Committee in attendance: Dana D'Souza (Chair), John Nibarger, Jim Paine, Lloyd Linnell, Tom Pratt, Margaret Parish.

Others on attendance:

Citizens: Kiernan Biggs, Jessie Madsen (students attending as part of Government class).

Town Board Liaison: Debra Williams.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. Boulder County POSAC Update. John Nibarger reviewed Boulder County's recent decision to repost a request for proposals to purchase from the County the Cherry Creek Tree Farm property – 76 acres near Hwy 287 and Isabelle Road. The County is also in the process of acquiring an old mining claim. Preparations are underway for the Committee to hold a retreat.
2. Discussion – Recommendations for 2012 Budget. The Committee discussed a draft 5-Year Trails Plan with an updated map and proposed list of prioritized projects. Staff will incorporate feedback, and forward revised version to the Committee for comment.
3. Discussion – Preparation for June 6 Meeting with Town Board. The Committee reviewed the list of potential topics from last month's meeting: trail mapping, reiterating acquisition priorities and strategizing to achieve them, and future trail links at Rocky Flats and Verhey property. The Committee discussed adding a topic to the list – reviewing trail construction projects with consensus support for use of Open Space Fund resources.