

Town of Superior
OSAC Meeting Notes
November 9, 2011

Members of the Committee in attendance: John Nibarger, Sherin Tedeschi, Jim Paine, Margaret Parish, Bob McCool, Tom Pratt, Dana D'Souza (Chair), Matthew Finnigan.

Others in attendance:

Town Board Member: Trustee Elia Gourgouris.

Staff: Martin Toth.

Agenda Items:

1. Updates:

- a. Rock Creek Stabilization Project – the pedestrian bridge deck was poured last week and demobilization of the project has begun.
- b. Meadowlark/Coal Creek Regional Trail Signage – staff is coordinating with Boulder County staff to redeploy signs currently posted in Original Town that direct citizens from the Meadowlark Trail to the Coal Creek Regional Trail.
- c. Boulder County Parks and Open Space Advisory Committee – John Nibarger reviewed how POSAC recently received a report detailing the County's work to eradicate Russian Olive trees. The next meeting to discuss the County's Cropland Policy will be a joint session of the Food and Agriculture Policy Council (FAPC) and POSAC on November 15 at 5:30 at the Longmont Conference Center.

2. Discussion – Review Use of Open Space Fund for Hodgson Harris Reservoir Rehabilitation Project Expenses and Make a Recommendation. The Committee reviewed alternatives for funding the project. The Committee passed a motion unanimously with one abstention:

- a. The Committee recommends to the Town Board that even though the use of the Open Space Fund for this project is appropriate based on the ballot language, the Board should conserve this funding for acquisition as the highest priority; the Committee supports use of Open Space Fund for 50% of the project costs, and if this is not possible, then use of Open Space Fund for 100% of project costs.

Next Meeting: Wednesday, December 14, 7:00 p.m. at Town Hall.