

Town of Superior
OSAC Meeting Notes
September 14, 2011

Members of the Committee in attendance: John Nibarger, Sherin Tedeschi, Debra Williams, Jim Paine, Margaret Parish, Bob McCool.

Others on attendance:

Citizens: Dick Marin, Susan Bauer, Cybelle Simoneau, Mark Lupiensi, Robert Mommaerts, Melinda Tucker.

Town Board Liaison: Debra Williams.

Boulder County Staff: Ernst Strenge.

Staff: Martin Toth.

Agenda Items:

1. Presentation – Review of Hodgson Harris Reservoir Rehabilitation Project Proposal with Boulder County. Ernst Strenge reviewed the project with the Committee, including a description of the facility and its surrounding area, historical timeline, alternatives for rehabilitation with budget estimates, the Working Group’s recommendation, and the provisions outlined in the draft IGA between the County and the Town to complete the full dam rehabilitation at a cost of approximately \$1.2 million with each jurisdiction contributing 50% of the funding. Many members of the public spoke in favor of the IGA. Some concerns were expressed that wildlife restoration was not included in the IGA, but the committee members felt that this could be addressed later in an operating plan for the reservoir. The Committee passed a motion unanimously:

- a. The Committee recommends the Town Board approve the IGA as presented for the Hodgson Harris Reservoir Rehabilitation Project.

Discussion on the funding for the IGA continued until it was decided to bring this topic back to the next OSAC meeting on October 12th.

2. Discussion – Committee Governance. The Committee discussed a list of governance suggestions for Chair D’Souza to bring on behalf of OSAC to the September 28 Meeting of Advisory Committee Chairs and Board Liaisons. The Committee passed a motion in favor 4-0 with 1 abstention recommending the following suggestions to share during the September 28 meeting:

Minimum chair requirements

Run meetings

Encourage and draw out participation

Work with staff to set agenda for meetings based on recommendations from all Committee members

Vice chair

Run meetings in Chair's absence

Term length (Chair and Vice-chair)

1 year at which an election/re-election takes place

Term limits

None

Nomination time

Starting at the January meeting and continuing until the February meeting

Nomination procedure

Email staff to nominate a member for either position

Current Chair and Vice-chair are not automatically nominated

Election time

February meeting

Election procedure (closed/open ballots)

Quorum required to hold vote (5 members present)

Open ballots unless a majority of present members request a closed ballot

Established parliamentary rules may be followed

3. Boulder County POSAC Update – John reviewed current POSAC items, including Louisville's proposal to adjust the US 36 Bikeway Preferred Alignment on Scriffiny Open Space, and a proposal to construct soccer fields on the Harney-Lastoka Open Space between Louisville and Lafayette.
4. Updates:
 - a. 2012 Budget – the Town Board's Finance Committee has met twice so far to review the preliminary budget for next year; first reading is scheduled for October 10 and second reading on October 24.
 - b. Trail Mapping – Louisville staff has adjusted their work plan for the next year, and the GIS work to develop mapping layers that had been proposed will not happen in 2012. Dialogue with the County to do something regionally continues.
 - c. Rock Creek Stabilization Project – work continues on schedule, and the pedestrian bridge is scheduled for installation in the next three weeks.