

Open Space Advisory Committee Meeting  
**Thursday January 2, 2014**  
**6:00 pm, Regular Meeting**  
City Hall (Council Chambers)

## Draft Minutes

### Call to Order / Roll Call

The meeting was called to order at 6:02pm. Those in attendance were Dave Belin, Chair, Erin Frazier, Vice Chairperson, Lynn Riedel, Mark Dowling, Bob Spillman, Allison Hamm, Gary Klaphake, City Administrator, Jeff Moline, Open Space Superintendent, and Monte Stevenson, Director of Parks, Open Space and Golf.

### Items from the Public

There were no items from the public.

### Approval of Minutes

A motion was made by Bob Spillman to approve the November 2013 minutes. Erin Frazier seconded and the motion passed unanimously.

### Executive Session

A motion was made to move to executive session according to C.R.S. 24-6-402(4)(a), for the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest.

The executive session ended at 6:51pm.

A motion was made by Erin Frazier to recommend that the committee explore the acquisition of lands within the Weems property at open space rates. Bob Spillman seconded and the motion passed unanimously.

### Reports

Monte Stevenson reported that Keri Davies has accepted a Programs Manager position with the Carbon Valley Parks and Recreation District. Keri wishes the committee well.

The Parks, Open Space and Golf Department is drafting a plan to address the emerald ash borer beetle. As the Tree Board, the committee will review and advise staff on the plan.

City Council will consider acceptance of a Conservation Easement from the City and County of Broomfield this coming Tuesday in conformance with the terms of the Northwest Parkway IGA

The City of Lafayette has been awarded a \$94,650 grant from Kaiser Permanente for the Walk and Roll Lafayette project which will address a number of active transportation issues.



The Trust for Public Lands is working on some of the PROST Master Plan priority areas.

An easement has been granted for utility work to be done near Adler-Fingru.

### **Topics for Discussion**

Erin Frazier nominated Dave Belin as Chairperson. Dave Belin nominated Erin Frazier as Vice Chairperson. A motion was made by Mark Dowling to elect Dave Belin as Chairperson and Erin Frazier as Vice Chairperson. Bob Spillman seconded and the motion passed unanimously.

Jeff Moline provided an update on the Coal Creek Trail flood repair. Matt and Jeff have moved about 100 semi loads of trail material since late September. About sixty percent of eleven thousand feet of the damaged trail has been repaired in-house. The Eastern Link and Coal Creek Trail behind the City Service Center have been repaired so a detour is needed to bypass the 120<sup>th</sup> Street underpass.

Jeff Moline presented a select repair alternative for Coal Creek Trail on Adler-Fingru Open Space. The three options provided by Loris and Associates range in estimated construction prices from ninety thousand to one hundred-twenty thousand dollars. Erin Frazier made a motion to endorse Option 3. Bob Spillman seconded and the motion passed unanimously. Other reroutes are minor and are currently being considered by FEMA. Debbie Wilmot can be asked to post the information on the NextDoor.com sites.

Jeff Moline updated members on education and outreach events. The Up, Up, and Away! event is scheduled for January 16. Members are encouraged to attend and to invite their assigned corresponding committee members as well as other community members.

Members reviewed their 2013 Goals and accomplishments.

Members tabled establishing the 2014 Goals to the next meeting.

### **Member Updates**

A Cooper's hawk was spotted by Bob Spillman.

Josh Abram attended the Waste Reduction Advisory Committee and indicated a willingness in partnering on events to reduce waste.

Dave Belin reported that a little lending library will be going in at LaMont Does Park.

### **Planning Updates and Review**

There were no items to review.

### **Next Agenda**

Items for the next meeting include the 2014 Goals, Arbor Day, and the City Council presentation of goals.

## **Adjournment**

A motion was made by Lynn Riedel to adjourn. Mark Dowling seconded and the motion passed unanimously.