

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

## **Draft Minutes**

### **Call to Order / Roll Call**

The meeting was called to order at 6:03pm. Those in attendance were Erin Frazier, Vice Chairperson, Lynn Riedel, Mark Dowling, Bob Spillman, Merrily Mazza Jeff Moline, Open Space Superintendent, and Monte Stevenson, Director of Parks, Open Space and Golf.

### **Items from the Public**

Linda (1203 S. 112<sup>th</sup> Street) addressed the board on the proximity of open space trail recently constructed adjacent to the house she rents. Homeowner wanted to explain the closeness of the trail to her property which she feels is too close and an invasive to her privacy. She is asking city to erect a 6ft fence that would provide her separation from trail. She raises alpacas and according to her the users of the trail harass the animals when using the trail. Her residence is in unincorporated Boulder County and has no HOA involvement. She is asking that the city help her with erecting a 6ft fence. Potential ideas are a city/resident partnership in funding to construct the fence or using the youth corps for construction.

Jeff Scott and Burt Mathews, disc golfers addressed the council on the topic of recreation on open space. Monte Stevenson addressed Mr. Scott and Mr. Matthews to inform them that a 9-hole disc golf course is being implemented at Waneka Lake Park. Monte Stevenson offered his contact information for further discussion.

Frank Phillips, Lafayette Historical Society addressed council on the topic of the Waneka Stage Stop being a part of Adler Open Space. Mr. Phillips suggested a plaque or historical marker for Waneka Stage Stop. Monte Stevenson addressed the council that a proposal already exists for recognition of Waneka Stage Stop.

### **Approval of Minutes**

A motion was made by Bob Spillman *to approve the January 2013 minutes*. Erin Frazier 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. Monte Stevenson explained the replacement and interview process for the Administrative Coordinator position. An expected replacement will be selected by next week.

Monte Stevenson described the process for examining city fees including outdoor classroom membership fees. Mr. Stevenson noted that the schedule of fees for the

outdoor classroom was inaccurate and outdated. The fees as outlined in the exhibit should have gone away with the disbanding of the task force that initially enacted the schedule of fees. LOSAC agreed that these fees should go away.

Monte Stevenson explained the process for presenting the topic of Emerald Ash Borer findings and recommendations. He explained that this topic will be more fully presented in March 2014.

### **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.

### **Topics for Discussion**

The board discussed goals for 2014 and determined that member assignments would occur in March with more members present.

The Up, Up, and Away Education and Outreach program was well attended and successful. It has provided a springboard of energy to build up the rest of the Education and Outreach efforts planned by staff and Martin Ogle.

Staff is planning an Arbor Day planting event for revegetating a segment of trail that was severely damaged in the September floods and will be relocated. The event has the potential backing of Boulder County and could be partially funded by a grant and the Wildland Restoration Volunteers group.

### **Member Updates**

There were no updates.

### **Planning Updates and Review**

Staff presented the Blue Sage Subdivision for LOSAC's review. The residential development is proposed for the vacant land in the Westgate Office Park—north of S. Boulder Road, northwest of the Clinca, south of the Powerline Trail Corridor, and east of Louisville's North End development. Discussion centered on approval of the proposed public land dedication that would increase the width of the corridor buffer. The existing trail may be modified on the west end in order to match with the trail system in the North End development.

### **Next Agenda**

Emerald Ash Borer (EAB) Plan  
Education and Outreach update.  
Revisit the fencing policy for open space boundaries.  
2014 Goal assignments.  
Arbor Day preparations.  
Prioritizing PROST implementation.

### **Adjournment**

A motion was made to adjourn and the motion passed unanimously.