Open Space Advisory Committee Meeting
Thursday May 1, 2014
6:00 pm, Regular Meeting
City Hall (Council Chambers)

Draft Minutes

Call to Order / Roll Call

The meeting was called to order at 6:04pm. Those in attendance were Erin Frazier, Vice Chairperson, Bob Spillman, Merrily Mazza, Allison Hamm, Gary Klaphake, City Administrator and Monte Stevenson, Director of Parks, Open Space and Golf.

Items from the Public

No Items from the Public….

Approval of Minutes

A motion was made by Allison Hamm *to approve the April 2014 minutes*. Bob Spillman 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 concluded at 6:39pm.

Reports

Monte Stevenson reported on the status of Coal Creek Trail re-opening with detour at S. Public Rd. underpass and access point for pedestrians at 120th underpass. Contract for underpass construction may be in front of City Council by June 3rd.

Discussion about the chicken barn RFP ensued. Boulder County is taking the lead on this project. Monte outlined the immediate plans for the deconstruction of this property.

Arbor Day debrief. Ohio Buckeye tree was planted at Lake Waneka. 8-9 people attended along with State Forestry representative. Emerald Ash Borer topic was addressed during Arbor Day.

Open Space superintendent position: offer was made to Rob Burdine from the City of Loveland. Rob Burdine has accepted position.

Emerald Ash Borer Response Plan will be presented to City Council on Tuesday, May 6th.

Martin Ogle (Entrepreneurial Earth, LLC) update: Martin is partnering with Pioneer Elementary on planned educational outreach activities.

Topics for Discussion
Outdoor Classroom open space: disc golf course equipment at this location will be removed.

Work with Debbie Wilmot, Communications Officer to possibly broaden the utilization of Outdoor Classroom for live performances. In general this discussion evolved into voicing possibilities of uses for Outdoor Classroom.

Member Updates
Allison Hamm brought up the 2014 COSA conference in Vail, CO. Allison addressed the committee about the schedule of events or topics at COSA 2014. Allison recommended the possibility of presenting open space topics at COSA and the committee provided some input to her ideas and their level of interest in attending.

Baby bird season and Osprey cam was reviewed. Erin Frazier reminded the committee about not disturbing young Osprey on the ground.

Planning Updates and Review

There were no items to review.

Next Agenda

Executive Session
2014 Goal Assignments

Adjournment

A motion was made by Erin Frazier *to adjourn.* Bob Spillman seconded and the motion passed unanimously. Meeting adjourned at 7:16pm.

Chairperson_____ Date_____

Administrative
Coordinator_____ Date _____