

Open Space Advisory Committee Meeting
Thursday October 4, 2012
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, Erin Frazier, Lynn Riedel, Josh Abram, Allison Hamm, Mark Dowling, Paul Knuth, Planning Commission Liaison, Monte Stevenson, Director of Parks, Open Space and Golf, and Jeff Moline, Open Space Superintendent.

Items from the Public

Kirra Kurvink and a group of additional neighbors living in unincorporated Boulder County near Lucerne, 111th Street, and Arapahoe Road (the southeast corner of Highway 287 and Arapahoe Road) spoke to members regarding the properties at the southeast corner of Highway 287 and Arapahoe Road which have been purchased by the Town of Erie. Concern was expressed by members of the public that Erie representatives have not acted within legal parameters of the existing intergovernmental agreement. The properties are on the City of Lafayette's Open Space and Trails Master Plan - Tier II list but were not actively pursued due to other priorities and no knowledge of willing seller.

Dick Schillawski, a resident of unincorporated Boulder County, indicated that he did not think the board was doing a good job of acquiring available open space. He expressed a willingness to sell his property to the city for the sake of rural preservation. He was advised to make a formal written proposal to the city.

Approval of Minutes

A motion was made by Josh Abram to approve the September 2012 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 8:09pm.

Topics for Discussion

A motion was made by Josh Abram to recommend to City Council that the city accept the donation of 25 acres to the city of the Adler property. A second was made by Erin Frazier. The motion passed unanimously.

A motion was made by Josh Abram to recommend to City Council to accept the terms of a transaction with BNSF for the purchase of railroad property. Erin Frazier seconded and the motion passed unanimously.

Allison Hamm recused herself from this portion of the meeting as a current employee of GreenPlay, since ERO Resources is a subcontractor to GreenPlay. Bill Mangle of ERO Resources presented and reviewed a draft matrix for the scoring of potential open space properties as a part of the Parks, Recreation, Open Space, and Trails Master Plan. Revisions to the matrix were discussed.

Open Space Day preparations were discussed. Staff is planning on holding the event regardless of the weather. Members were encouraged to register online.

Reports

There were no reports.

Member Updates

Mark, Bob, Dave and Jeff attended the Boulder County Parks and Open Space meeting the past Saturday.

Mark Dowling reported that the Parks, Open Space and Trails focus group for the PROST Master Plan was good although small.

Planning Updates and Review

A preliminary sketch for the Coal Creek Village development was reviewed.

Next Agenda

Items for the next agenda include a review of the 2012 goals.

Adjourn

A motion was made by Erin Frazier to adjourn. Mark Dowling seconded and the motion passed unanimously.