

Open Space Advisory Committee Meeting
Thursday May 3, 2012
6:00 pm, Regular Meeting
City Hall (Council Chambers)

Minutes

Call to Order / Roll Call

The meeting was called to order at 6:05pm. Those in attendance were Dave Belin, Erin Frazier, Lynn Riedel, Mark Dowling, Bob Spillman, Paul Knuth, Planning Commission Liaison, and Jeff Moline, Open Space Superintendent. Allison Hamm arrived after the meeting had begun.

Items from the Public

There were no items from the public.

Approval of Minutes

A motion was made *to approve the April 2012 minutes as written* by Bob Spillman. Mark Dowling seconded and the motion passed unanimously.

Reports

Jeff Moline reported that June 1, 2012 will be the dedication event of the Thomas Open Space barn. City Council, past LOSAC members and other key participants will be invited. The event will be kid-friendly and open to the public. The project is close to receiving a certificate of occupancy. After the event the cooler will be installed, and the keys will be turned over to Isabelle Farm.

Monte Stevenson was recognized for twenty years of service to the city at the last City Council meeting.

Jeff reported that the IGAs with other local governments pertaining to rural preservation lands will be handled by administration and/or City Council.

The city is in negotiations with BNSF on the Rails-to-Trails project.

Topics for Discussion

Erin and Dave presented information regarding the Legacy Tax renewal to City Council at the last City Council meeting. The presentation went really well. A political action committee will need to be formed.

Members reviewed the LOSAC By-Laws and made recommendations for changes.

Jeff provided a debrief of the Arbor Day event. The event was well attended. Photos have not yet been posted to Facebook.

The city's website is undergoing a major overhaul.

The next outreach event is scheduled for the date of the Fishing Derby.

The trailhead kiosks grant proposal was not recommended for funding by Colorado State Parks.

Member Updates

Members reviewed the 2012 goals and discussed the status of each. Signage for trails is a project that should be updated and revised, particularly junctions, and it was recommended as an update to the city's comp plan. Members requested that Public Works attend a meeting to discuss key areas of trail-street crossings and signage. Members were asked to email Jeff with target areas to be inquired about.

Jeff will email members not present to see if the July 5 meeting can be rescheduled for July 12.

Bob will not be in attendance at the June 1 barn dedication due to a performance obligation.

Lynn inquired if the city owned an area near the Lavender Hill subdivision, Bullhead Gulch (south). Jeff provided details on management and maintenance of the area. This area may be an area that will be available for adoption.

Planning Updates and Review

There were no planning updates.

Next Agenda

Items for the June agenda includes trail connectivity, Legacy Tax renewal, by-laws and further 2012 goals review.

Jeff will inquire with the Louisville open space coordinator to see if a joint meeting in July is possible.

Adjournment

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

Chairperson: _____

Senior Administrative Assistant: _____