

Open Space Advisory Committee Meeting  
**Wednesday July 10, 2013**  
**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, Bob Spillman, Mark Dowling, Allison Hamm, Erin Frazier, Josh Abram, City Council Member Steve Kracha, and Open Space Superintendent Jeff Moline.

### **Items from the Public**

There were no items from the public.

### **Approval of Minutes**

Erin Frazier made a motion *to approve the June 2013 minutes*. The motion was seconded and passed unanimously.

### **Reports**

Open Space Superintendent Jeff Moline reported that the improvements at Flagg Park should begin in August.

The connector trail to Anthem in Broomfield is complete.

BNSF anticipates that their rail and tie contractor will begin removing track at the end of July.

### **Topics for Discussion**

Waste Reduction Advisory Committee member Kristi Chapin voiced a request to have volunteers to man stations at the Peach Festival. Minimal training is required.

Justin Spring and Wade Shelton from Trust for Public Land, the leading national, non-profit organization focused on preservation of land near urban areas, gave a presentation regarding how TPL can work with the City on open space and trail corridor acquisition and/or access as well as to protect community buffers. Public health and land preservation are key aspects of the TPL's mission. Members of the committee were very interested in utilizing their services in the near future.

Members reviewed and discussed the open space and trail requests to Boulder County. A motion was made by Josh Abram *to add the conceptual northern connection from Lafayette to Boulder and to recommend taking the request list to City Council for their approval*. Erin Frazier seconded and the motion passed unanimously.

July's education and outreach events were discussed. A family bike tour is scheduled for July 20 which will begin at 8:30 AM at South Public Road Trailhead and will travel about 5 miles along Coal Creek Trail to the east (along the new section of trail on Two Creeks Open Space). A walking tour of Rock Creek East is scheduled for Saturday, July 27. Members requested having formalized green shirts made that have a reference to the open space committee. Members will man a booth at the Peach Festival. Hosting a booth at the Farmer's Market behind Jax Home and Ranch was also discussed.

Josh Abram requested copies of the PROST Master Plan for LOSAC members.

Members conducted a mid-year status review of the 2013 LOSAC Goals. Trailhead signage and wayfinding is a concern that should be addressed. Integrating Lafayette GIS information with the Boulder County trail app would be helpful. Staff will share our digital information with Boulder County's app developers. Members asked if staff and the committee can work on the development of the Wildlife Management Plan during the rest of the year.

### **Member Updates**

Bob Spillman observed that someone appears to be illegally camping at Flagg Park.

### **Next Agenda**

Discuss issues related to the "Super IGA", Open Space Day planning, an outreach presence at the Peach Festival, and debrief the July NRPA educational/outreach events. There was also mention of starting to work with the Trust for Public Land on some acquisition priorities.

### **Adjournment**