Open Space Advisory Committee Meeting
Thursday April 16, 2020
6:00 pm

DRAFT MINUTES

THIS MEETING WAS CONDUCTED REMOTELY BY ELECTRONIC MEANS
In order to protect the public health and safety due to the Colorado Executive Order D2020-017 Ordering Coloradans to Stay at Home Due to the Presence of COVID-19 in the State, and under the Declaration of Local Disaster Emergency issued by the Mayor of the City of Lafayette on March 17, 2020, and the City of Lafayette Resolution No. 2020-23 Extending the Mayors’ Declaration until terminated by City Council.

Options that were available to the public for viewing and participating in this meeting are outlined below.

Those wishing to contribute during “Public Input” may:
Public Input: submit written comments to the Open Space Superintendent at Rob.Burdine@cityoflafayette.com or call 303-661-1310. Your remarks, if received by 3:00 p.m. on April 16, 2020 will be read into the record at the meeting.

View the meeting on your computer at https://zoom.us/j/92613203816.

Call to Order / Roll Call
The meeting was called to order at 6:00 pm. Those in attendance: Dave Belin (Chair), Lynn Riedel (Vice Chair), Joe Smith (Planning Commission), Josh Kuhn, Luke Arrington, Allison Hamm, Rob Burdine (Open Space Superintendent), Counselor Stephanie Walton, City Administrator Fritz Sprague, Monte Stevenson (Parks, Recreation and Open Space Director)

Items from the Public
No items were submitted in writing or emailed to be presented

Topics for Discussion

Motion #1 - A motion was made by the committee to recess 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. Commissioner Joseph Smith recused himself from the discussion

Motion #2 - The committee returned to the regular meeting from Executive Session. A motion was made by Lynn Riedel to direct the City Administrator to pursue the topic that was discussed in the executive session. Allison Hamm seconded and the motion passed unanimously.
Member Updates

Councilor Stephanie Walton provided information that council is encouraging boards and committee’s to resume meeting electronically to cover agenda items in their respective areas. Lynn and Dave agreed to converse, and provide Rob with any future agenda items for a possible May LOSAC meeting.

Next Agenda
May 7, 2020 is the next potential LOSAC meeting date
Potential topics include:
• LOSAC new member interviews
• Outdoor Classroom project
• Comp Plan update
• Multimodal transportation plan update

Adjournment

A motion was made by Dave to adjourn the regular meeting. Luke seconded and the motion passed unanimously. The meeting adjourned at 7:12 pm.

Chairperson____________________________________________ Date________________
Asst. to the Director______________________________________ Date _________________

Benjamin C. Magal Date 4/21/20