



Open Space Advisory Committee Meeting
Thursday November 5, 2020
6:00 pm, Regular Meeting
Meeting Conducted via Zoom

(Draft Minutes)

Executive Session Prior to Regular Meeting

Call to Order / Roll Call

The meeting was called to order at 6:41pm. Those in attendance are:

Dave Belin Rob Burdine Martin Ogle Joe Smith Stephanie Walton
Allison Hamm Lynn Riedel Tim Shafer Josh Kuhn Luke Arrington

Items from the Public

None.

Approval of Minutes

A motion was made by Luke Arrington to approve the September 2020 minutes with correction to spelling of Lynn Riedel's name. Josh Kuhn seconded and the motion passed unanimously.

A motion was made by Lynn Riedel to approve the October 2020 minutes. Allison Hamm seconded and the motion passed unanimously.

Staff Report

Horizon Crossing has preferred route, and working on compiling funding from various partners. Would require bridge to cross creek.

2021 Summary: Wildlife Plan, last phase of signage, Outdoor Classroom finalization. Capital items approved for 2021: steam machine, prairie dog from Great Park, truck replacement. Not approved was design funds for open space facility. On hold for future timing.

Topics for Discussion

State Highway 7 and 119th - Art program. Stacey B. from City. "We're all in this together. Estamos todos juntas en esto" Matthew Hoffman - Artist. Questions on location of installation, which would be permanent, mix with farm and future projects for Centennial Farm. Lynn feels

public area doesn't go with open space goals and objectives. We will discuss timing on and planning for Waneka and Lowe's property, but might not have an answer till mid-2021.

Sequencing and Planning for Waneka Centennial Property

Rob working with Bill Waneka to clear out final personal property, and clean out tires, chemicals, and oil. Working on replacement of leach field, mowing various areas, cleaning up chicken yard and removal of barbed wire. Want to hire consultant to determine options for this site and public process. With Wildlife Plan, Outdoor Classroom, and other projects we are awaiting City Admin guidance

Martin speaks about potential partnerships for area, which include Butterfly Pavilion, biking community, and others. Possible partnership with Savory Institute.

Consensus to develop lease with Keith Bateman to dryland farm Lowe's parcel for 2021 vs. returning to native.

Several comments about big ideas for property from composting, regenerative agriculture, bike repair, education center, and use of the homestead.

Discussion of meeting on a Saturday to walk farm perimeter. A future LOSAC retreat will be planned.

Suggestion to have Bill Waneka be filmed to record stories and knowledge about history of the property and farm.

Member Updates

Stephanie: City Council updates. Suggestion to Rob to look into additional multi-modal funds. New City website www.lafayetteco.gov. COVID Update of County moving to more restrictions. City approved 2021 budget. New composting requirements, thoughts on how Open Space can partner in Sustainability goals.

Luke: Showed picture of bald eagle

Joe: No formal Planning Commission Meeting since last meeting, but hopeful for Centennial Farm future plans.

Lynn: Comments on upcoming CSLC webinars for Boulder ecosystem trends report

Planning Updates

No formal Planning Commission meeting since last LOSAC meeting

Next Agenda

January 7, 2021 is the next LOSAC meeting

Topics include:

- **Wildlife Plan**

Adjournment

A motion was made by Luke Arrington to adjourn. Allison Hamm seconded and the motion passed unanimously. Meeting adjourned at 8:59 pm.

Chairperson _____ Date _____

Asst. to the Director _____ Date _____