

**RECORD OF PROCEEDINGS  
CITY OF LAFAYETTE, COLORADO**

**Open Space Advisory Committee Meeting  
October 7, 2021**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The October 7<sup>th</sup>, 2021 meeting of Open Space Advisory Committee was called to order at 6:13 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

**Roll Call**

Those in attendance were Tim Shafer, Stephanie Walton, Josh Kuhn, Luke Arrington, Rob Burdine, Lexie Sierra-Martinez, Lynn Riedel, Dave Belin, and Allison Hamm.

**II. APPROVAL OF MINUTES**

A motion was made by Luke A. to approve the August minutes. Josh K. seconded and the motion passed unanimously.

A motion was made by Dave B. to approve the September minutes. Allison H. seconded and the motion passed unanimously.

**III. PUBLIC INPUT**

Keith Desrosiers: Thanks to Parks and Open Space staff on Mayhoffer Management Plan

**IV. AGENDA ITEMS**

**Topics for Discussion**

Minutes Discussion follow-up

- Possible 1-year terms: Luke A. then Allison Hamm following year. Discussion of how to have appropriate details, and members keeping own notes as needed. Possible alternate as needed. Motion by Dave B. to make Luke A. Secretary for 1 year term. Second by Allison H. Passes Unanimously.

Thorne Nature Experience Agreement

- Draft finalized yesterday. Map forthcoming. Discussion of additional time/resources involved is one reason for hiring Lexie S. and future maintenance staff. City Attorney still to review and comment. Impacts on area and mitigation strategy. Minor wording change recommendations.

Open Space Day

- Move to 2022 on Earth Day – April 25, 2022 tentative date. Brainstorming ideas for Open Space + Earth Day in progress.

Mayhoffer Management Plan joint meeting

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- October 21, 2021 @ 7pm scheduled. Had virtual meeting open house prior week. Multiple LOSAC members able to attend currently. Storyboard was big hit. Preparation for City Council meeting presentation.

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**Staff Report**

- Migratory Bird Event went well at Waneka, with couple 100 people. Possible changes in future years with access to boat house.
- Rock Creek flooding issues. Mile High Flood to assist in repairs.
- Interns (12) started couple weeks ago. Working on various projects.
- Fall Fest participation
- Crew work updates: Mowing, weed control, fungus nursery, projects
- Outdoor Classroom about 2/3 complete. Plants going in ground. Pre-planning for educators and schools in Fall 2021, with Spring 2022 grand opening.

**Member Updates**

- Dave B.- Apologized for being late to meeting.
- Lynn R.- COMP Plan update with City Council and CAC
- Stephanie W.- COMP Plan update and thanks for those who participated in process. Ballots going out soon. Five candidates for four seats. Other election updates. Comments on open space enforcement program and public safety. Outreach to Louisville on 104<sup>th</sup> Street regarding ideas for funding.
- Lexie S.- Input on any future open space enforcement not being under Police but would be under Open Space.
- Dave B.- Traded emails with Erie regarding Powers Marsh. Lynn R. says no updates yet.

**Next Meeting Topics**

- Horizon underpass update
- Outreach and Education scope for 2022
- High level Prairie Dog update
- Waneka Farm discussion on need for HPB joint meeting and future planning

**V. ADJOURN**

A motion was made by Dave B. and seconded by Luke A. Passed Unanimously. The meeting was adjourned at 8:27 pm.

CITY OF LAFAYETTE, COLORADO

*David Belin*

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ATTEST DocuSigned by:

*Rob Burdine*

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Rob Burdine, Staff Liaison

Lafayette Open Space Advisory Committee  
Dave Belin, Chair

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The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.