

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

**Open Space Advisory Committee Meeting
November 4, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The November 4th, 2021 meeting of Open Space Advisory Committee was called to order at 6:02 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 Stephanie Walton, Josh Kuhn, Luke Arrington, Rob Burdine, Lexie Sierra-Martinez, Lynn Riedel, Dave Belin, Joe Smith, Katie Christiansen, and Allison Hamm.

II. APPROVAL OF MINUTES

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

A motion was made by Allison to approve the minutes from the Mayhoffer Management Plan Joint Meeting from October 21, 2021. Dave Belin seconded and the motion passed unanimously.

III. PUBLIC INPUT

Casey Lyons: Comments on Mayhoffer and bike paths and unplugging pipe, and concern for beaver dam

Karen Norback: Comments on COMP Plan an elevation of open space in priorities

IV. AGENDA ITEMS

Topics for Discussion

- Rock Creek Trail at Horizon underpass – Presentation by MHFCD
 - History of Two Creek Trails and Rock Creek at Horizon Avenue.
 - Flood plain information, mapping, and trail alternatives
 - Discussion of two options for at grade crossings.
- Mayhoffer Management Plan joint meeting follow-up
 - Rob asking for comments from LOSAC on joint meeting and plan. LOSAC members provided vast majority positive comments.
- Outreach and Education Contract - 2022 draft scope
 - Annual contracts and review of proposed scope.
 - Better record keeping via City software, Waneka Centennial Farm, Earth Week, Eco-tober, at least 20 programs, migratory bird event, Lafayette Birds, Outdoor Classroom

Staff Report

- Outdoor Classroom- Completing mid-month

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- o Waneka Centennial Farm- continuing ideas and discussions on how to best come up with a plan for property.
- o THORNE Agreement- signed this week regarding Coal Creek
- o 104 St. Trail Connection- designs ongoing
- o Signage- many new signs around town (Outdoor Classroom, Shack, Coal Creek)
- o COMP Plan- Great outcome in plan

Member Updates

- o Joe- Planning Commission update on COMP Plan. Happy about Mayhoffer Plan. Will be opening on Planning Commission.
- o Lynn- Comments on COMP Plan completion. Thoughts on future codification of concepts in COMP Plan. Appreciation on THORNE agreement and work by Lexie and Rob.
- o Stephanie- Thanks for work on COMP Plan. Election updates. Council update on workshop with LURA, water tiering and storage, planning updates, 104th Trail Connection funding.
- o Dave- Signed up as Snow Angel to assist in shoveling snow for those who need help.
- o Josh- Volunteered expertise on water issues
- o Rob- Will be smoking a bunch of turkeys over the next few weeks.

Next Meeting Topics

- o Waneka Centennial Farm plan updates
- o 2022 Goals and 2021 Accomplishments draft

V. ADJOURN

A motion was made by Dave and seconded by Lynn. Passed Unanimously. The meeting was adjourned at 8:30 pm.

CITY OF LAFAYETTE, COLORADO

David Belin

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Lafayette Open Space Advisory Committee
Dave Belin, Chair

ATTEST

DocuSigned by:

Rob Burdine

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Rob Burdine, Staff Liaison

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.