

R E C O R D O F P R O C E E D I N G S
CITY OF LAFAYETTE, COLORADO

Open Space Advisory Committee Meeting
April 7, 2022

(Draft Minutes)

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The April 7, 2022, meeting of Open Space Advisory Committee was called to order at 6:02 pm.

Roll Call

Those in attendance were Rob Burdine, Luke Arrington, Lexie Sierra-Martinez, Tim Shafer, Dave Belin, Joseph Smith, Josh Kuhn, and Martin Ogle.

II. APPROVAL OF MINUTES

A motion was made by Dave Belin to approve the minutes from the March 3, 2022, meeting. Luke Arrington seconded, and the motion passed unanimously.

III. PUBLIC INPUT

- Karen Norback: Comments on foxes in Old Town, the old railroad depot sign, and dogs on Waneka Farm.
- Joseph Styles: Questions on land near YMCA on 55th by golf course, and possible open space acquisition.

IV. AGENDA ITEMS

1. LOSAC Interviews
 - a. Grant Swift discussion and questions about background and interest in joining LOSAC again.
 - b. Jill Price discussion and questions about background and interest in joining LOSAC. Appreciates tree and open space.
 - c. John Cook unable to meet and attempting to meet prior to April meeting. Subcommittee of Luke, Dave, and Rob formed to interview and report back.
2. Waneka Centennial Farm update with Martin Ogle
 - a. Presentation slide on source of ideas and concepts for property. Discussion on history of property and substantial project for lead paint and ACM. Big picture ideas for future building onsite, and possible change in access off Baseline Road.
3. Wildlife Plan update
 - a. Finalizing RFP with changes from stakeholders. RFP should go out this month, with anticipated completion in 2023

Staff Report

- Prairie Dog relocation, potentially to Rocky Flats. Interns working at Rothman for fencing.
- Horizon Underpass updates. Plans moving to CDs, and brief discussion on cost sharing.
- 104th Connector plans are 90% complete and continue to move forward with commitment from Louisville.

- Upcoming Arbor Day announcements and future proclamation from City Council
- Several restoration projects on the horizon as spring progresses.

Member Updates

- Joe: Anticipated 2035 as date for Lafayette buildout of existing land.

V. ADJOURN

A motion was made by Dave Belin to adjourn. Josh Kuhn seconded, and the motion passed unanimously. The meeting was adjourned at 8:18 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

Lafayette Open Space Advisory Committee
Dave Belin, Chair

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.

