

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

**Open Space Advisory Committee Meeting  
July 7, 2022**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The July 7, 2022, meeting of the Open Space Advisory Committee was called to order at 4:07 pm.

**Roll Call**

Those in attendance were: Rob Burdine, Luke Arrington, Lexie Sierra-Martinez, Dave Belin, Allison Hamm, Lynn Riedel, and Grant Swift.

**II. APPROVAL OF MINUTES**

A motion was made by Dave to approve the minutes from the June 2<sup>nd</sup>, 2022, meeting. Lynn seconded, and the motion passed unanimously.

**III. PUBLIC INPUT**

- None

**IV. AGENDA ITEMS**

1. Tour of Waneka Centennial Farm: Rob provided some commentary and led group and some members of public and HPB around the various structures on the property.
2. Wildlife Plan: Proceeding with recommended contractor, which group agreed had good visuals, climate considerations, and was unanimous in selection. Four total bids, each scored.

**Staff Report**

- Horizon Crossing: Continuing forward.
- 104<sup>th</sup> Connector Amendment: Revised cost, passed City Council unanimously
- New structure for Waneka Centennial Farm: In budget for 2023 for \$1.6MM, but unsure of whether it will make it through to final budget.
- Outdoor Classroom: New shade sails to be installed soon. New bases poured to replace prior installation.

**Member Updates**

- Grant & Lexie didn't get email about meeting. Rob to check on updating LOSAC email group list.

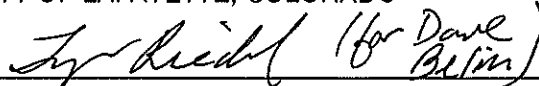
**Next Meeting Topics**

**V. ADJOURN**

A motion was made by Grant Swift to adjourn. Lynn seconded, and the motion passed unanimously. The meeting was adjourned at 5:39 pm.

ATTEST   
\_\_\_\_\_  
Rob Burdine, Staff Liaison

CITY OF LAFAYETTE, COLORADO

  
\_\_\_\_\_  
Lafayette Open Space Advisory Committee  
Dave Belin, Chair

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.