

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
August 4, 2022

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The August 4, 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, Allison Hamm, Lynn Riedel, and Grant Swift.

II. APPROVAL OF MINUTES

A motion was made by Luke to approve the minutes from the July 7th, 2022, meeting. Grant seconded, and the motion passed unanimously.

III. PUBLIC INPUT

- No public input

IV. AGENDA ITEMS

1. Boulder County Open Space and Trail Request Packet
 - a. Update to order of preferences to submission to Boulder County
2. Waneka Centennial Farm Follow-up
 - a. Discussion of how tour went and follow up on next steps for possible annexation.
 - b. Talks about historic preservation and designation
 - c. Possible funding for structure design and construction

Staff Report

- Beauprez Barn and Waneka Centennial Farm recognition from congresswomen Tracey Bennett
 - Notes on how event went and attendance.
- Horizon at grade crossing
- 104th street trail updates
- Coal Creek Connections - Thorne - GOCO Grant
- 2023 Budget requests

Member Updates

- None

Next Meeting Topics

- Budget update, Shannon Estates/Red Barn

V. ADJOURN

A motion was made by Grant to adjourn. Luke seconded, and the motion passed unanimously. The meeting was adjourned at approximately 7:30 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.