

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

**Open Space Advisory Committee Meeting
January 6, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The January 6, 2022 meeting of the Lafayette Open Space Advisory Committee was called to order at 6:04 pm. The meeting was conducted via electronic participation due to the presence of the coronavirus disease, 2019 (COVID-19,) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance were: Allison Hamm, Joseph Smith, Luke Arrington, Lynn Riedel, Dave Belin, Tim Shafer, Josh Kuhn, Rob Burdine, Lexie Sierra-Martinez, Tonya Briggs, and Katie Christiansen.

II. APPROVAL OF MINUTES

A motion was made by Dave Belin to approve the minutes from the November 4, 2021 meeting. Tim S. corrected that he was not in attendance as listed on the November minutes. Luke Arrington seconded, and the motion passed unanimously.

III. PUBLIC INPUT

None

IV. AGENDA ITEMS

Topics for Discussion

- Thorne Nature Experience trail proposal- removed from Discussion
 - Pushed to February agenda
- Greenlee Wildlife Refuge habitat
 - Cattails filling in larger areas and disrupting habitat. Options for removal and techniques for removal. Area has huge ecological diversity for birds and animals. Comments from Tim, Allison, and Katie about suggestions on ways to handle.
- Waneka Centennial Farm Planning
 - Refresher on acquisition and operations since purchase. Clean up, future maintenance projects, and deferred maintenance items.
 - Planning initial steps for how to utilize the property. Future City Council workshop, annexation discussion, and community outreach.
 - Discussion on access issues via Baseline, and potential sequencing of these various steps.
- Thomas Open Space Request for Proposals
 - RFP out last week. Meeting onsite yesterday. Questions answered, RFP closes 1/13/22. Staff will review proposals and will present at February meeting. Goal to have new farmer in place by March 1st.
 - Comments on water and farming practices for future user, and housing needs for workers.

Staff Report

- Interns working on prairie dog fence.
- Outdoor Classroom event with public and students from Pioneer Elementary. Opening event on April 30th for Earth Day.
- Continuation of Bird City designation. Resolution for Migratory Bird Event from City Council
- Updates on 120th and Horizon underpass trail connection work.
- Rock Creek work on erosion repairs.
- Burn plan and fire updates from Lexie. Learning and planning for how to better prepare our open spaces future fires. Comments and thoughts of recent fires in Boulder County.

Member Updates

- Katie- Moved and will be leaving LOSAC. Member search subcommittee.
- Joe- Prairie Dog permit issued. First issued post-moratorium
- Lynn- Grassland diversity and recent educational fieldtrip.
- Josh- Coal Creek trail comments and fieldtrip request.
- Tonya- Introduction to LOSAC and first meeting hello.

Next Meeting Topics

- None discussed

V. ADJOURN

A motion was made by Allison Hamm to adjourn. Dave Belin seconded, and the motion passed unanimously. The meeting was adjourned at 8:04 pm.

CITY OF LAFAYETTE, COLORADO

David Belin

Lafayette Open Space Advisory Committee
Dave Belin, Chair

ATTEST DocuSigned by:

Rob Burdine

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.