

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

**Open Space Advisory Committee Meeting
February 3, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The February 3, 2022, meeting of the Lafayette Open Space Advisory Committee was called to order at 6:04pm. The meeting was conducted via electronic participation due to the presence of the coronavirus disease, (COVID-19), in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance were Rob Burdine, Luke Arrington, Lexie Sierra-Martinez, Tim Shafer, Ben Mazal, Lynn Riedel, Dave Belin, Joseph Smith, and Martin Ogle.

II. APPROVAL OF MINUTES

A motion was made by Dave B. to approve the minutes from the January 6th, 2022, meeting. Luke A. seconded, and the motion passed unanimously.

III. PUBLIC INPUT

- Karen Norback: Kudos to Rob Burdine. Loss of historical knowledge.
- Keith Desrosiers: Purchased property by Coal Creek for Lafayette Nature Center and Thorne.
- Casey Lyons: No comment tonight.

IV. AGENDA ITEMS

A. WANEKA CENTENNIAL FARM PLANNING

- o Updates on RFP and long-term goals. Need to annex into City. Directed to get someone in short term to activate space. Then move to lease in 2023. City will continue to support structural repairs and upkeep. Discussion about farming and how to manage staff and keeping an eye on the property.

B. THOMAS OPEN SPACE FARM LEASE

- o Red Wagon Organic Farm will be recommended to City Council on 2/15. Three proposals submitted. Going back to an organic vegetable farm, which has always been the intended use of property.
- o A motion was made by Dave Belin to recommend to City Council a 3-year lease at Thomas Farm with Red Wagon Organic Farm LLC. Luke Arrington seconded, and the motion passed unanimously.

C. LOSAC GOALS 2022

- Review of 2021 goals and updating for 2022.

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Topics for Discussion

Staff Report

- Plan for gas line abandonment vs. extraction.
- Trail connection behind solar farm meeting with Broomfield and Boulder County.
- Rock Creek minor repairs along trail.
- Outdoor Classroom sail shades installation in process. Signage in process
- Draft webpage on wildfire awareness and ecology. Firesafe landscaping.

Member Updates

- Tonya: Discussion on committee members and alternates. IGA with Boulder County for co-responders for non-police matters; adding two additional staff due to new tax revenues. No change to the “cats at large” language.
- Joe: No new planning presentations, just further work on code updates.
- Lynn: Commented on “cats at large” issue as citizen.

Next Meeting Topics


- Recruitment of new member and cleanup of term end dates.
- Waneka Centennial Farm Update/RFP
- City Council Workshop
- Finalizing 2022 LOSAC Goals
- Arbor Day Planning

V. ADJOURN

A motion was made by Lynn Riedel to adjourn. Luke Arrington seconded, and the motion passed unanimously. The meeting was adjourned at 8:01 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST:

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Rob Burdine, Staff Liaison

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Dave Belin, Chair
Lafayette Open Space Advisory Committee

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.