

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

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

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The March 3, 2022, meeting of Open Space Advisory Committee was called to order at 6:02 pm. 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: Dave Belin, Luke Arrington, Allison Hamm, Tim Shafer, Lynn Riedel, Josh Kuhn, Rob Burdine, Tonya Briggs

**II. APPROVAL OF MINUTES**

A motion was made by Dave B. to approve, as amended, the minutes from the February 3<sup>rd</sup>, 2022, meeting. Luke A. seconded, and the motion passed unanimously.

**III. PUBLIC INPUT**

Karen Norback: Comments on LOSAC participating in updating development code, and trails to Old Town

Wayne Howell: Wanted to learn more about LOSAC. Concerns about wildfire issue on open space.

**IV. AGENDA ITEMS**

**A. LOSAC Officer Elections and Member Re-appointments**

- Josh Kuhn and Allison Hamm terms expired and both want to continue.
- Dave makes a motion to recommend to City Council to reappoint to additional 3-year terms. Lynn Riedel seconds motion. Discussion on voting member vs. alternate. Motion passes unanimously.
- Election of Officers: Dave willing to continue as Chair, and Lynn willing to continue as Vice-Chair. Luke makes motion to reappoint. Allison seconds. Motion passes unanimously.

**B. Arbor Day/Earth Day Events**

- Friday 4/22: New planting event at Outdoor Classroom
- Saturday 4/30: Big event with time TBD and announced soon
- Tree City designation for 2021 approved.

**C. Wildlife Plan**

- Lynn had a few comments that she would send to Rob. Couple minor separations of points.
- Discussion of needs and final edits. There may be value engineering so keep in mind that may still occur.

**Topics for Discussion**

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**Staff Report**

- Thomas Farm update and lease approval. CSA and Farmstand in a few months and second half of the year. Maintenance and cleaning.
- Outdoor Classroom: Shade sails installed.
- 2022 Goals: Lynn had minor edits, but appears previous version was sent out. Rob will circulate via email or bring back to next meeting.
- Various update on 120<sup>th</sup> and Horizon, water for Waneka Centennial, ACM remediation, landmarking research, and trail connections research.

**Member Updates**

- Tonya Briggs: No Council updates at this time
- Luke Arrington: New website for Old Town Lafayette
- Lynn Riedel: Comments on fire area and destruction.
- Rob Burdine: March 12<sup>th</sup>, 9am to noon, interns invited Council to Nature Discovery Zone at Sanchez
- Next Meeting April 7, 2022

**Next Meeting Topics**

**V. ADJOURN**

A motion was made by Allison to adjourn. Josh seconded, and the motion passed unanimously. The meeting was adjourned at 7:16 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST:

DocuSigned by:  
  
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Rob Burdine, Staff Liaison

DocuSigned by:  
  
9205BEE15D6841C...  
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.