

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

**Open Space Advisory Committee Meeting  
June 2, 2022**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The June 2, 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, Dave Belin, Josh Kuhn, Allison Hamm, Lynn Riedel, and Grant Swift.

**II. APPROVAL OF MINUTES**

A motion was made by Allison to approve the minutes from the May 5<sup>th</sup>, 2022, meeting. Lynn seconded, and the motion passed unanimously.

**III. PUBLIC INPUT**

- Karen Norback: Comments on foxes on the Wildlife Plan

**IV. AGENDA ITEMS**

1. LOSAC New Member
  - a. Grant Swift welcomed as newest/returning member of LOSAC
2. Shannon Estates- Information on property and history. Rob and staff toured property. Possible tour for LOSAC in coming month. Possible keeping other personal property to give context of history.
3. Wildlife Plan RFP- Received four proposals from RFP. All will be interviewed in coming weeks. Subcommittee of members of LOSAC and City staff. Based on \$120,000 budget and will provide varying levels of detail and public engagement. Comments from LOSAC members on likes and dislikes or proposals and thoughts for Rob and Lexie to consider. Members spoke positively on proposals with greater public outreach and more dedicated updates to LOSAC.

**Staff Report**

- IGA 104th corridor update increase \$370k now and another \$370k in future. Issues with land acquisition and avoiding delays.
- Waneka Centennial Farm- progress on cleaning out buildings, power washing, ACM removal on week four. Painting bid for next year. Roofing getting scheduled. Including in 2023 budget funds for design services and placeholder for future funds.
- Outdoor Classroom- Shade sails taken down and need to be reset. Contractor handling to make right.
- Boulder County Youth Core- Potential cancellation due to not being able to move them around. COVID protocols are interfering with work needed to be accomplished.
- Thomas Farm- Red Wagon getting settled and setup. CSA started, but farm store won't open till August.
- Horizon Crossing still in development. Design sent to business park regarding landscaping changes.

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- Discussion on SILO PLD destruction and consequences for restoration, altering to cash in lieu, or other mitigation. Want to explore options and ways to avoid it in other circumstances in the future.
- Comments on water restrictions and how that will unfold in the City this year. Not filling Waneka Lake, and potential other limitations.

**Member Updates**

- Grant: Been on two trails and came across homeless encampments. Recommended to notify police.
- Lynn: Old Town has a garden tour coming up 6/18. Question on Three Leaf Farm and possible preserve.

**Next Meeting Topics**

**V. ADJOURN**

A motion was made by Dave to adjourn. Lynn seconded, and the motion passed unanimously. The meeting was adjourned at 7:28 pm.

CITY OF LAFAYETTE, COLORADO

David Belin

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Lafayette Open Space Advisory Committee  
Dave Belin, Chair

ATTEST

DocuSigned by:

Rob Burdine

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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.