

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
November 3, 2022

(Draft Minutes)

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The November 3, 2022, meeting of Open Space Advisory Committee was called to order at 6:01 pm.

Roll Call

Those in attendance were: Dave Belin, Tim Schafer, Grant Swift, Joe Smith, Josh Kuhn, Councilor Briggs, Rob Burdine, Luke Arrington, Lexie Sierra-Martinez, Allison Hamm, Lynn Riedel, and Grant Swift.

II. APPROVAL OF MINUTES

A motion was made by Lynn to approve the minutes from the October 6th 2022, meeting with minor grammatical edits, correct date for World Migratory Bird Event to 9/18, and correction of Grant's comments on Open Space Day history. Grant seconded, and the motion passed unanimously.

III. PUBLIC INPUT

Mike Smith: Comments on Waneka Lake trail and incident with bike rider that had control issues and nearly had incident with walker on trail. Would like consideration for more rules/regulations for wheeled travel.

- Discussion by several LOSAC members and concern for pedestrians and need for more work on this.
- Would like staff update on current e-bike regulation. Rob mentioned code re-write update that has kicked off and will run during the next 8-12 months [Moved from Staff Report]

Karen Norback: Comments on code revision concerns and how to get from COMP Plan to code. Comments on Thorne building and use of and lease of public land. Discussion with city attorney on actual code language. Shannon Farm potential purpose/use if it was acquired. Suggestion for use as expansion of Miner's Museum and historic potential.

IV. AGENDA ITEMS

1. Biohabitats Introduction and Wildlife Plan
 - o Meeting #1 with LOSAC, overview and kickoff. Introductions of meeting participants and get to know each other.
 - o Data high level overview. LOSAC questions about different data.
 - o Community engagement plan for duration of project. Fall 2022 - Winter 23/24.
 - o Best outcomes and challenges from LOSAC members for the Wildlife Plan

2. 2023 Election of LOSAC Officers
 - o Secretary: Grant 2023
 - o Vice Chair: Lynn 2023
 - o Chair: Dave 2023
 - o Motion: Allison, 2nd: Luke, Passes Unanimously
3. Development Review (Joe excused himself prior to this review/discussion)
 - o Motion: Dave, cash in lieu, 2nd: Allison, Passes Unanimously

Staff Report

- Horizon: Hasn't started yet, and slow
- Coal Creek Relief: Started with design in 2023
- 104th St. Trail Connector: Started, reviewing submittals
- Chapter 26 Code rewrite beginning
- Waneka Centennial Farm + Peak to Peak tour with Rob last week
- Prairie Dog relocation going well
- County Open Space Partnership request submitted
- Potential Executive Session in January
- Social Trails Discussion and constant battles

Member Updates

- Lynn: Comment on new historical sign by BNSF railroad, near Burlington

Next Meeting Topics

- N/A

V. ADJOURN

A motion was made by Josh to adjourn. Dave seconded, and the motion passed unanimously. The meeting was adjourned.

CITY OF LAFAYETTE, COLORADO

ATTEST

Rob Burdine, Staff Liaison

Lafayette Open Space Advisory Committee
Dave Belin, Chair

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.