



OPEN SPACE AND TRAILS ADVISORY COMMITTEE (OSTAC) AND PARKS AND RECREATION ADVISORY COMMITTEE (PRAC) JOINT MEETING AGENDA and REGULAR OSTAC MEETING AGENDA

April 28, 2016
 6 p.m.

**Zang Spur Meeting Room, George Di Ciero City and County Building
 One DesCombes Drive**



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| 1 | Call to order Joint OSTAC and PRAC meeting: Tim Griffin, Chair | 6 p.m. |
| 2 | Introduction of OSTAC and PRAC Board Members and Council Representatives | 6 to 6:10 |
| 3 | Introduction of Interested Citizens and Comments on Items not on the Evening's Agenda | 6:10 to 6:15 |
| 4 | Review and Comment on Design Development for the McKay/Lambertson Phase 1 Plan: Nancy Harrold, Recreation Services Director; and Kristan Pritz, Open Space and Trails Director; Ian Scott and Bob Walsh, Root House Studio | 6:15 to 7:15 |
| 5 | Review and Comment on the Remote Control Airplane Field at the Hoopes Property, West of Lowell Blvd. and North of 144 th Ave.: Nancy Harrold | 7:15 to 7:30 |
| | BREAK | 7:30 to 7:40 |
| | Regular OSTAC Meeting | |
| 1 | Call to order regular OSTAC meeting: Tim Griffin, Chair | 7:40 |
| 2 | Introduction of New Board Members: Todd Cohen, Doug Grumann, Joel Hendrickson and welcome back to Patrick Tennyson | 7:40 to 7:50 |
| 3 | Introduction of Interested Citizens and Comments on Items not on the Evening's Agenda | 7:50 to 7:55 |
| 4 | Thank you to Rob Bodine for his Service on OSTAC | 7:55 to 8:05 |
| 5 | Update from the Broomfield Open Space Foundation (BOSF) on Fundraising Strategy for Trail Information Kiosks: Pat Quinn, President of BOSF | 8:05 to 8:15 |
| 6 | Open Space and Trails History Presentation and Comments: Kristan Pritz and Pete Dunlaevy, Senior Open Space and Trails Coordinator | 8:15 to 8:50 |
| 7 | Review of March 31, 2016 OSTAC Meeting Minutes | 8:50 to 8:55 |
| 8 | Updates: -Rocky Mountain Greenway Trail -Anthem Filing 24 -Palisade Park North -Kids' Fishing Derby, May 7, Metzger Pond, 8 a.m. -Beekeeping, May 25, Eisenhower Room at the Library, 7 p.m. -Broomfield Trail Adventure/Broomfield 100, June 4, East Park, 8 a.m. | 8:55 to 9:05 |
| 9 | Other Topics as desired by members Next Meeting: July 28, 2016 | 9:05 to 9:15 |