



## Open Space and Trails Advisory Committee

*Minutes  
January 28, 2016*

### Meeting Summary

The committee reviewed Anthem Filing 24 and discussed the Comprehensive Plan Update, 2016 Goals, Boulder County Request to Amend the 96<sup>th</sup> Street Intergovernmental Agreement to Allow for Churches, Broomfield 100 and Trail Adventure, Metzger Farm Stabilization Grant, and Rocky Mountain Greenway. Members also shared updates on the public art dedication, McKay/Lambertson Open Lands Master Plan, and Nature Program.

### Roll Call

Present:

Tim Griffin, Chair

Patrick Tennyson

Terra Lenihan

Ray Churgovich

Annette Cislo

Rob Bodine

Councilmember Liz Law-Evans

Absent:

Councilmember Mike Shelton

Visitors:

David McMahon, Parks and Recreation Advisory Committee Member

Other staff and consultants in attendance:

Kristan Pritz, Open Space and Trails Director

Kevin Standbridge, Deputy City and County Manager

### Agenda Minutes

1. Call to Order by Tim Griffin, 6:00 p.m.
2. Introduction of Interested Citizens  
Thornton Paxton, Todd Cohen, and Lee Drago
3. Approval of the November 18, 2015 Minutes:  
Ray moved and Tim seconded a motion to approve the minutes. The motion passes unanimously.
4. Review of Revised Anthem 24 Site Development Plans (AKA Hilltop Site) Located at the Southeast Corner of Lowell Boulevard and Sheridan Parkway  
Kristan reviewed the most recent plans and compared the drawings to the previous three submittals. Sean Malone attended on behalf of the developer. OSTAC members appreciated the changes and felt their concerns as identified at the November 2015 meeting had been addressed.

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5. Review of the Boulder County Request to Amend the 96th Street Intergovernmental Agreement to Allow for Churches to include the Rock of Panama Church in the vicinity of 96th Street and Request for OSTAC Representative to Attend a City Council Study Session on February 16

Kristan explained that the IGA was developed during the discussions with surrounding communities when Broomfield was planning to become its own county and planning for the Northwest Parkway was underway. The IGA was designed to limit development along the 96<sup>th</sup> Street and Northwest Parkway corridors while also preserving open space. This request involves allowing for a church on one lot on Paradise Lane that is west of 96<sup>th</sup> street and north of the Conoco Phillips property. Lafayette, Erie, city of Boulder, and Louisville must also agree to the request. In general, the communities have tried to work cooperatively when adjustments have been requested to the IGA. Although not a major open space issue, staff informed OSTAC that in the near future Broomfield may be requesting an amendment to the IGA to allow for Dillon Road improvements and a bike path on Boulder County-owned open space. For this reason, staff would like to provide information to OSTAC members about this IGA.

6. Update on Comprehensive Plan

Tim gave an overview of the Comprehensive Plan work to date. Both Patrick and Tim serve on the task force. Dave McMahon reviewed the Parks/Open Space Working Group Report with OSTAC members. Dave, Patrick and Tim both serve on this sub-group. Ken Clauseen also serves on the committee and was noted as doing an incredible job of writing up the committee's recommendations. The Comprehensive Plan update will fold into the future update of the Open Space, Parks, Recreation, and Trails (OSPRT) Master Plan. The OSPRT Master Plan update is tentatively planned to occur in 2017. Members thanked Dave for the report and the work that the group has completed. A public meeting is planned in the next few months so citizens will have an opportunity to hear all of the sub-group recommendations. OSTAC members were encouraged to attend this upcoming meeting.

7. Discussion of Recommendation for the Broomfield Trail Adventure 2016 and Broomfield 100

Members suggested adding more trails to the passport. They thought it could be fun to know which trails were most favored by participants. More features should be noted along the trails—i.e., things to look for or to experience. Kristan also mentioned that there may be a scavenger/treasure hunt for kids.

Members suggested Interlocken and the US 36 Bikeway might be a good location for the Trail Adventure. Staff was encouraged to look at other areas besides the new Broomfield Trail-Wildgrass area as construction had just been completed here.

8. 2016 Goals

Kristan asked members for suggestions on 2016 goals. Ideas can also be emailed to Kristan by February 12. She noted that work on 2017 CIP projects will also start soon so project recommendations should be passed on to her too. Further discussion will occur at the February 25 OSTAC meeting.

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### 9. Rocky Mountain Greenway Trail Status Report

Kristan summarized a meeting she attended that afternoon at Jefferson County Open Space. The purpose of the meeting was to discuss a federal grant potential to fund the Greenway Trail from Indiana to Boulder. She will have more details at the next meeting. The other governments involved, which included Boulder, Boulder County, Westminster, and JeffCo, were generally positive about the concept. The Greenway Trail from Westminster, Arvada, and Broomfield is under construction.

### 10. Updates

-Public Art Dedication of Flight at Broomfield County Commons Open Space: Tim Griffin and Ray Churgovich volunteered to serve on the committee organizing the dedication.

-McKay/Lambertson Open Lands Master Plan, Phase 1 Improvements: A public meeting will be coming up in a few months and design work is underway to refine the ideas shown to OSTAC in November 2015.

-Harmer Land Acquisition: The land acquisition is completed.

-Nature Program Event/Attendance Summary: Denise Price provided a summary of events and attendees. She could not attend the January OSTAC meeting but will be invited to the February meeting.

-OSTAC board member applications are due on February 5; members were reminded of the deadline. Four seats are up for appointment this time around.

### 11. Other Topics as Desired by OSTAC

None.

The meeting was adjourned at 8:00 p.m.

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Minutes Prepared by Kristan Pritz.

Approved by OSTAC on March 31, 2016