



OPEN SPACE AND TRAILS

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OPEN SPACE AND TRAILS ADVISORY COMMITTEE AGENDA

AUGUST 22, 2019 6:00 p.m.

Bal Swan & Zang Spur Rooms
George Di Ciero City and County Building
One DesCombes Drive

	Meet in the Lobby of the City and County Building: Site Visit to North Park/Baseline Project located south of State Highway 7, west of I-25, north of 160th Avenue, and east of Community Ditch.	6:00 to 7:15 p.m.
1.	Call to Order Welcome, Citizen Introductions and Opportunity for Citizens to Make Comments not on the Evening's Agenda (limit to 3 minutes/citizen comment) Ray Churgovich, Vice Chair	7:15 to 7:20 p.m.
2.	Review Presentation and Comment on the <i>North Park/Baseline Project</i> located south of State Highway 7, west of I-25, north of 160th Avenue, and east of Community Ditch Kyle Harris, VP Community Development/GM Baseline, McWhinney Kim Perry, VP Community Design and Neighborhood Development, McWhinney Kevin Standbridge, City and County of Broomfield Deputy Director Anna Bertanzetti, Director of Planning Kristan Pritz, Director of Open Space and Trails	7:20 to 8:00
3.	Update on the Public Land Dedication for the <i>Vive at the Via Varra Townhome Project</i> , located at 13720 and 13701 Via Varra and 13865 Del Corso Way Katie Cooley, Land Development Project Manager on behalf of MLC Holdings, Inc. Glenn Nier, VP, Meritage Homes Bonnie Niziolek, Principal, Norris Design Anna Bertanzetti Kristan Pritz	8:00 to 8:15
4.	Prairie Dog Management on Boulder County Open Space Property Leased for Agricultural Use and Prairie Dog Management on Broomfield Private Agricultural Lands Near Broomfield Bald Eagles Nest in the vicinity of the Northwest Parkway, Via Varra Boulevard and Brainerd Drive Kristan Pritz	8:15 to 8:45
5.	Update on the Broomfield Business Center Apartments, relating to the Hay Bale Wall and Eagles' Nest located at the southeast corner of the intersection of Via Varra and the Northwest Parkway: Kristan Pritz	8:45 to 8:50
6.	Review and Approval of the July 25, 2019, OSTAC Minutes and July 25, 2019 OSTAC/PRAC Joint meeting minutes Vote Requested	8:50 to 8:55

7.	<p>Updates:</p> <ul style="list-style-type: none"> ● Flatiron Vista Project located at the northeast corner of the intersection of the Northwest Parkway and Via Varra (Parkway Circle Filing No. 4, Replat C) Public Land Dedication Resolution, Council Review on August 27, 2019 ● Council Review of the Proposed Rocky Flats National Wildlife Refuge on August 27, 2019 ● Request for Additional Volunteers for the Open Space, Parks, Recreation and Master Plan Selection Team or Advisory Team? ● Proposed Charter Amendment Regarding Change of Use on Open Space: Councilmember Guyleen Castriotta (9:05 to 9:10) ● Oil and Gas, including the Pig Launcher, Nordstrom Open Space (Note an oil and gas tour is proposed for the September OSTAC meeting) ● Reminders of Upcoming Events: <ul style="list-style-type: none"> ○ August 24, Saturday, 5 p.m. Broomfield Open Space Foundation Brewfest at Brunner Farmhouse ○ September 10, Tuesday, 5-7 p.m. Centennial Elementary Family Nature Night ○ September 21, Saturday, 8 a.m. to 6 p.m. Broomfield Days at Midway Park ○ September 24, Tuesday, 4 to 7 p.m. Wildlife Masters at Broomfield Farmers' Market ○ September 26 and 27, 1 to 3 p.m. Broomfield Heights Middle School Field Trips at Josh's Pond ● Opportunity for Public Comment (limit to 3 minutes/citizen comment) 	8:55 to 9:15
8.	Meeting Adjourns 9:15 p.m.	9:15 p.m.
Next OSTAC Meeting: September 26, 2019		