

**City and County of Broomfield
Open Space & Trails Advisory Committee Meeting
February 24, 2011
Thursday
6:00 PM to 8:30 PM
Zang Spur Meeting Room
One DesCombes Drive
City and County Building**

AGENDA

1. Call to Order, Open Space and Trails Advisory Committee Rob Bodine, Chair	6:00 p.m.
2. Introduction of Interested Citizens and Comments on Items not on the Evening's Agenda Rob Bodine, Chair	6:00 to 6:05
3. 112 th Avenue Extension and Use of a Portion of Dry Creek Business Center Open Space Kevin Standbridge, Assistant City and County Manager	6:05 to 6:30
4. Discussion of Draft Open Space and Trails 2011 Goals and Review of 2010 Accomplishments Kristan Pritz, Director of Open Space and Trails	6:30 to 7:00
5. Review US 287 Underpass Trail User Counts Pete Dunlaevy, Open Space and Trails Coordinator	7:00 to 7:15
6. Discuss Trail Kiosk Design Concept Kristan Pritz	7:15 to 7:30
7. Review Changes to the Prairie Dog Management Administrative Procedures in response to EPA Regulations regarding the Use of Aluminum Phosphide Pete Dunlaevy, Open Space and Trails Coordinator	7:30 to 7:45
BREAK IF SO DESIRED	7:45 to 8:00
8. Update on Plans for Broomfield Trail Adventure, June 4, 2011 -Artists in the Open Space	8:00 to 8:15
9. Approve Minutes of January 27, 2011 OSTAC Meeting	8:15 to 8:20
10. Updates/Reminders: -Upcoming OSTAC meetings: No meetings planned in March or May; Next meeting--April 28 th -Mountain View Estates: Concept Review, Designation of OSTAC representative for Project Review -March 12, 2011, Broomfield Open Space Foundation Pancake Breakfast Fundraiser at Applebee's from 7:00 to 9:30 a.m.	8:20 to 8:25
11. Other topics as desired by OSTAC	8:25 to 8:30

Meeting Adjourned 8:30 p.m.
Next OSTAC meeting April 28, 2011