City and County of Broomfield Broomfield Open Space & Trails Advisory Committee Thursday, April 24, 2014 6 to 9:20 p.m. Zang Spur Room George Di Ciero City and County Building

One DesCombes Drive (A light supper will be served before the meeting)

1.	Call to Order Meeting Rob Bodine, Chair	6:00 p.m.
2.	Welcome to new Open Space and Trails Advisory Committee Members (OSTAC) Terra Lenihan, Ray Churgovich, and Tim Griffin	6:00 to 6:05
3.	Introduction of Interested Citizens and Comments on Items not on the Evening's Agenda Rob Bodine	6:05 to 6:10
4.	Presentation on the Proposed Broomfield Trail Project: (Location: Sheridan Blvd. in the vicinity of the Wildgrass Neighborhood and Holy Family School to Lowell Blvd. across the Hoopes Property adjacent to Community Ditch) Kathryn Bergh, Capital Improvement Program Project Manager/Engineer Kristan Pritz, Open Space and Trails Director	6:10 to 7:15
5.	Break - 10 minutes	7:15 to 7:25
6.	Presentation on the Proposed McKay/Lambertson Open Space Master Plan (Located South of McKay Lake and East of Zuni Street) Kathryn Bergh and Kristan Pritz	7:25 to 8:30
7.	BREAK	8:30 to 8:35
8.	Request from the Public Art Committee for OSTAC Participation in a Site Visit to a Proposed Public Art Project Site at Broomfield County Commons Open Space and Selection of an OSTAC Member to Serve as a Project Liaison Kevin Standbridge, Deputy City and County Manager	8:35 to 8:50
9.	Review and Approval of the February 27, 2014 OSTAC Minutes (motion requested)	8:50 to 8:55
10	Updates and Dates to Remember: -Coyote Activity-Spring 2014-The Field -Confirm Quorum for June 26 OSTAC meeting -April 19 - Plaster Reservoir Planting Day with the Broomfield Open Space Foundation -May 3 - Fishing Derby at Tom Frost Reservoir with the Broomfield Open Space Foundation; The Field Tree Planting Eagle Scout Project -City Council Invitation to the Board and Commissions Dinner - May 15 -Broomfield Trail Adventure - June 7	8:55 to 9:15
11	. Other Topics as desired by members	9:15 to 9:20 p.r