



Open Space Meeting Minutes

April 4, 2017

Attendees: Tim Breuer, Jay Karamales, Kim Lyons, Aimee Noonan, Eddy Petranek, Chuck Vertrees, Tim Wagner, Ken Winer

Meeting was called to order at 6:00 pm.

The order of business for the Open Space Committee meeting was as follows:

March 7th 2017 Meeting Minutes

- March Meeting Minutes were approved by unanimous vote

Open Space and Trails Master Plan and Map

- Tim B. provided update on Master Plan approval by Town Council at the March 14 TC meeting.
 - a. Council approved plan with the understanding that many projects would need additional approval once they are closer to action

Town Managers report – Summarized by Chuck

- Tree Removal Update
- Wild Fire Prep day- May 20. Asking for volunteers
- Mudslide near Wetlands
 - a. Tim B viewed it from afar and didn't feel it was much cause for concern. Symond estimate pending

Updated Work Plan – Tim Breuer

- Trick or Treat work day is on-track- approx. 20 registrants to date.
- Dry Creek Boardwalk- current plan to improve boardwalk was approved by TC on March 14 pending a cost estimate.
 - a. Current boardwalk was underwater during high creek flow for a few days. Waiting for water to recede to determine next steps, is this plan viable and estimate of material costs
 - b. Advice at 3/14 TC meeting was the construction must be done by licensed contractor to mitigate HSTA liability (mostly due to workers comp claims).
 - c. OSC Committee agreed the current plan of record is our best option for a workable solution and is worth moving forward with to gain bids/estimates.
- North Trails update
 - a. Work has taken place on most trails. Maintenance done last year held up well
 - b. R2R expressed concern over work being done on R2R trails. Tim is coordinating a meeting to discuss.

- South Trails
 - a. Work night took place on 3/29 on Upper Ridge Trail- just in time before Thursday big rain storm. More work to be done on each trail.
 - b. HS Crew will move onto LTTV licensed land south of HSTA boundary to help with maintenance & re-routes.

Bike Project Update – Kim Lyons / Eddy Petranek

- Things held up well over the winter. List of tasks to accomplish

Farm Update (Tim Wagner)

- Trying to assess where new sources of water are coming from. Is it do to sewer line construction last fall?
- Hoping to move North of Dry Creek and re-claim field that has gone dormant

Switchback Trail Update

- Switchback Trail Discussion: Summary and background information provided by Tim B., Ken & Aimee on planning & discussions to date.
 - a. Tim presented plan to fix the site based on feedback and his analysis.
 - b. As a group, OSC committee visited the site to walk and discuss options from 7-730pm.
 - c. Unanimous vote by OSC members to recommend Tim's plan to: 1) retain switchbacks at the top with post & pole fencing place to provide barrier to "short-cutting". 2) mid-way down the slope, the tread would change to "fall-line" with timber steps added to adjust grade, prevent erosion, aid usage. 3) bottom section would remain mostly "as-is" with small improvements to fence quality and route.
 - d. Safety issues from previous "footboards" to be removed
 - e. Tim to provide more detailed plan and cost estimate
 - f. Chuck suggested fencing should be installed by a contractor to make sure it is correct and done on timely basis.

Meeting adjourned at 7:30 pm

Next Meeting

- Tuesday June 6th