



Open Space Meeting Minutes

January 5, 2016

Attendees: Lisa Ahrens, John Ahrens, Jason Allen, Kahle Becker, Tim Breuer, Aimee Noonan, Eddy Petranek, Ken Smith, Chuck Vertrees, Brian White, Kristen White, Mitch Wood

Meeting was called to order at 6:08 pm.

Meeting minutes of the Open Space Meeting of December 1, 2015 were approved.

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

1. Committee Charter

- Maximum number of participants designated in the charter exceeded most likely due to the social media/email campaign creating resident interest and more participants than anticipated.
- Committee agreed to expand the maximum number.
- Does the increase make it harder to meet quorum? Should the quorum number be revised as well?
- Motion – made by Khale Becker to amend the Charter, increasing the number of appointed members to 15 and reducing the quorum requirement to 50%.
- Second by EP and BW
- Unanimous vote

2. Staff Report

- Recreational vehicle use in common space.
 - i. Committee discussed utilization of orange fence posts every 660 feet to properly sign HS property to be able to enforce trespassing.
 - ii. The committee was not in favor of fencing and suggested large boulders be utilized to mitigate common or key access points.
 - iii. At the next meeting signage options can be reviewed as well as placement of large boulders and sections of fence to mitigate access.
- Trail Project – April 16, 2016.
 - i. Spring trail project to connect Currant Creek to Chuckar Butte
 - ii. REI, LTTV, HSTA and Ridge to Rivers effort
 - iii. Participants will meet at barn and carpool and utilize shuttle to access trail building off Cartwright
- Trail Crew Leaders
 - i. There is a need for experienced crew leaders
 - ii. Tim Breuer follow up with Ridge to Rivers and coordinate training and workshops
 - iii. EP, RB, MW, KS, BW and DM all interested in being crew leaders

3. Bike Project / Update post 30-day comment period

- The 30-day comment period for the Bike Project ended December 20, 2016
- The Bike Project Committee reviewed all the comments and concerns and drafted a response to each
- The OSC discussed the project and decided to invite the community to attend a Q&A at next month's meeting. After the Q&A segment, the OSC will discuss and revote on a recommendation to the Town Council

4. Survey

- The Committee will review the draft survey and forward comments to Lisa Ahrens who will produce the next draft via Survey Monkey or other electronic medium.

5. New Business

- No new items

Next meeting – February 2nd

Meeting adjourned at 8:00pm