

MINUTES  
OPEN SPACE COMMITTEE MEETING  
March 22, 2011, 6:00 p.m.  
Mead Town Hall  
441 3<sup>rd</sup> Street, Mead, CO

Members Present: Linda Trahern, Fred Collins, and Linda Martin.  
Also in attendance was Dan Dean.

Chairwoman Trahern called the meeting to order at 6:00 pm.

Fred Collins, newest member to the committee, was introduced.

The Minutes of March 1, 2011 were approved upon a motion by Linda Martin and seconded by Fred Collins.

Linda Trahern had invited Mike Litzenberger to the meeting to discuss the open space park. However, Mike was unavailable for the meeting. Dan reported that he had contacted the Weld County Planning Department. He had not yet spoken to the planner in charge of the Recorded Exemption being sought by the Litzenbergers. Dan will continue to follow up on this issue with Weld County.

Dan reported that Norris Design has been selected as the consultant to prepare a master plan. The committee discussed having one of their members serve on a steering committee for the master plan process. The committee preferred not to, but, rather have the consultants meet with the committee as a whole. They recommended that Dan and Steve Stamey, Town Planner, act as the Town's lead in coordinating with the committees, boards and community.

The committee recommended that as a part of the master plan process we (the Town) develop a list of partners for Norris to involve in the process. Individuals will draft their lists and Dan will coordinate that effort with Karen Ryan of Norris Design.

The committee reviewed the locations for the "Open Space" signs.

The committee requested that an existing trails plan map be developed with mileage marked on the map.

Dan reported that a representative of the Minch property (property on the north side of WCR 34.5 and west of the North Creek Subdivision) proposed that the Town consider the property for open space. After discussing the committee suggested that any consideration is deferred until the master plan was completed.

Dan updated the committee on the status of Liberty Ranch Park. The owner of the subdivision had discussed with the Town Board vacating 126 lots and giving approximately 25 acres to the Town for either park space or open space. The Board was receptive to the idea and the owner will make an application to the Town to do so. The use of the 25 acres can be programmed through the master planning process.

The next meeting is scheduled for April 26, 2011. Fred Collins indicated that he was not available to meet on May 24<sup>th</sup> and asked for consideration of a different date. The committee will discuss at the April meeting.

Adjournment was at 7:45.

Respectfully submitted,

Dan J. Dean

DRAFT