



Meeting Minutes

Open Space and Trails Advisory Board

April 13, 2026

6:30 pm

Community Room, Town Hall

Regularly Scheduled Meeting

1. **Call Meeting to Order:** 6:30 pm
2. **Roll Call and Verification of Quorum:**
 - *Phil Brink*
 - *Christine Felz (Vice-Chair)*
 - *Ken Martin (Chair)*
 - *Tim Payne*
 - *Bill Rigler*
 - *Joe Swanson*
 - *Dave Tazik (Secretary)*
 - *John Montellero (Town Council Liaison)*
 - *Luke Bolinger (Town Staff Liaison)*
3. **Approval of the Agenda:** *Approved with addition of Town Council Liaison Report*
4. **Approval of Previous Meeting Minutes:** *March, 9, 2026, Meeting. Minutes: Approved with minor amendments*
5. **Public Comment:** *None*
6. **General Business**
 - a. Town Council Liaison Report:
 - i. *Makerspace construction is near completion. Expected to open this summer.*
 - ii. *Page property: The St. Scholastica pre-application has been withdrawn. Town Council will take up the matter at its 12 May 2026 meeting.*
 - b. Town Liaison Report:
 - i. *A Trails and Natural Areas Fund Supplemental budget change request will be submitted to Town Council for consideration at their next meeting as follows:*
 - a. *Move \$1.7M originally dedicated to the Coal Creek Reach #2 project to the Scholfield project.*
 - b. *Roll over \$110K budgeted last year to the Compass to Coal Creek trail connection.*
 - c. *Apply \$420K budgeted to Allen's Farm Open Space to the Prairie Run project. This includes a trail connection through Allen's Farm and Kenosha Farms subdivision to Lombardi Street Trail Kenosha Farms. The portion through Allen's Farm is completed. Trailhead parking will be established at the Wise Homestead Open Space as part of BoCo's future work on the overall Prairie Run Open Space project.*
 - d. *Provide \$20K for consulting services*

- e. *Appropriate \$437K to acquire Coal Miner Park*
- ii. *The projected ending balance for FY 2026 is \$3.2 M*

- c. Page Property Recommendation Letter to Council: *OSTAB reviewed and edited a letter prepared by the Town Liaison addressing OSTAB recommendations for disposition of the Page Property. The letter will be provided to Town Council for their consideration at their 12 May 2026 meeting.*
- d. Open Space and Trails Applicant Review and Recommendation to Town Council: *Applications from 12 candidates were reviewed, rated, and ranked IAW recently updated guidance provided by the Town Clerk's Office. Results will be submitted to Town Council for consideration.*
- e. Arbor/Earth Day and Town Fair (25 April 2026) Sign-Ups: *Chair Martin accepted volunteers to attend to the booth.*

7. Adjournment: 8:34 pm

DRAFT