



**PROSAB Meeting Agenda
September 20, 2012
7:00 PM Nederland Community Center**



- 1. Discussion and approval of meeting minutes from August 16**
- 2. Public comment** (for non-agenda items)
- 3. Updates and discussion on issues of common interest with Boulder County Parks & Open Space**
 - a. County open space maintenance plan updates
 - b. Trail linkages
 - c. Fuels reduction
 - d. Shooting area
 - e. Big Springs emergency egress
 - f. Communications channels
 - i. How can PROSAB stay engaged with Boulder County
 - ii. Opportunities for future collaboration
- 4. Letter of support for WRV trail grant request**

Background: Local resident Bill Ikler has secured the interest of Wildlands Restoration Volunteers, a Boulder NPO whose mission is "To foster a community spirit of shared responsibility for the ecological stewardship and restoration of public and protected lands," in performing restoration work on the Tungsten Trail along the reservoir next summer. They will need to obtain grant funding to do the work and have requested a letter of support.

Action needed: Consider the draft letter of support, edit as needed and approve.
- 5. Action Plan item updates and goals for the next month**
 - a. Boating
 - b. Community Outreach
 - c. Forest Health
 - i. Saws & Slaws
 - ii. Management plans
 - d. Open Space
 - e. Parks and Trails
 - i. Chipeta Park management plan
 - ii. Public process for playground equipment replacement
 - iii. West Mag post-mitigation trails situation
 - f. Master Plan update and gateway park planning
- 6. Updates on other Town matters:**
 - a. Shooting
 - b. BOT
 - c. RINK
- 7. Discussion of draft gateway park conceptual plans** (if time allows)
- 8. Other Business**