



**Parks & Open Space Advisory Committee  
MINUTES**

October 22, 2020  
6:30 p.m.

Virtual Meeting

**Call to Order**

The meeting was called to order at 6:30 PM by James Krug

**Members:**

Scott Miller  
Heather Williams  
James Krug  
Jenn Archuleta  
Paula Fitzgerald  
Steven Meyrich  
Trace Baker  
Ann Obenchain  
Tony Lewis

**Staff:**

Eric Lane  
Jeff Moline  
Renata Frye  
Nik Brockman  
Vivienne Jannatpour  
Stefan Reinold  
Therese Glowacki

**Approval of the August 27, 2020 Meeting Minutes**

*ACTION REQUESTED: Minutes Approval*

ACTION: Baker moved approval of item. Archuleta seconded the motion.

VOTE: **AYES:** Miller, Krug, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis;

**Presentations**

**Study Session on Gross Reservoir & Dam Expansion Docket SI-20-0003**

*ACTION REQUESTED: None, Information item only*

PRESENTER: Jeff Moline, Resource Planning Manager

**Open Space-Related Midterm Updates to the Boulder Valley Comprehensive Plan**

*ACTION REQUESTED: Recommendation to Planning Commission*

PRESENTER: Jeff Moline, Resource Planning Manager

POSAC decided to postpone this recommendation until staff can look at the inaccuracies regarding the Twin Lakes parcel designations issue.

Public Comment:

Jessica Hartung, 6868 Twin Lakes Rd., Boulder. She is a Twin Lakes resident. She spoke of the wildlife values in that area and the need to assign new designations to parcels near Twin Lakes.

Donna George, 4661 Tally Ho Ct., Boulder. She is a Twin Lakes resident and spoke about inaccuracies on the BVCP Land Use map.

Dinah McKay, 4695 Portside Way, Boulder. She was unable to be heard during the meeting, but in the written chat she asked that the Open Space Land Use designation be corrected from OS-O to OS-A on the BVCP Land Use Map.

ACTION: Fitzgerald moved approval of item. Archuleta seconded the motion.

VOTE: **AYES:** Miller, Krug, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis;

**Director's Update**

Eric Lane and Stefan Reinold provided an update to POSAC on the impact of the CalWood fire on Heil Valley Ranch infrastructure and forest ecosystem.

**Adjourn**

The meeting was adjourned at approximately 8:46 PM