



Parks & Open Space

Parks & Open Space Advisory Committee MINUTES

November 19, 2020
6:30 p.m.

Commissioners' Hearing Room, 3rd Floor
Boulder County Courthouse, 1325 Pearl Street, Boulder, CO

Call to Order

The meeting was called to order at 6:30 PM by Jenn Archuleta

Members:

Heather Williams
Jenn Archuleta
Paula Fitzgerald
Steven Meyrich
Trace Baker
Ann Obenchain
Tony Lewis

Staff:

Scott Miller
James Krug
Eric Lane
Renata Frye
Vivienne Jannatpour
Nik Brockman
Sandy Duff
Janis Whisman
Jeff Moline
Marni Ratzel
Susan Spaulding
Bevin Carithers
Therese Glowacki
David Hirt
Audrey Butler
Amy Schwartz
Rob Alexander

Approval of the October 22, 2020 Meeting Minutes

ACTION REQUESTED: Minutes Approval

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

VOTE: **AYES:** Williams, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis; **EXCUSED:** James Krug;

Public Participation - Items Not on the Agenda

Presentations

Chandler Acquisition

ACTION REQUESTED: Recommendation to BOCC

PRESENTER: Sandy Duff, Senior Land Officer

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

VOTE: **AYES:** Williams, Archuleta, Fitzgerald, Baker, Obenchain, Lewis; **ABSTAIN:** Steven Meyrich;

EXCUSED: James Krug;

Management Plan Update for the Carolyn Holmberg Preserve at Rock Creek Farm

ACTION REQUESTED: Recommendation to BOCC

PRESENTER: Marni Ratzel, Natural Resource Planner II

Motion to accept CHP/RCP plan as presented by staff with modifications to:

1) Defer new trailheads to explore off-site parking balance options; 2) Balance a sustainable populations of prairie dogs, predators, and grasslands.

Public Comments:

Theo Kuhn, 2815 W 42nd Ave., Denver. He spoke on behalf of Front Range Eagle Studies regarding having greater protections for the eagle's nest on the property.

Dana Bove, 1935 Tincup Ct. Boulder. He pooled his time with Theo Kuhn.

Charlotte Bujol, 1935 Tincup Ct. Boulder. She pooled her time with Theo Kuhn.

Ruby Bowman, 1512 Left Hand Dr., Longmont. She spoke in favor of better preservation of riparian areas.

Chris Boardman, 1512 Left Hand Dr., Longmont. He pooled his time with Ruby Bowman.

Lindsey Sterling Krank. She spoke about the prairie dog populations and how to manage them.

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

VOTE: **AYES:** Heather Williams, Jenn Archuleta, Paula Fitzgerald, Trace Baker; **NAYS:** Steven Meyrich, Ann Obenchain; **ABSTAIN:** Tony Lewis; **EXCUSED:** James Krug;

Open Space-related Midterm Updates to the Boulder Valley Comprehensive Plan

ACTION REQUESTED: Recommendation to Planning Commission

PRESENTER: Jeff Moline, Resource Planning Manager

Public Comments:

Donna George, 4661 Tally Ho Ct., Boulder. She spoke about discrepancies she sees in the designations that should be corrected.

Mark George, 4661 Tally Ho Ct., Boulder. He pooled his time with Donna George.

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

VOTE: **AYES:** Williams, Archuleta, Fitzgerald, Meyrich, Baker, Lewis; **ABSTAIN:** Ann Obenchain; **EXCUSED:** James Krug;

Parks & Open Space Rules and Regulations Revision

ACTION REQUESTED: Recommendation to BOCC

PRESENTER:Bevin Carithers, Resource Protection Supervisor

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

VOTE: **AYES:** Williams, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis; **EXCUSED:** James Krug;

Director's Update

Therese Glowacki provided an update on the CalWood fire.

Adjourn

The meeting was adjourned at approximately 10:04 PM