



## Parks & Open Space

### Parks & Open Space Advisory Committee MINUTES

January 28, 2021  
6:30 p.m.

Virtual Meeting  
Use Link, Microsoft Teams, N/A, CO

#### 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  
Therese Glowacki  
Janis Whisman  
Ernst Streng  
Renata Frye  
Vivienne Jannatpour  
Nik Brockman  
Jeff Moline  
Tina Nielsen

#### Approval of the December 17, 2020 Meeting Minutes

*ACTION REQUESTED: Minutes Approval*

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

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

#### Presentations

##### 2020 Closings Summary

*ACTION REQUESTED: None, Information item only*  
PRESENTER: Janis Whisman, Real Estate Division Manager

##### Resource Management 2020 Accomplishments

*ACTION REQUESTED: None, Information item only*

PRESENTER:Therese Glowacki, Resource Management Division Manager

Public: Galen Davis, She spoke out against the plans for the proposed compost facility on Hwy 287.

**Parks & Open Space Internal Strategic Plan**

*ACTION REQUESTED: None, Information item only*

PRESENTER:Ernst Streng, Senior Planner

**Director's Update**

Eric Lane spoke more about the department's Strategic Plan and that Parks & Open Space workgroups have been engaged since early 2019 to help build the foundation for this work.

**Adjourn**

The meeting was adjourned at approximately 8:31 PM