

Parks & Open Space Advisory Committee MINUTES

May 27, 2021 6:30 p.m.

Virtual Meeting

Call to Order

The meeting was called to order at 6:30 p.m. by Jim Krug.

Members:

Jim Krug
Jenn Archuleta
Paula Fitzgerald
Steven Meyrich
Trace Baker
Ann Obenchain
Tony Lewis
Janet George
Heather Williams -- Excused

Staff:

Jeff Moline
Janis Whisman
Sandy Duff
Tina Nielsen
Tim Shafer
David Hirt
Therese Glowacki
Nik Brockman
Renata Frye
Conrad Lattes
Steve Sauer
Susan Spaulding (recorded presentation)

Approval of the April 22, 2021 Meeting Minutes

ACTION REQUESTED: Minutes Approval

ACTION: Archuleta moved approval of item. Baker seconded the motion. VOTE: **AYES:** Archuleta, Fitzgerald, Meyrich, Krug, Baker, Obenchain, Lewis, George; **EXCUSED:** Heather Williams

Public Participation - Items Not on the Agenda

Mary Mulry, 12855 N. 66th St., Longmont. She is an OLAF (Organic Land and Food) member. She wants to see more organic farms on county agricultural land. She hopes the new open space director will address concerns regarding agricultural land.

Rich Andrews, 6803 Jay Rd., Boulder. OLAF member (Organic Land and Food). He is an organic farmer. He would like to see better stewardship on county agricultural lands with more organic farms. He would like to see that as a priority in selecting a new director for Parks & Open Space.

Presentations

Newland Acquisition

ACTION REQUESTED: Recommendation to BOCC PRESENTER: Sandy Duff, Senior Land Officer

Public Comments: None

ACTION: Paula Fitzgerald moved approval of item. Jenn Archuleta seconded the motion. VOTE: **AYES:** Jenn Archuleta, Paula Fitzgerald, Ann Obenchain, Jim Krug, Janet George; **NAYS:** Steven Meyrich, Trace Baker, Tony Lewis; **EXCUSED:** Heather Williams

Strategic Plan Updates: Plant Ecology, Wildlife, Weeds

ACTION REQUESTED: None, Information item only

PRESENTERS: David Hirt, Plant Ecology Supervisor; Susan Spaulding, Wildlife Supervisor; and Steve

Sauer, Weeds Supervisor

Public Comments: None

Director's Update (presented by Interim Co-Director, Jeff Moline)

- The Director's position will close at the end of May. We've received 20 applications so far. Semifinalists will be interviewed on July 8 by two panels, which will include county staff and POSAC members. Finalists will interview on July 23.
- Recreation and Facilities Manager position listing will post soon.
- Heil Valley Ranch/Cal-Wood site visit for POSAC tomorrow. This tour is closed to the public due to safety measures and the current closure of the property.
- Spanish language interpretive panels are being finalized for the barn at the Agricultural Heritage Center.
- Announcing upcoming retirement of Steve Sauer (Weeds Supervisor) and Larry Colbenson (Natural History Program Coordinator).

Adjourn

The meeting was adjourned at approximately 8:14 p.m.