



Parks & Open Space

Parks & Open Space Advisory Committee MINUTES

June 24, 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 Paula Fitzgerald

Members:

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

Staff:

Jeff Moline
Janis Whisman
Sandy Duff
Mel Stonebraker
Therese Glowacki
Justin Atherton-Wood
Kristi VanDenBosch
Renata Frye
Vivienne Jannatpour
Nik Brockman
Mac Kobza
Tina Nielsen

Approval of the May 27, 2021 Meeting Minutes

ACTION REQUESTED: Minutes Approval

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

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

Public Participation - Items Not on the Agenda

None

Presentations

Tolland Ranch Trail Construction Update

ACTION REQUESTED: None, Information item only

PRESENTER: Justin Atherton-Wood, Senior Planner and Mary Olson, Landscape Architect / Interim Co-Manager Recreation & Facilities Division

Aldridge Acquisition

ACTION REQUESTED: Recommendation to BOCC

PRESENTER: Tina Burghardt, Senior Land Officer

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

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

Holmes Acquisition

ACTION REQUESTED: Recommendation to BOCC

PRESENTER: Mel Stonebraker, Senior Land Officer

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

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

Strategic Plan Updates: GIS & Technology Group

ACTION REQUESTED: None, Information item only

PRESENTER: Kristi VanDenBosch, Data Solutions Manager, and Karl Fiderer, Interim Business Analyst

Overview of Mayhoffer Farm Management Plan Process

ACTION REQUESTED: None, Information item only

PRESENTER: Ethan Abner, Cara Potter, and Jena Van Gerwen, Students in CU's Master of the Environment program

Fish Passage Installation on St. Vrain Creek: Niwot Diversion and Longmont Supply Diversion

ACTION REQUESTED: None, Information item only

PRESENTER: Mac Kobza, Wildlife Biologist (presenter); Sharla Benjamin, Engineer (co-presenter); Tim Zych, Project Coordinator (co-presenter)

Director's Update

Due to loosening of COVID-19 restrictions, some of our museums have reopened, including the Nederland Mining Museum and the Agricultural Heritage Center.

Volunteer projects have begun, including creek restoration planting, trail improvements, and weed removal.

Staff are working with consultants to create bilingual signs at the Agricultural Heritage Center. The signs should be ready by the end of the year.

Cal-Wood Fire recovery is going well. Of the 1,800 acres burned, 800 acres have been completed.

Last week, the BOCC approved the Newland purchase and the Elk & Vegetation Management Plan amendment, which were both recommended by POSAC.

The Recreation & Facilities Manager position will be posted in July.

The application period for the Parks & Open Space Director position has closed. First interviews will be held July 8. Jenn Archuleta will take part in those interviews. On July 23, Director finalists will give presentations to staff and POSAC members.

Adjourn

The meeting was adjourned at approximately 9:05 PM