



**Parks & Open Space Advisory Committee
MINUTES**

December 16, 2021
6:30 p.m.

Virtual Meeting

Call to Order

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

Members:

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

Staff:

Therese Glowacki Director
Renata Frye
Vivienne Jannatpour
Nik Brockman
Tina Nielsen
Carrie Cimo
Mary Tiernan
Susan Spaulding
Jeff Moline

Approval of the Nov. 18, 2021 Meeting Minutes

ACTION REQUESTED: Minutes Approval

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

VOTE: **AYES:** Krug, Fitzgerald, Meyrich, Baker, Lewis, George; **EXCUSED:** Jenn Archuleta; Ann Obenchain

Public Participation - Items Not on the Agenda

none

Presentations

Impacts of Cheatgrass on Mammal, Bird and Butterfly Populations

ACTION REQUESTED: None, Information item only

PRESENTERS: Anyll Markevich & Stephen R. Jones

Climate Action and Mitigation Plan (CAMP) Implementation Update

ACTION REQUESTED: None, Information item only

PRESENTERS: Carrie Cimo, Plant Ecologist/Volunteer Coordinator and Mary Tiernan, Urban Forestry Resource Specialist

2020 Vision Accomplishments and Overview of 2025 Strategic Focus

ACTION REQUESTED: None, Information item only

PRESENTER: Tina Nielsen, Special Projects

Director's Update

- The Holmes property acquisition near Longmont has closed
- The Cropland Policy was approved by the BOCC
- The Soil Revolution Conference was on Dec. 8
- The BOCC approved next year's budget, which gave POS six new positions
- Jarret Roberts is the new Recreation & Facilities Division Manager
- Forestry & Fire Supervisor, Stefan Reinold, was hired as the new Resource Management Division Manager
- BOCC approved the \$1.5 million for stewardship capital improvement projects
- The Mayhoffer Farm Management Plan was adopted by all three partners, Boulder County, Lafayette, and Louisville
- The Elk Management Plan and the Prairie Dog Management Plan will both come to POSAC in January
- Feb. 5 is the date of the 2022 POSAC Retreat

Adjourn

The meeting was adjourned at 8:10 p.m.