



**MEETING OF THE PARKS & OPEN SPACE ADVISORY COMMITTEE**

**BOULDER COUNTY, COLORADO**

**Regular Meeting Minutes**

**February 24, 2022, 6:30 p.m.**

**Virtual POSAC Meeting**

Members Present: Paula Fitzgerald  
Jenn Archuleta  
Janet George  
Steven Meyrich  
Tony Lewis  
Trace Baker

Members Excused: Ann Obenchain  
Heather Williams  
James Krug

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1. **Call to Order**
  2. **Roll Call**
  3. **Approval of Last Month's Minutes**

**Moved by** Trace Baker

**Seconded by** Janet George

**APPROVED**

4. **Public Comment Period for Items Not on the Agenda**

5. **POSAC Members Comment Period for Items Not on the Agenda**

Steven reported that he has seen the Red Hill elk herd near his neighborhood near 63rd Street and Lagerman Reservoir. He estimates 30-40 head.

Paula reported that she drafted a letter that was mailed to the Department of Commerce regarding the Red Hill elk herd.

6. **Presentations**

6.1 **Camp Tahosa Acquisition**

Public Comments:

Wendy Sweet, BMA, 8600 Dartmouth, Boulder. She wanted more information about the value and future use of the property.

Linda Andes Georges, 8417 Stirrup Lane, Longmont. She has concerns about recreational use on the property.

**Moved by** Trace Baker

**Seconded by** Janet George

Steven Meyrich made a friendly amendment that the original motion to add a first right of refusal to the Conservation Easement for Boulder County.

Tony Lewis made a friendly amendment to require cultural and archeological surveys as part of the agreement.

Trace Baker seconded the amendments.

**APPROVED**

6.2 **Plum LLC Acquisition**

**Moved by** Paula Fitzgerald

**Seconded by** Trace Baker

**APPROVED**

6.3 **2021 Closings Summary**

Presented by Sandy Duff.

#### 6.4 BCPOS UAS Policy Update

**Moved by** Trace Baker

**Seconded by** Tony Lewis

Trace Baker made a friendly amendment to add language to section 3F to include threats to natural resources, cultural resources, and human life. Tony Lewis seconded.

Paula Fitzgerald made a friendly amendment to change language in 2B from "fire" to "natural disasters". Steven Meyrich seconded.

**APPROVED**

#### 6.5 Resource Planning Program and Schedule

Wendy Sweet, BMA, 3600 Dartmouth Ave., Boulder. She made comments regarding the transparency of NoCo Places 2050.

#### 6.6 Agricultural Resources and Water Strategic Plan Update

### 7. Director's Update

- We reopened the Marshall-area trails last week, a week ahead of schedule. It was a coordinated effort with the Town of Superior and City of Boulder.
- We are working with BMA on other fence repairs in the Marshall area so more trails can reopen.
- The milk barn construction project at Braly has been completed.
- The Walden Ponds boardwalk is being repaired.
- We are working to reopen Heil late spring.
- The 5-year Visitor Study is complete and it will be presented to POSAC in March.
- PD management plan update was approved by the Boulder County Board of Commissioners, after recommendation by POSAC.
- The Elk and Vegetation plan was approved the Boulder County Board of Commissioners, after recommendation by POSAC.

8. Adjournment