



## Parks & Open Space

### Parks & Open Space Advisory Committee MINUTES

January 24, 2019  
8:30 p.m.

Commissioners' Hearing Room, 3rd Floor  
Boulder County Courthouse, 1325 Pearl Street, Boulder, CO

#### **Call to Order**

The meeting was called to order at 8:30 PM by John Nibarger

#### **Members:**

Gordon Pedrow  
Sue Anderson  
John Nibarger  
Cathy Comstock  
Kira Pasquesi  
Heather Williams  
James Krug  
Jenn Archuleta  
Scott Miller -- **Excused**

#### **Staff:**

Jeff Moline  
Eric Lane  
Therese Glowacki  
Renata Frye  
Vivienne Jannatpour  
Nik Brockman  
Bevin Carithers  
Marni Ratzel

#### **Approval of the December 20, 2018 Meeting Minutes**

*ACTION REQUESTED: Minutes Approval*

ACTION: Krug moved approval of item. Anderson seconded the motion.

VOTE: **AYES:** Pedrow, Anderson, Nibarger, Comstock, Pasquesi, Williams, Krug, Archuleta; **EXCUSED:** Scott Miller;

#### **Public Participation - Items Not on the Agenda**

No Comments

#### **Presentations**

##### **Eldorado Canyon – Walker Ranch Trail Feasibility Study**

*ACTION REQUESTED: Recommendation to BOCC*

PRESENTER: Marni Ratzel, Resource Planner II

56 members of the public were present to give their comments.

POSAC Action Request  
Motion to Approve

- #1 the North Route (using N1, N2, N4) as the preferred alignment for construction of a multi-use trail connection between Eldorado Canyon State Park and Walker Ranch, (Approved as written)
- #2 continuing to work with OSMP and CPW in collaboration with stakeholders to develop and implement strategies that mitigate capacity related issues affecting the greater Eldorado Springs community, and (Approved as written)
- #3 Amended to read: Ensuring capacity mitigation efforts are identified, funded, and executed, and relevant metrics are met prior to initiating construction of trail.

ACTION: Pedrow moved approval of item. Pasquesi seconded the motion.

VOTE: **AYES:** Pedrow, Anderson, Nibarger, Pasquesi, Krug; **NAYS:** Cathy Comstock; **ABSTAIN:** Heather Williams, Jenn Archuleta; **EXCUSED:** Scott Miller;

**Director's Update**

No Director's Update was given

**Adjourn**

The meeting was adjourned at approximately 1:15 a.m.