Call to Order

The meeting was called to order at 6:30 p.m. by Jenn Archuleta

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

Staff:
Therese Glowacki
Vivienne Jannatpour
Nik Brockman
Renata Frye
David Hirt
Carol Beam
Sharla Benjamin
Joe LaFollette
Ignacio Borunda
Aisa Garita

Approval of the August 26, 2021 Meeting Minutes
ACTION REQUESTED: Minutes Approval

ACTION: Baker moved approval of item. George seconded the motion.
VOTE: AYES: Archuleta, Fitzgerald, Baker, Obenchain, George; Williams EXCUSED: James Krug, Steven Meyrich, Tony Lewis;
Public Participation - Items Not on the Agenda
None

Presentations

American Rescue Plan Act (ARPA) Funds Survey
ACTION REQUESTED: None, Information item only
PRESENTER: Aisa Garita, Ignacio Borunda
No public comments

2021 Strategic Plan Overview: Historic Preservation and Fairgrounds
ACTION REQUESTED: None, Information item only
PRESENTER: Carol Beam, Cultural Resources Project Coordinator and Joe LaFollette, Fairgrounds Manager
No public comments

Cal-Wood Fire Recovery at Heil Valley Ranch
ACTION REQUESTED: None, Information item only
PRESENTER: David Hirt, Senior Plant Ecologist and Sharla Benjamin, Project Manager
No public comments

Director's Update

- Parks & Open Space had an all-staff workday on Sept. 22 at Heil Valley Ranch to work on projects to help stabilize the property. 80 staff participated.

- Public events are being planned at Heil Valley Ranch this fall. Look for announcements.

- There will be several POSAC meetings in October:
  - Oct. 19, 3 p.m.: Joint hearing with BOCC for the Cropland Policy Update. No deliberations or votes will take place at this meeting.
  - Oct. 21, 7 p.m.: Joint meeting with Louisville and Lafayette open space boards to consider the Mayhoffer Management Plan.
  - Oct. 28, 6:30 p.m.: Meeting to deliberate and recommend the Cropland Policy Update. No further public comment will be taken on this topic.

- Work is ongoing on the Tolland Trail, which is primarily in Gilpin County. We expect it to open by Spring 2023. The trail will be closed in the winter months.

- The Lyons area will see two big projects. Our office is working with the Town of Lyons on communication related to these projects:
  - Highway 7 final flood recovery project is starting, and crews will use a small section of Heil Valley Ranch as a staging area.
  - Reclamation work started recently on the Hall 2 property. Blasting will need to happen to complete the reclamation. The property is closed to the public.
- The CRISP workgroup [Cultural Responsiveness and Inclusion Strategic Plan] has started installing bilingual signs. You can see them when you visit Mud Lake and Caribou Ranch.

- Our vacant Senior Volunteer Coordinator position was recently filled by a bilingual candidate, Carlos Lerma.

- The Recreation & Facilities Manager position just closed. Interviews are expected to begin mid-October.

- The Boulder County Fairgrounds will reopen part of the parking lot as a drive-through COVID-19 testing site.

- The Sherwood Gulch forestry project is out to bid, and we expect work to begin in November or December.

**Adjourn**

The meeting was adjourned at approximately 7:58 PM