

CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

Name of Board / Commission: Greenways Advisory Committee	
Date of Meeting: 19 August 2020	
Contact Information of Person Preparing Minutes: Karen Sheridan 303-441-3208	
Committee Members Present: Alli Fronzaglia – Parks and Recreation Advisory Board, Peter Vitale – Planning Board, John Berggren – Water Resources Advisory Board, David Kuntz – Open Space Board of Trustees, Mark McIntyre – Transportation Board, Mike SanClements – Environmental Advisory Board	
Staff Present: Katie Knapp, Engineering Project Manager-Flood Management Karen Sheridan, Committee Secretary	
Type of Meeting: Regular	
Agenda Item 1: Call to Order	[6:00 p.m.]
The meeting was called to order at 6:00 p.m. Introductions. Mark McIntyre volunteered to be the committee chair.	
Agenda Item 2: General Public Participation – There was none.	[6:10 p.m.]
Agenda Item 3: Public hearing and consideration of recommendation regarding the Greenways Capital Improvement Program (CIP)	[6:10 p.m.]
Katie Knapp presented the agenda item and accompanying Power Point presentation to the committee.	
Summary from Packet Materials: The 2021-2026 Greenways Capital Improvement Program was previously provided to GAC members to discuss with their fellow board members. A recommendation by the Greenways Advisory Committee to Planning Board and City Council on the CIP was requested.	
Public Comment: There was none.	
GAC Discussion	
<ul style="list-style-type: none">• Clarification questions regarding distribution of budget and time span of Wonderland Creek project.• Question how the Greenways Program objectives are prioritized/balanced.• Question who is responsible for overall maintenance of greenways.• Question if a cultural resource inventory or evaluation has been done.• Question if available funds are enough for what needs to be done.• Comment that a project-specific funding data would be helpful to see.• Question if there is competition for objectives.• Question what determines the boundaries of the greenways.• Discussion of boards supporting the Greenways program.• Question about art programs or other intentional moves for placemaking, to accommodate dwell time and guide the user into the right areas as opposed to dispersing impact.• Comment about broadening the base of funding.• Comment about adding messages around cultural placemaking, art and creation of welcoming spaces to recommendation to council.• Discussion of perception of how Greenways program is being administered in general.	
Action Requested of GAC: A recommendation from the Greenways Advisory Committee to City Council concerning the proposed Greenways Capital Improvement Program is requested.	
Motion by: SanClements Seconded by: Fronzaglia	
Motion: The Greenways Advisory Committee supports the 2021-2026 Greenways Capital Improvement Program (CIP) as presented.	
Vote: 5-0: Motion Passes	

Board agreed to craft additional information by email, post meeting, to be provided to Council for clarity. Following is the resultant information prepared by the Board:

The GAC supports the Greenways Master Plan update scheduled to begin in 2022 and recommends that the master plan update include the following elements:

1. Evaluate the need and capacity to re-instate the Greenways Coordinator position in the Utilities Department eliminated in 2018. The interdepartmental function of the Greenways Program requires clear lines of communication and responsibility. It performs as a critical clearinghouse to coordinate the specific programmatic functions of the Greenways Program.
2. Assess the three current funding sources (Transportation Fund, Stormwater and Flood Management Fund, Lottery Fund) for the Greenways Program and evaluate current and future budgetary needs for ongoing and projected future Greenways maintenance and management and potential funding sources to meet those identified needs.
3. Evaluate future needs for managing Greenways as visitor use levels continue to rapidly increase and impacts from the types and levels of use are increasingly evident and damaging to the city's streams and waterways (e.g., streambank erosion, non-native species invasions, water quality). The master plan update should identify and assess the effectiveness of various visitor management alternatives for Greenways, including environmental education and interpretive opportunities and appropriate place-based interactive art and activities that incorporate the natural attributes of a particular place that provide a welcoming and enjoyable visitor experience.

Agenda Item 4: Matters from Staff – There was none. [7:45 p.m.]

Agenda Item 5: Matters from the Committee [7:45 p.m.]

The Greenways Advisory Committee will provide council with additional input. Additional recommendations will follow.

Agenda Item 6: Adjournment [7:45 p.m.]

Motion for adjournment was made.

Motion by: McIntyre Seconded by: Vitale

Vote: 5-0: Motion Passes

The meeting was adjourned at 7:45 p.m.

Date, Time, and Location of Next Meeting:

The next meeting date and location will be set as needed.

Approved by: Attached

Committee Secretary: Karen Sheridan

Date: _____

Date: 09.14.2020

An audio recording of the full meeting for which these minutes are a summary, is available on the Greenways Advisory Committee web page.

From: [Dave Kuntz](#)
To: [Sheridan, Karen](#)
Subject: Re: 08.19.2020 GAC Draft Minutes for Approval
Date: Monday, September 14, 2020 8:38:18 AM
Attachments: [image001.png](#)

Karen-
I approve the minutes of the August 19, 2020, CAC meeting as written.

Thanks.

Dave

Get [Outlook for iOS](#)

From: Sheridan, Karen <SheridanK@bouldercolorado.gov>
Sent: Friday, September 11, 2020 3:51 PM
To: GAC
Cc: GACSecretary
Subject: 08.19.2020 GAC Draft Minutes for Approval

Hello GAC members,

Attached are the 8.19.2020 GAC Draft Minutes for your approval. If each member will please reply to GAC Secretary by email with your approval (or questions/edits) at your earliest convenience, the minutes can be made final when all approvals have been received.

Thank you,

Karen

Karen Sheridan
Administrative Specialist II



O: 303.441.3208

sheridank@bouldercolorado.gov

Public Works - Business Services Division
1739 Broadway | Boulder, CO 80302
Bouldercolorado.gov

From: [John Berggren](#)
To: [Sheridan, Karen](#)
Subject: RE: 08.19.2020 GAC Draft Minutes for Approval
Date: Monday, September 14, 2020 9:01:06 AM

Hi Karen,

Looks good to me—I approve as is.

Thanks!

John

John Berggren | Water Policy Analyst
Western Resource Advocates
2260 Baseline Road, Suite 200
Boulder, CO 80302-7740
720-763-3729 (d) | 303-444-1188 ext. 229 (o)
303-786-8054 (f)
[facebook](#) | [twitter](#) | [linkedin](#) | [donate](#)
www.WesternResourceAdvocates.org

From: Sheridan, Karen <SheridanK@bouldercolorado.gov>
Sent: Monday, September 14, 2020 8:08 AM
To: Allison Fronzaglia <allifronzaglia@gmail.com>
Cc: GAC <GAC@bouldercolorado.gov>; GACSecretary <GACSecretary@bouldercolorado.gov>
Subject: RE: 08.19.2020 GAC Draft Minutes for Approval

Hi Alli,

Thank you for your prompt response.

Regards,

Karen

From: Alli Fronzaglia <allifronzaglia@gmail.com>
Sent: Saturday, September 12, 2020 4:26 PM
To: Sheridan, Karen <SheridanK@bouldercolorado.gov>
Cc: GAC <GAC@bouldercolorado.gov>; GACSecretary <GACSecretary@bouldercolorado.gov>
Subject: Re: 08.19.2020 GAC Draft Minutes for Approval

External Sender

I approve! Thank you so much!

From: [Alli Fronzaglia](#)
To: [Sheridan, Karen](#)
Cc: [GAC](#); [GACSecretary](#)
Subject: Re: 08.19.2020 GAC Draft Minutes for Approval
Date: Saturday, September 12, 2020 4:26:00 PM

External Sender

I approve! Thank you so much!

On Sep 11, 2020, at 3:51 PM, Sheridan, Karen
<SheridanK@bouldercolorado.gov> wrote:

Hello GAC members,

Attached are the 8.19.2020 GAC Draft Minutes for your approval. If each member will please reply to GAC Secretary by email with your approval (or questions/edits) at your earliest convenience, the minutes can be made final when all approvals have been received.

Thank you,

Karen

Karen Sheridan
Administrative Specialist II
<[image001.png](#)>

O: 303.441.3208

sheridank@bouldercolorado.gov

Public Works - Business Services Division
1739 Broadway | Boulder, CO 80302
Bouldercolorado.gov

<08.19.2020 GAC Draft Minutes.docx>

From: [Mark McIntyre](#)
To: [Sheridan, Karen](#)
Cc: [GAC](#); [GACSecretary](#)
Subject: Re: 08.19.2020 GAC Draft Minutes for Approval
Date: Friday, September 11, 2020 6:48:57 PM
Attachments: [image001.png](#)

External Sender

I vote to approve the minutes.

Mark
mark@markmcintyre.me | Voice/Text 303-641-4664

On Fri, Sep 11, 2020 at 3:51 PM Sheridan, Karen <SheridanK@bouldercolorado.gov> wrote:

Hello GAC members,

Attached are the 8.19.2020 GAC Draft Minutes for your approval. If each member will please reply to GAC Secretary by email with your approval (or questions/edits) at your earliest convenience, the minutes can be made final when all approvals have been received.

Thank you,

Karen

Karen Sheridan

Administrative Specialist II



**City of Boulder
Public Works**

O: 303.441.3208

sheridank@bouldercolorado.gov

Public Works - Business Services Division

1739 Broadway | Boulder, CO 80302

From: [Mike SanClements](#)
To: [Sheridan, Karen](#)
Subject: Re: 08.19.2020 GAC Draft Minutes for Approval
Date: Thursday, September 24, 2020 10:18:14 AM
Attachments: [image001.png](#)

External Sender

Hi Karen,

These look good--I approve! Sorry to be so errant. Or nanny got covid (we're fine and he is doing well), but working and homeschooling has been very hectic!

-Mike

On Fri, Sep 11, 2020 at 3:51 PM Sheridan, Karen <SheridanK@bouldercolorado.gov> wrote:

Hello GAC members,

Attached are the 8.19.2020 GAC Draft Minutes for your approval. If each member will please reply to GAC Secretary by email with your approval (or questions/edits) at your earliest convenience, the minutes can be made final when all approvals have been received.

Thank you,

Karen

Karen Sheridan

Administrative Specialist II



**City of Boulder
Public Works**

O: 303.441.3208

sheridank@bouldercolorado.gov

Public Works - Business Services Division

From: [Peter Vitale](#)
To: [Spence, Cindy](#)
Cc: [Sheridan, Karen](#)
Subject: Re: NEED BY SEPT 30TH: Approval of GAC Minutes
Date: Thursday, September 24, 2020 3:29:03 PM
Attachments: [image002.png](#)

External Sender

Yes, I approve.

On Thu, Sep 24, 2020 at 8:26 AM Spence, Cindy <SpenceC@bouldercolorado.gov> wrote:

Good Day Peter

We need you to provide email approval of the GAC meeting minutes. Karen Sheridan needs to have this **done by September 30th** in order to finalize posting and recording. (*Minutes attached*).

Thank you!

Cindy

Cindy Spence

Administrative Specialist III



**City of Boulder
Planning**

O: 303-441-4464

spencec@bouldercolorado.gov

Planning Department

1739 Broadway | PO Box 791 | Boulder, CO 80306

Bouldercolorado.gov

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Peter C. Vitale
Boulder CO / 312.404.8356