OPEN SPACE BOARD OF TRUSTEES
Wednesday, November 9, 2016
Council Chambers, 1777 Broadway

MEETING AGENDA
(Please note that times are approximate.)

6:00 I. Approval of Minutes

6:05 II. *Public Participation for Items Not Identified for Public Hearing

6:20 III. Matters from the Department

A. Update on the 2013 Flood Recovery
B. Boulder Valley Comprehensive Plan: Proposed updates to the Land Use and Planning Area Maps reflecting Open Space Board of Trustees and City Council approved changes from 2011 to the present.

7:40 IV. Matters from the Board

A. Board and Commission Feedback for the January 2017 City Council Retreat – Discussion
B. CAMP Update

9:00 V. Adjournment

* Public hearing

Open Space Board of Trustees
2016/2017 Tentative Board Items Calendar
(updated Oct. 31, 2016)

November 9	December 14	January 11, 2017
Action Items: **Matters from the Department:** • Update on 2013 Flood Recovery • BVCP – Draft updates to the Land Use and Planning Area Maps **Matters from Board:** • Discuss response for Council Retreat • CAMP Update	**Action Items:** • BVCP – 1) Trails Map 2) Trails, Nat. Env & Food/Ag Policies Rev & Rec to CC; 3) BVCP – Updates to the Land Use and Planning Area Maps Rev & Rec to CC • NCWCD pipeline easement (disposal) **Matters from the Department:** **Matters from Board** • Finalize response for Council Retreat • 50th Anniversary	**Action Items:** • BVCP - CU South – Possible Rev & Rec to CC OR Verbal Update **Matters from the Department:** • Prairie Dog Working Group • Boulder Creek Restoration Update **Matters from Board:** • CAMP Update
February 8	**March 8**	**April 12**
Action Items: • Pending Acquisition **Matters from the Department:** • Review of Ag Plan • Community Ranger Program **Matters from Board** • 50th Anniversary	**Action Items:** • Ag Plan approval and recommend to City Council (to council in Apr) **Matters from the Department:** • Prairie Dog Working Group **Matters from Board** • CAMP Update	**Action Items:** • Prairie Dog Working Group results? • Pending Acquisition? **Matters from the Department:** • Budget - CIP Background info • Disposal Procedures **Matters from Board** • 50th Anniversary

OPEN SPACE BOARD OF TRUSTEES
Action Minutes
Meeting Date October 26, 2016

Video recording of this meeting can be found on the City of Boulder's Channel 8 Website. (Video start times are listed below next to each agenda item.)

BOARD MEMBERS PRESENT
Frances Hartogh Molly Davis Kevin Bracy Knight Tom Isaacson Curt Brown

STAFF MEMBERS PRESENT
Tracy Winfree John Potter Mark Davison Jim Reeder Abbie Poniatowski
Brian Anacker Dan Burke Luke McKay Phil Yates Steve Armstead
Cecil Fenio Mark Gershman Bethany Collins Keri Davies Leah Case
Alycia Alexander

GUESTS
Jan Burton, Council Sub-Committee member
Joe Taddeucci, Water Resources Manager, Public Works/Utilities
Janet Michels, Assistant City Attorney
Jeff Moline, Agricultural Resources Manager, Boulder County

CALL TO ORDER
The meeting was called to order at 6:02 p.m**.**

AGENDA ITEM 1 – Introduction of Council Sub-Committee member, Jan Burton. (16:33)

AGENDA ITEM 2 – Approval of the Minutes (31:53)
Kevin Bracy Knight moved that the Open Space Board of Trustees approve the minutes from Sept. 14, 2016. Curt Brown seconded. This motion passed unanimously.

AGENDA ITEM 3 – Public Participation for Items not Identified for Public Hearing (32:21)
Susan Douglass, Boulder, presented a piece of art illustrating subsequent decision events which lessen the integrity of Open Space lands leading to the steady taking of habitat. She asked the Board to not forget past compromises in future decisions.

Jim Crain, Littleton, said the Open Space Charter limits the uses on Open Space land. He asked the Board to set a limitation for the conveyance of Open Space to other departments or to the public as well as make sure any protected species are identified.

AGENDA ITEM 4 – Proposed changes to the Boulder Valley Comprehensive Plan Trails Map as part of the 2015 Major Update to the Comprehensive Plan. (42:30)
Steve Armstead, Environmental Planner, presented this item.

Public Comment
None.

The Board decided to continue this item to the December 14 Board meeting.

AGENDA ITEM 5 – Boulder joint ownership/management IGA renewal (1:48:17)
Mark Gershman, Environmental Planning Supervisor, presented this item.

DRAFT

Public Comment
None.

Motion
Tom Isaacson moved the Open Space Board of Trustees recommend City Council's approval of an ordinance to adopt an Intergovernmental Agreement with Boulder County concerning the Management of Certain Open Space and Mountain Parks Properties with Joint Fee Ownership. Frances Hartogh seconded. This motion passed unanimously.

Kevin Bracy Knight moved the Open Space Board of Trustees recommend that city and county staff develop and City Council approve, a motion for consideration by the City Council and Boulder County Board of Commissioners that would establish prescribed fire, as determined by the lead agency, as an approved use in the context of any conservation agreement applicable to the properties subject to the IGA. Curt Brown seconded. This motion passed unanimously.

AGENDA ITEM 6 – Request for a recommendation to approve the purchase of approximately 49 acres of land, associated agricultural outbuildings and appurtenant mineral and water rights, including a quarter share of Cottonwood Ditch, located at a portion of 1538 North 75th St. and 7770 Arapahoe Rd. from Michael Patrick Ryan and the Charlene Rosenblatt Trust dated Jan. 26, 2015 for $1,750,000 for Open Space and Mountain Parks purposes. An additional expenditure of up to $152,000 is being requested for immediate needs. (2:21:35)
Luke McKay, Property Agent, presented this item.

Public Comment
None.

Motion
Molly Davis moved the Open Space Board of Trustees recommend that the Boulder City Council approve the purchase of approximately 49 acres of land, associated agricultural outbuildings, and appurtenant mineral and water rights, including a quarter share of Cottonwood Ditch, located at a portion of 1538 North 75th St. and 7770 Arapahoe Rd. from Michael Patrick Ryan and the Charlene Rosenblatt Trust dated Jan. 26, 2015 for $1,750,000 for Open Space and Mountain Parks purposes, as well as an additional expenditure of up to $152,000 for immediate needs. Curt Brown seconded. This motion passed unanimously.

AGENDA ITEM 7 – Matters from Staff (2:45:55)
Joe Taddeucci, Water Resources Manager, Public Works/Utilities, presented on the Northern Colorado Water Conservancy District Utility and Access Easements for the Carter Lake Pipeline.

AGENDA ITEM 8 – Matters from the Board (3:09:48)
Molly Davis presented on a think tank initiative that the City of Boulder is backing to assist a town in North Carolina with a recent flood event.

Staff and the Board will be working to plan for the 50th anniversary of Open Space in 2017.

ADJOURNMENT – The meeting adjourned at 9:17 p.m.

These draft minutes were prepared by Leah Case.

DRAFT

MEMORANDUM

TO: Open Space Board of Trustees

FROM: Tracy Winfree, Director, Open Space and Mountain Parks
Abbie Poniatowski, Central Services Manager
Mark Davison, Community Connections and Partnerships Manager
Mark Gershman, Environmental Planning Supervisor
Dan Burke, Real Estate Supervisor
Susan Richstone, Deputy Director of Planning, PH&S
Lesli Ellis, Comprehensive Planning Manager, PH&S

DATE: November 9, 2016

SUBJECT: Boulder Valley Comprehensive Plan: Proposed updates to the Land Use and Planning Area Maps reflecting Open Space Board of Trustees and City Council approved changes from 2011 to the present.

The purpose of this update is to provide the Open Space Board of Trustees (OSBT) with the previously approved actions that require changes to the existing *Boulder Valley Comprehensive Plan Land Use Designation Map*[1] and *Boulder Valley Comprehensive Plan Area I, Area II, Area III Map*[2] (**Attachments A-1 and B-1**: Existing Maps from 2010 Boulder Valley Comprehensive Plan). The proposed updates to these maps reflect changes in the city's open space ownership since the last Boulder Valley Comprehensive Plan (BVCP) update was approved in 2011 and omissions from the BVCP map that were not included during previous updates. These proposed changes to the maps reflect ***only actions that have been previously approved by the OSBT and City Council.*** Proposed changes to the Land Use and Planning Area Maps are shown on the maps in **Attachments A-2 and B-2** respectively.

These changes result from:

- Acquisition of open space authorized by the OSBT and City Council
- Exchange of open space fee and conservation easement interests on the DePoorter property as previously authorized by the OSBT and City Council
- Disposal of open space as previously authorized by the OSBT and City Council
- Corrections to reflect acquisitions previously authorized by the OSBT and City Council that were not included in previous updates

The properties relevant to each of these categories are listed in **Attachment C**.

Acquisitions before 2000 were completed prior to formal open space acquisition planning. On Sept. 21, 1999 the Boulder City Council unanimously approved the city's first open space acquisition plan. The plan was updated in 2001, 2003, 2005, and most recently 2013. Since 1999, all open space properties were acquired under the provisions of the applicable plan. All disposals of open space followed the requirements for such action including those described in Article XII, Section 177 of the City of Boulder Charter.

[1] Henceforth "Land Use Map"
[2] Henceforth "Planning Area Map"

BACKGROUND
The BVCP guides land use and development in the city and adjacent lands in the Boulder Valley and is updated on a regular basis. The city and county are currently working on a five-year update to the BVCP. Changes and updates to the BVCP require review and approval by the city Planning Board, City Council, Boulder County Planning Commission, and the Board of County Commissioners. Prior to consideration by these four bodies, city boards and commissions review and comment on relevant changes and updates. Under the City Charter [Article XII, Section 175 (e)] the OSBT reviews and makes recommendations on open space-related changes and updates to the BVCP.

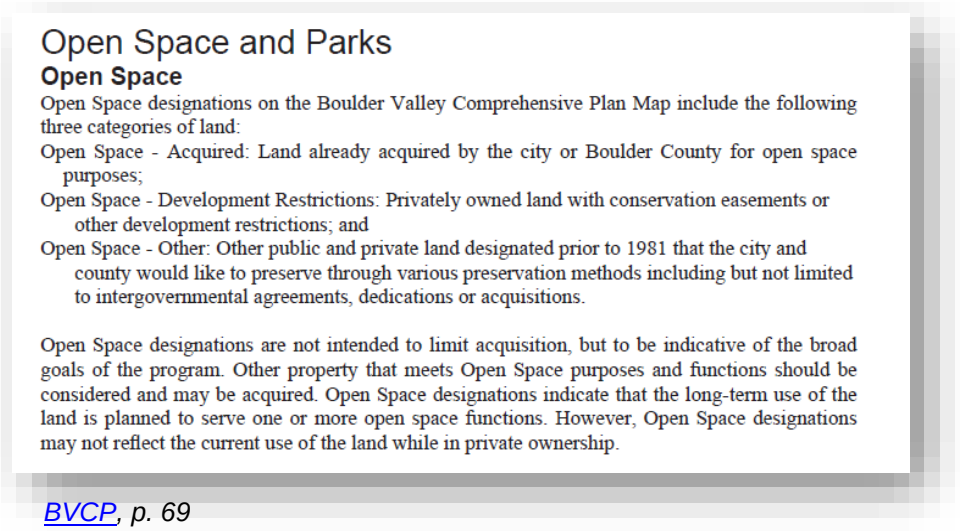
Since August of 2016, the OSBT has been presented with monthly information concerning various elements of the BVCP update. The elements and schedule for information sharing and board action is shown below. This particular update is highlighted in red.

BVCP Element	Aug	Sep	Oct	Nov	Dec	Jan
Policies	Staff Update	Staff Update	--	--	Action Item	--
CU South Campus	Staff Update	Staff Update	--	--	--	TBD
Trails Map Update	--	--	Staff Update	--	Action Item	--
Open Space Map Updates	--	--	--	Staff Update	Action Item	--

Land Use Map Updates
*Please see **Attachment A-1** for the Existing (2010 BVCP) Map[3] and **Attachment A-2** for the draft map of proposed updates*

The BVCP includes a land use map which is a sketch plan of the desired land use pattern in the Boulder Valley. Land use categories include residential, business, industrial, public/semi-public, open space and park use. The open space land use designations are shown below. Staff is not proposing any changes to the land use designation descriptions as part of this update. The land use designation section of the BVCP begins on page 66 of the plan and is available at this link.

[3] Because of the amount of information, details on the hard copy attachment may be difficult to see. The 2010 BVCP Land Use Map can be viewed online at this link, where detail may be more easily seen using a PDF reader's zooming tools.



Open Space and Parks

Open Space

Open Space designations on the Boulder Valley Comprehensive Plan Map include the following three categories of land:

Open Space - Acquired: Land already acquired by the city or Boulder County for open space purposes;

Open Space - Development Restrictions: Privately owned land with conservation easements or other development restrictions; and

Open Space - Other: Other public and private land designated prior to 1981 that the city and county would like to preserve through various preservation methods including but not limited to intergovernmental agreements, dedications or acquisitions.

Open Space designations are not intended to limit acquisition, but to be indicative of the broad goals of the program. Other property that meets Open Space purposes and functions should be considered and may be acquired. Open Space designations indicate that the long-term use of the land is planned to serve one or more open space functions. However, Open Space designations may not reflect the current use of the land while in private ownership.

BVCP, p. 69

The Land Use Map updates that staff expects to request the OSBT recommend to City Council in December reflect changes in the land use designation of properties are as follows:

- From the designation properties had prior to acquisition to "Open Space-Acquired" (OS-A) or "Open Space-Development Rights" (OS-DR). Properties acquired in fee with the previous approval of the OSBT and City Council receive the OS-A designation, those acquired through a conservation easement or similar agreement previously approved by the OSBT and City Council are designated OS-DR.
- From OS-A or OS-DR to the appropriate designation for open space property disposals previously approved by the OSBT and City Council in accordance with the appropriate sections of the City of Boulder Charter.
- From OS-A to OS-DR and from OS-DR to OS-A for the DePoorter property exchange previously approved by the OSBT and City Council.

The Planning Department staff is still in the process of finalizing the mapping that will be included in the December OSBT packet. **Attachment A-2** contains the latest draft map showing the location of the majority of the proposed updates to the Land Use Map. The final draft of the map will be brought to the Board in December with staff listing any updates from the current draft.

Newly Acquired Fee Interests Open Space—Proposed Designation of Open Space Acquired (OS-A)
Approximately 260 acres of open space were acquired in fee by the city since the last BVCP update. OSMP staff will be requesting that the OSBT recommend OS-A designations for the properties listed in **Attachment C** under the heading *Newly Acquired Fee Interests Open Space.* Each of these properties was previously acquired with the authorization of the OSBT and City Council. The OSBT and City Council also previously approved a real estate transaction for the DePoorter property that involved the exchange of a portion of their conservation easement for a portion of land held in fee by the city. This exchange requires that the land use designations be updated to Open Space – Development Rights (OS-DR).

Corrections
Analysis by OSMP staff revealed that several OSMP property interests acquired before the last update of the BVCP had not been included in previous BVCP updates. Staff will be requesting that the OSBT recommend that these properties be designated as OS-A or OS-DR. The properties in this category are as listed in **Attachment C** under the heading *Corrections*.

Property Disposal: Remove Open Space Designation of OS-A

Portions of properties totaling approximately 25 acres were disposed of in the interval between the previous BVCP update and now. These are listed in **Attachment C** under the heading *Property Disposal-Remove Open Space Designation*. The residences on the Woodley and Stratton properties account for approximately 11 of the 25 acres. Staff proposed and the OSBT and City Council approved the disposal of the residences at the time of acquisition based upon the recommendation that retention of these homes was not consistent with the needs of the city and the purposes of open space. All disposals have previously been approved by the OSBT and City Council in accordance with the appropriate provisions of the City of Boulder Charter.

Planning Area Map

*Please see **Attachment B-1** for the Existing (2010 BVCP) Planning Area Map[4] and **Attachment B-2** for the draft map of proposed updates*

The BVCP defines several "Areas." These indicate the location and extent of urban development in the Boulder Valley (Attachment A-2). Area I is that portion of the BVCP planning area annexed to the city where the city provides urban services. Area II is the portion of planning area where the city intends to provide urban services at some point in the future. Area III is divided into two categories, the Rural Preservation Area (RPA) and the Planning Reserve. The RPA contains the majority of Area III and represents the part of the comprehensive planning area where the city and county have agreed that no additional urban services will be provided. The Planning Reserve is the portion of Area III that the city and county have agreed *could* be moved into Area II and eventually annexed to the city with urban services.

There are also portions of Area III that have been annexed for a variety of reasons—most recently to support potential municipalization of the electrical utility. Although these areas are within the corporate limits of the City of Boulder, they fall outside the area the city intends to provide urban services. Much of the land in this category "Area III-Annexed" is comprised of city Open Space.

The BVCP allows for the external boundaries of the planning area to be expanded.

> ***Boulder Valley Planning Area expansions or contractions:***
> *An Area III outer boundary change may be initiated by the city or the county and will be approved only if it is demonstrated that either expansion or contraction of the planning area is needed due to changed circumstances or past error in determining the boundary. (BVCP, p. 62).*

Such expansions of Area III's RPA have been approved when the city acquires open space lands outside but adjacent to the Area III boundary. Recommended expansion to the Planning Area Map are being developed for the OSMP properties listed in Attachment C under "Planning Area Map Updates" and are shown on **Attachment B-2 Draft Updated Planning Area Map**.

Next Steps

Staff expects to return to the OSBT in December with a request that the Board recommends the updates generally described in this memo. Final draft maps of the proposed updates will be provided as part of the packet materials for the December meeting.

[4] Because of the amount of information, details on the hard copy attachment may be difficult to see. The 2010 BVCP Planning Area map can be viewed online at this link, where detail may be more easily seen using a PDF reader's zooming tools.

Attachments:

A. Land Use Maps

- A-1: Existing BVCP Land Use Designation Map (= Land Use Map)
- A-2: OSMP proposed updates to BVCP Land Use Map

B. Planning Area Maps

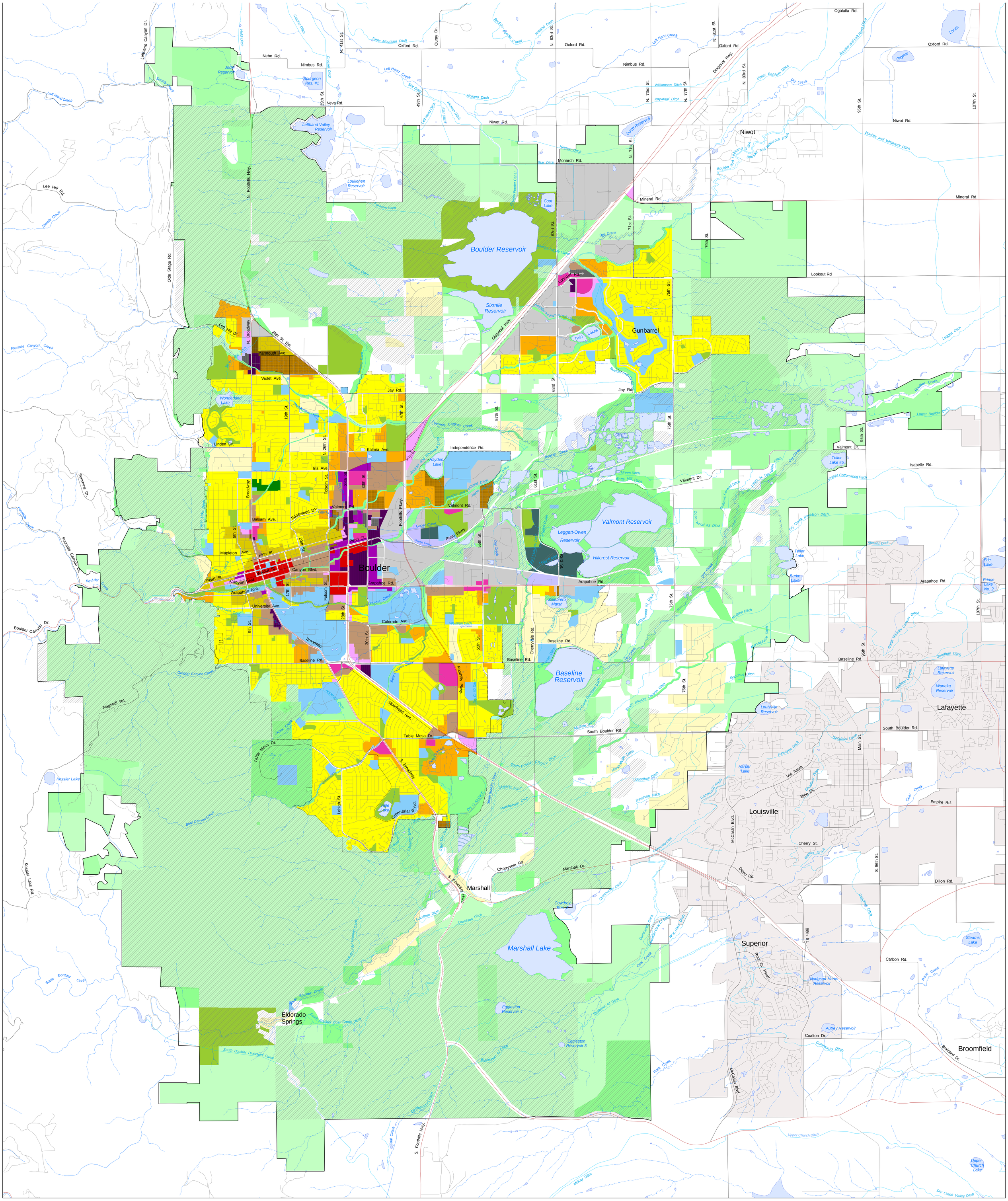
- B-1: Existing BVCP Area I, Area II, Area III Map (=Planning Area Map)
- B-2: OSMP proposed updates to BVCP Planning Area Map

C. Property Lists in tabular format for updates to BVCP Land Use and Planning Area maps

This page is intentionally left blank.

ATTACHMENT A-1: Existing Mapping

2010 Boulder Valley Comprehensive Plan Land Use Designation Map



Legend

Land Use

Residential
- Very Low Density Residential
- Low Density Residential
- Manufactured Housing
- Medium Density Residential
- Mixed Density Residential
- High Density Residential

Business
- Community Business
- General Business
- Service Commercial
- Transitional Business
- Regional Business

Industrial
- Community Industrial
- General Industrial
- Light Industrial
- Performance Industrial

Mixed Use
- Mixed Use Business
- Mixed Use Industrial
- Mixed Use Residential

Open Space and Mountain Parks
- Open Space, Acquired
- Open Space, Development Rights
- Open Space, Other

Other
- Agricultural
- Park, Urban and Other
- Public
- Environmental Preservation

- Area II Boundry
- Area III Boundry
- Natural Ecosystem Overlay
- Other City Limits
- Highway
- Major Road; Minor Road
- Local Street
- Creek
- Intermittent Creek
- Ditch
- Lakes

N W E S

1:25,000

Miles

0 1 2

© 2011 City of Boulder, Colorado

CITY OF BOULDER

SUBJECT TO REVISION

All rights reserved. The map information contained hereon is intended for the sole use of the purchaser and may not be copied, duplicated or redistributed in any way, in whole or in part, without the expressed written consent of the City of Boulder.

The information depicted is provided as a graphical representation only. While source documents were developed in compliance with National Map Accuracy Standards, the City of Boulder provides no guarantee, express or Implied, as to the accuracy and/or completeness of the information contained hereon.

Map produced by the City of Boulder Planning and Development Services Information Resources Group. For information call (303)441-3131 or visit us on the web at http://www.bouldercolorado.gov.

This page is intentionally left blank.

ATTACHMENT A-2: DRAFT Proposed Updates

Boulder Valley Comprehensive Plan: Land Use Designation Map

JODER II (OS-A)
Dagle II (OS-A)
COX (OS-A)
BREWBAKER
BERMAN BROTHERS (OS-A)
LYNCH BUILDING ENVELOPE (OS-DR)
LYNCH CE (OS-DR)
LYNCH CE (OS-DR)
PARSONS (OS-A)
ERTL III - North East (OS-A)
ERTL III - White Rocks (OS-A)
WEISER (OS-A)
ERTL III - North (OS-A)
ERTL III - South (OS-A)
SHORT AND MILNE - Frey (OS-A)
Martinson (OS-A)
ROCKY MOUNTAIN OUTDOOR ADVERTISING (OS-A)
POSPAHALA (OS-A)
SCHNELL IIa
SCHNELL IIb (OS-A)
Schnell Homestead (OS-A)
SCHNELL II (OS-A)
ODENDAHL (OS-A)
SOMBRERO MARSH II (OS-A)
COLUMBINE UNITY CHURCH CE
55th
Oliver (OS-A)
Baseline Rd.
Coleman (OS-A)
GRANITE (OS-A)
OPAL (OS-A)
Cherryvale Rd.
0
0.5 Miles
VAN VLEET - North (OS-A)
THOMAS LANE (OS-A)
ERIN ARSENAULT
DEPOORTER II CE (OS-DR)
DEPOORTER II CE (OS-DR)
DEPOORTER II (OS-A)
Delier Ranch (OS-A)
ELDORADO MOUNTAIN - ROW (OS-A)
Left Hand Creek
Dry Creek
Fourmile Canyon Creek
Boulder Creek
Fourmile Creek
Bear Canyon Creek
Skunk Creek
South Boulder Creek
Coal Creek
Rock Creek
Buffalo Gulch
36
7
119
52
93
157
42
170
128
30

Proposed Land Use Designations

- OS-A - Open Space Acquired
- OS-DR - Open Space Development Rights
- Pending Planning Dept Review

BVCP Planning Areas

- Area I
- Area II
- Area III
- Area III Annex
- Area III Planning Reserve

For further information about these properties, please see Attachment C under heading: *Summary list to accompany Land Use Map Draft Proposed Updates*

N

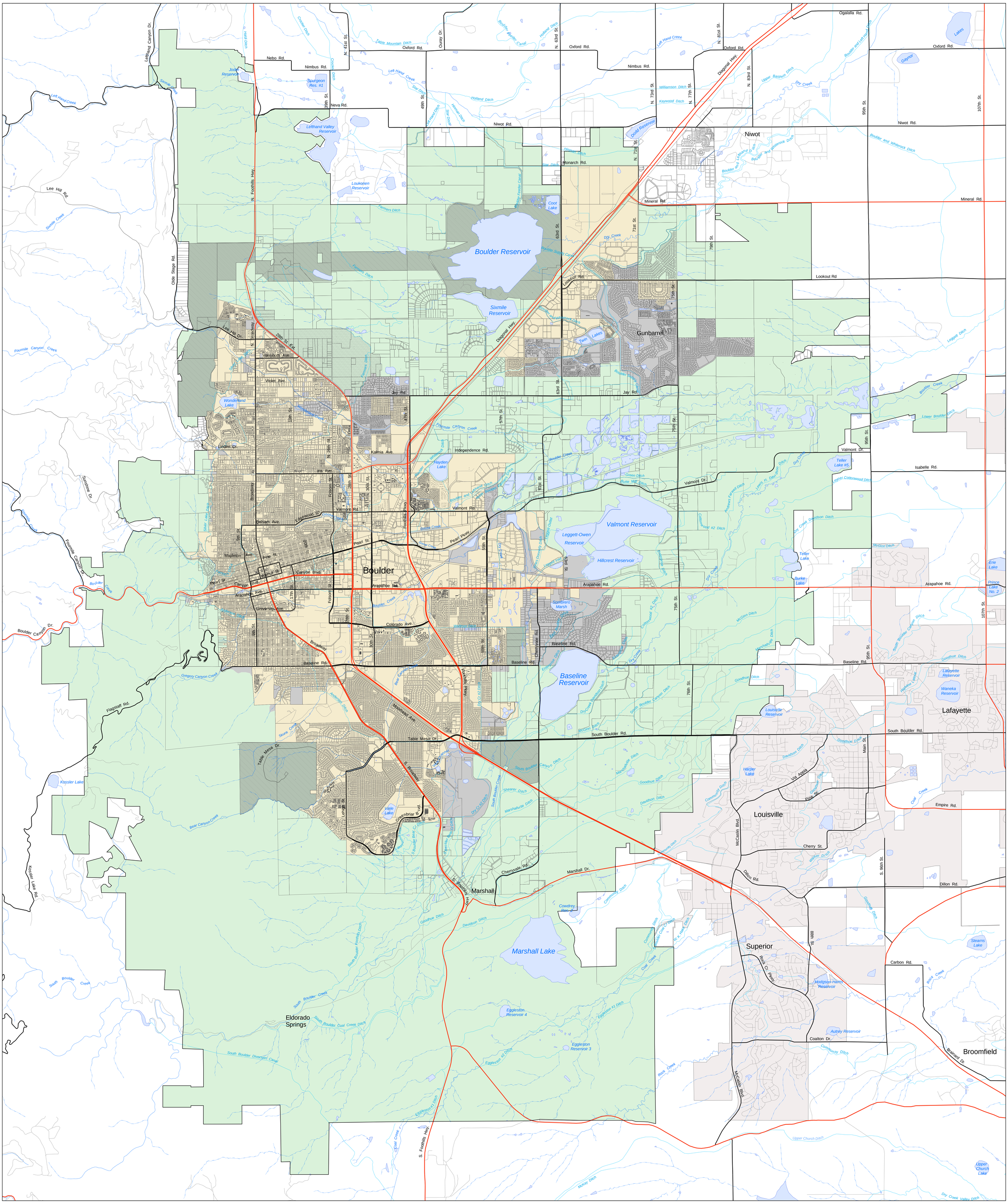
0 0.5 1 2 Miles

User: Gersm1 Date: 11/1/2016 Document Path: E:\MapFiles\Planning\BoulderValleyComprehensivePlan\2015_BVCP_Update\OpenSpace_Map_Update\oneMapToRuleThemAll_LUD_mg.mxd

This page is intentionally left blank.

ATTACHMENT B-1: Existing Mapping

2010 Boulder Valley Comprehensive Plan Area I, Area II, Area III Map



Legend

Area I

- Area I - Boulder City Limits

Area II - Service Area

- Area II

Area III

- Area III - BVCP Planning Area Boundary
- Area III - Rural Preservation Area
- Area III - Planning Reserve
- Area III - Annexed

- Creek
- Intermittent Creek
- Ditch
- Lakes
- Highway
- Arterial Street
- Local Street

N W E S

1:25,000

0 0.5 1 2 Miles

© 2011 City of Boulder, Colorado

CITY OF BOULDER

SUBJECT TO REVISION

All rights reserved. The map information contained hereon is intended for the sole use of the purchaser and may not be copied, duplicated or redistributed in any way, in whole or in part, without the expressed written consent of the City of Boulder.

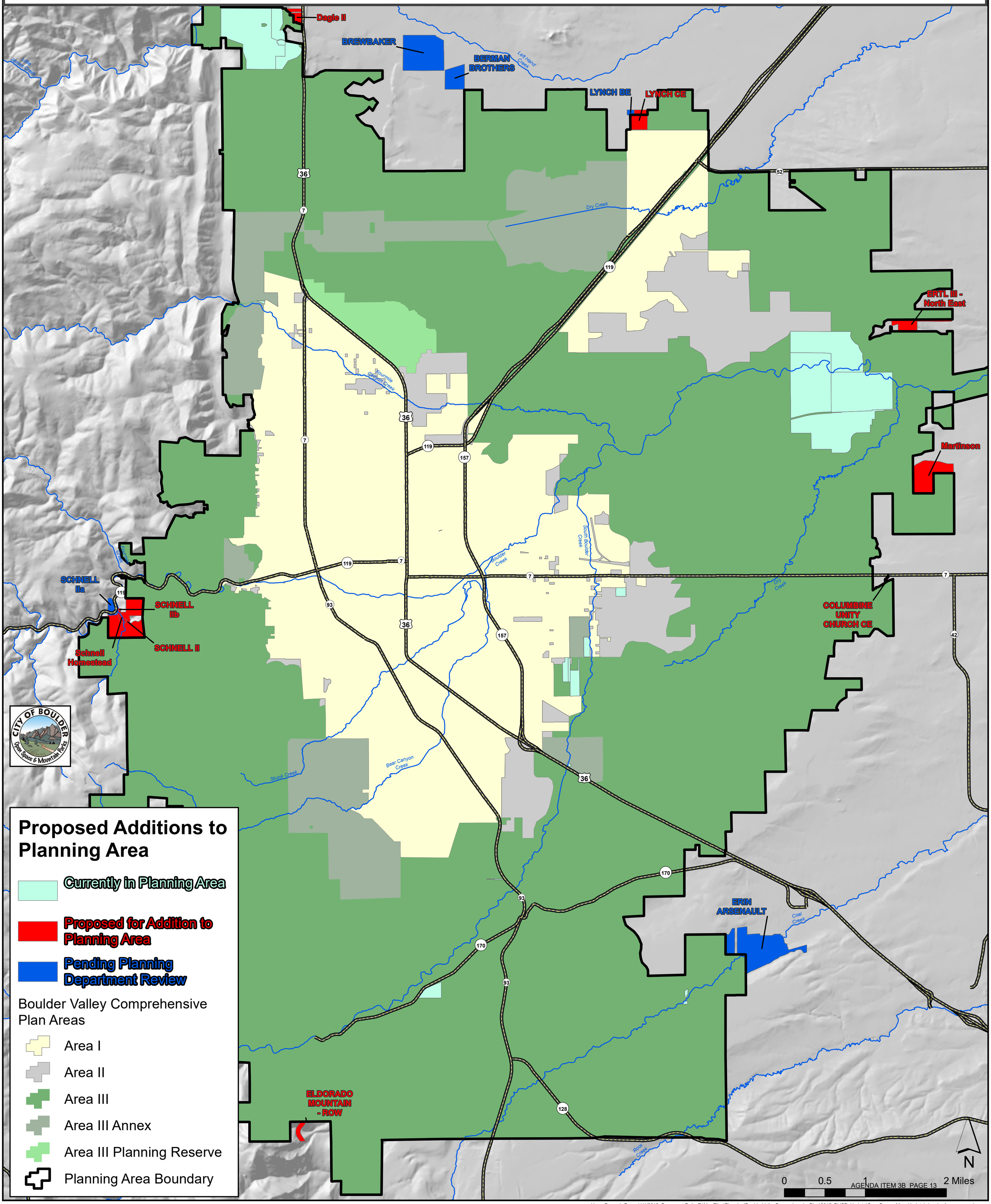
The information depicted is provided as a graphical representation only. While source documents were developed in compliance with National Map Accuracy Standards, the City of Boulder provides no guarantee, express or implied, as to the accuracy and/or completeness of the information contained hereon.

Map produced by the City of Boulder Planning and Development Services Information Resources Group.
For information call (303)441-3131 or visit us on the web at http://www.ci.boulder.co.us/pwplan/.

This page is intentionally left blank.

ATTACHMENT B-2: DRAFT Proposed Updates

Boulder Valley Comprehensive Plan: Planning Area Map



User: Gersm1 Date: 11/1/2016 Document Path: E:\MapFiles\Planning\BoulderValleyComprehensivePlan\2015_BVCP_Update\OpenSpace_Map_Update\planningArea_mg.mxd

This page is intentionally left blank.

ATTACHMENT C: Property Lists for Updates to BVCP Land Use and Planning Area Maps

Land Use Designation Map Updates

For corresponding draft map please see Attachment A-2

Newly Acquired Fee Interests Open Space

<u>Open Space-Acquired</u>
Berman Brothers*
Coleman
Cox
Dagle II*
Delier Ranch
Depoorter II **
Ertl III - North East*
Ertl III – North
Ertl III – South
Ertl III - White Rocks
Granite
Joder II
Martinson*
Oliver
Opal
Schnell Homestead
Schnell II
Schnell IIa
Schnell IIb*
Sombrero Marsh II
VanVleet-North
Weiser

<u>Open Space Development Rights</u>
DePoorter II CE **

*Currently outside planning area. Designation proposed if added to planning area.
**Property trade (swaps Depoorter OS-DR and OS-A)

Corrections

Changes missed in previous updates.

<u>Open Space Acquired</u>
Brewbaker*
Eldorado Mountain - ROW
Erin Arsenault*
Odendahl
Parsons
Pospahala
Rocky Mtn Outdoor Advertising
Short & Milne - Frey
Thomas Lane

<u>Open Space Development Rights</u>
Columbine Unity Church CE
Lynch BE (Building Envelope)*
Lynch CE*

**Currently outside planning area. Designation proposed if added to planning area.

Property Disposal: Remove Open Space Designation

Inset table summarizes disposal information

Property	To Whom	Reason
Belgrove	CDOT	Colorado Highway 119
Nu-West	CDOT	Colorado Highway 119
West Rudd	Rocky Mountain Fire	Fire Station
Dawson - Open Space	Boulder County Trans	Niwot Road
Johnson - North	Boulder County Trans	Niwot Road
Dover-Blacker	PSCO	PSCO Easement
Stratton	Purchaser	Residence
Woodley	Purchaser	Residence
Gallucci	CDOT	US36
Jirkovsky	CDOT	US36
Van Vleet - East	CDOT	US36
Van Vleet - North	CDOT	US36
Van Vleet - South	CDOT	US36
Yunker – East	CDOT	US36
Yunker – North	CDOT	US36
Yunker - South	CDOT	US36
Yunker – West	CDOT	US36

Description	Acres
Col. Hwy 119 (CDOT)	0.53
Fire Station (Rocky Mtn Fire)	2.55
Disposal of Houses	11.29
Niwot Rd (Boulder County)	1.61
Public Service Easement	0.22
US 36 (CDOT)	8.59
Grand Total	24.79

CDOT=Colorado Dept. of Transportation

Summary information to accompany Draft Proposed Updates to Land Use Map (Attachment A-2)

Name	Fee/CE	Year Closed	Acres	Current LUD	Proposed LUD
Berman Brothers	Fee	2014	41.9	NONE	TBD
Brewbaker	Fee	1996	138	NONE	TBD
Coleman	Fee	2015	12	NONE	OS-A
Columbine Unity Church CE	CE	2004	0.79	NONE	OS-DR
Cox	Fee	2013	3.47	OS-DR	OS-A
Dagle II	Fee	2014	9.14	NONE	OS-A
Dagle II	Fee	2014	4.97	NONE	OS-A
Delier Ranch	Fee	2016	24.6	OS-O	OS-A
DePoorter II CE	CE	2012	1.91	OS-A	OS-DR
DePoorter II	Fee	2012	1.65	OS-DR	OS-A
Eldorado Mountain - ROW	Fee	1992	10.2	NONE	OS-A
Erin Arsenault	Fee	2000	168	NONE	TBD
Ertl III- North	Fee	2013	232	OS-DR	OS-A
Ertl III- North East	Fee	2013	31.1	NONE	OS-A
Ertl III- North East	Fee	2013	0.06	NONE	OS-A
Ertl III- South	Fee	2013	227	OS-DR	OS-A
Ertl III- White Rocks	Fee	2013	196	OS-DR	OS-A
Granite	Fee	2013	24.8	NONE	OS-A
Joder II	Fee	2013	36.1	OS-DR	OS-A
Joder II	Fee	2013	36	OS-DR	OS-A
Joder II	Fee	2013	259	OS-DR	OS-A
Lynch BE	CE	2005	3.54	NONE	TBD
Lynch CE	CE	2005	31.2	NONE	OS-DR
Martinson	Fee	2014	83.6	NONE	OS-A
Odendahl	Fee	1987	0.15	OS-O	OS-A
Oliver	Fee	2015	11.5	OS-O; VLR	OS-A
Opal	Fee	2013	4.68	NONE; LR	OS-A
Parsons	Fee	1976	1.26	OS-O	OS-A
Pospahala	Fee	1981	0.34	PK-U/O	OS-A
Rocky Mtn Outdoor Advertising	Fee	1974	0.06	OS-O	OS-A
Schnell Homestead	Fee	2015	5.52	NONE	OS-A
Schnell II	Fee	2012	104	NONE	OS-A
SCHNELL IIa	Fee	2012	7.32	NONE	TBD
SCHNELL III	Fee	2012	0.61	NONE	OS-A
Short and Milne - Frey	Fee	1971	0.45	OS-O	OS-A
Sombrero Marsh II	Fee	2014	8.48	OS-O	OS-A
Thomas Lane	Fee	1994	1.02	OS-O	OS-A
Van Vleet - North	Fee	2013	1.01	OS-O	OS-A
Weiser	Fee	2011	243	OS-DR	OS-A

CE=Conservation Easement; LUD=Land Use Designation; LR=Low Density Residential: PK-U/O= Park, Urban and Other; OS-A= Open Space Acquired; OS-DR= Open Space Development Rights; VLR=Very Low Density Residential TBD=Pending review by Planning Department about inclusion in the Planning Area.

Planning Area Map Updates

For corresponding draft map, please see Attachment B-2

Property Name	Type of Ownership	Planning Area Map Change
Berman Brothers	Fee Property	TBD
Brewbaker	Fee Property	Proposed for addition to Area III RPA
Columbine Unity Church CE	Conservation Easement	Outside BVCPA to Area III RPA
Dagle II	Fee Property	Proposed for addition to Area III RPA
Dagle II	Fee Property	Proposed for addition to Area III RPA
Eldorado Mountain - Row	Fee Property	Proposed for addition to Area III RPA
Erin Arsenault	Fee Property	TBD
Ertl III - North East	Fee Property	Proposed for addition to Area III RPA
Lynch BE	Conservation Easement	Proposed for addition to Area III RPA
Lynch CE	Conservation Easement	Proposed for addition to Area III RPA
Martinson	Fee Property	Proposed for addition to Area III RPA
Schnell Homestead	Fee Property	Proposed for addition to Area III RPA
Schnell II	Fee Property	Proposed for addition to Area III RPA
SCHNELL IIa	Fee Property	TBD
SCHNELL IIb	Fee Property	Proposed for addition to Area III RPA

BVCPA = Boulder Valley Comprehensive Planning Area
RPA=Rural Preservation Area
TBD= Pending review by Planning Department about inclusion in the Planning Area.

MEMORANDUM

TO: Open Space Board of Trustees

FROM: Tracy Winfree, Director, Open Space and Mountain Parks

DATE: November 9, 2016

SUBJECT: Board and Commission Feedback for the January 2017 City Council Retreat.

Attached is a letter from Council Members Morzel and Yates requesting Board and Commission feedback for the January 2017 City Council Retreat. The Board will discuss its responses at the Nov. 9, 2016 Board meeting and finalize them on Dec. 14.

Attachment A – Letter from Council Members Morzel and Yates

This page is intentionally left blank.

City of Boulder
City Council

Mayor Suzanne Jones Mayor Pro Tem Mary Young

Council Members: Matt Appelbaum, Aaron Brockett, Jan Burton, Liza Morzel, Andrew Shoemaker, Sam Weaver, Bob Yates

October 21, 2016

Dear Boulder Board & Commission Members:

At the end of each year, the Boulder City Council asks members of the city's boards and commissions to provide input on the next year's goals and objectives in order to help Council and the city staff prepare the annual work plan at the January city council retreat. In the past, some board and commission members have found the questions too narrowly focused. Because you are leaders in our community, and you are certainly aware of a spectrum of issues, this year we decided to broaden the questions, seeking input in any area where you have views.

Please see this year's questions below. You need not limit your responses to the area of expertise of your board/commission. Your entire board/commission may provide a single set of responses or, if you prefer, each member can provide his or her own responses (if the latter, please submit all of the member responses in a single packet). So that Council may have the benefit of your views before its pre-retreat Study Session on January 10, please deliver your responses to your board secretary no later than the close of business on Friday, December 16.

Thank you for your service to our community.

Sincerely,

Lisa Morzel
Bob Yates
Council Retreat Committee

1. How do you think the City can improve its public engagement process? How would you recommend that Council engage with the community?
2. What do you think the City's top three priorities should be in 2017?
3. What do you think will be the City's three biggest challenges over the next five years, and how should we address them?