

CU South Process Subcommittee

Meeting Minutes

7/8/2019; 9:15 – 10:30 a.m.

Municipal Building Room W-100 (1777 Broadway)

Facilitator: Jean Gatzka

Note-taker: Holly Opansky

Committee Members: Council members Cindy Carlisle and Bob Yates

Staff: Jeff Arthur, Sarah Huntley, Philip Kleisler, John Potter, Meghan Wilson

Other Attendees: Ben Binder; Curt Brown, OSBT member; Alison Burchell; Jon Carrol, Frasier Meadows; Rachel Friend, South Boulder Coalition; Clinton Heiple, Frasier Meadows; Margaret LeCompte, Save South Boulder; Gordon McCurry, WRAB; Danica Powell, Trestle Strategy Group; Harlin Savage, Save South Boulder

Approach for Upcoming Meetings

- **July 16 City Council Meeting**
 - Phil Kleisler described the questions for council included in the preliminary memo.
 - OSMP should be prepared to discuss how Open Space – Other lands on CU South play a role in this project and be able to speak to the topic of open space disposals.
 - Staff should include an anticipated timeline in the presentation.
 - Jeff Arthur will reply to Mary Young’s Hotline post prior to the council meeting.
 - CU Boulder’s remarks should be towards the beginning of the agenda item.

- **Aug. 16 Study Session**
 - Council should discuss the process for determining this agenda at the July 16 meeting.

Wrap Up and Next Steps

- The next process subcommittee meeting is scheduled for Friday, August 2 at 9:15 a.m.

Public Comment

- Clinton Heiple, Frasier Meadows, emphasized the need to not delay the project.
 - Curt Brown, Open Space Board of Trustees member, spoke about the need to clarify what’s needed of the board in this process.
 - Harlin Savage, Save South Boulder, supported hearing staff’s response to Mary Young’s Hotline question and supported the flood mitigation and annexation projects moving concurrently.
 - Gordon McCurry, Water Resources Advisory member, expressed interest in the technical and aesthetic design and of the flood wall, highlighting its
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visual prominence upon entering/exiting Boulder.

- Margaret LeCompte – Expressed interest in seeing what the project could look like, and seeing a clear and coordinated path with OSMP’s Ute ladies’ trusses, CDOT, and the 500-year plan.
 - Alison Burchell complimented the process and encouraged more communication to bring public along with the process.
 - Ben Binder supported Variant 1 and the project moving forward; opposed CU’s need for 129 acres.
 - Rachel Friend expressed concern that the annexation project was not being addressed (getting lost in the SBC flood mitigation project).
 - Jon Carrol expressed interest in seeing the timeline options.
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