

CU South Process Subcommittee

Meeting Minutes

5/31/2019; 9:15 – 10:15 a.m.

Municipal Building Room W-100 (1777 Broadway)

Facilitator: Jean Gatza

Note-taker: Holly Opansky

Committee Members: Council members Cindy Carlisle and Bob Yates

Staff: Philip Kleisler, Douglas Sullivan, Sarah Huntly, Holly Opansky, Kathleen Bracke, Jean Gatza, Gretchen King.

Other Attendees: Ben Binder; Curt Brown, OSBT member; Alison Burchell; John Carrol, Frasier Meadows; Shay Castle, Denver Post/Boulder Daily Camera reporter; Don Cote, Frasier Meadows; Rachel Friend, South Boulder Coalition; Gary George; Marki LeCompte, Save South Boulder; Gordon McCurry; Danica Powell, consultant; Ruth Wright; Harlin Savage, Save South Boulder; Andy Schwartz; and Laura Tyler, South Boulder Coalition Action Group

General Updates

- Phil Kleisler provided summary of the City and CU Boulder's meeting on May 23. In general, CU Boulder agreed to continue work addressing annexation topics and expressed an interest in meeting with City Council soon, preferably in a study session format.
- Douglas Sullivan, along with Kathleen Bracke (via conference call), summarized the outcome of a meeting with CDOT on May 28 meeting relating to the location of a floodwall along the US-36 right-of-way.
- John Potter provided OSMP's interests in the project (e.g., protected species, Open Space Board of Trustees' role).
- The committee expressed interest in staff continuing preliminary design and other annexation-related work and not wait until a different flood mitigation variant is chosen.

Approach for Upcoming Meetings

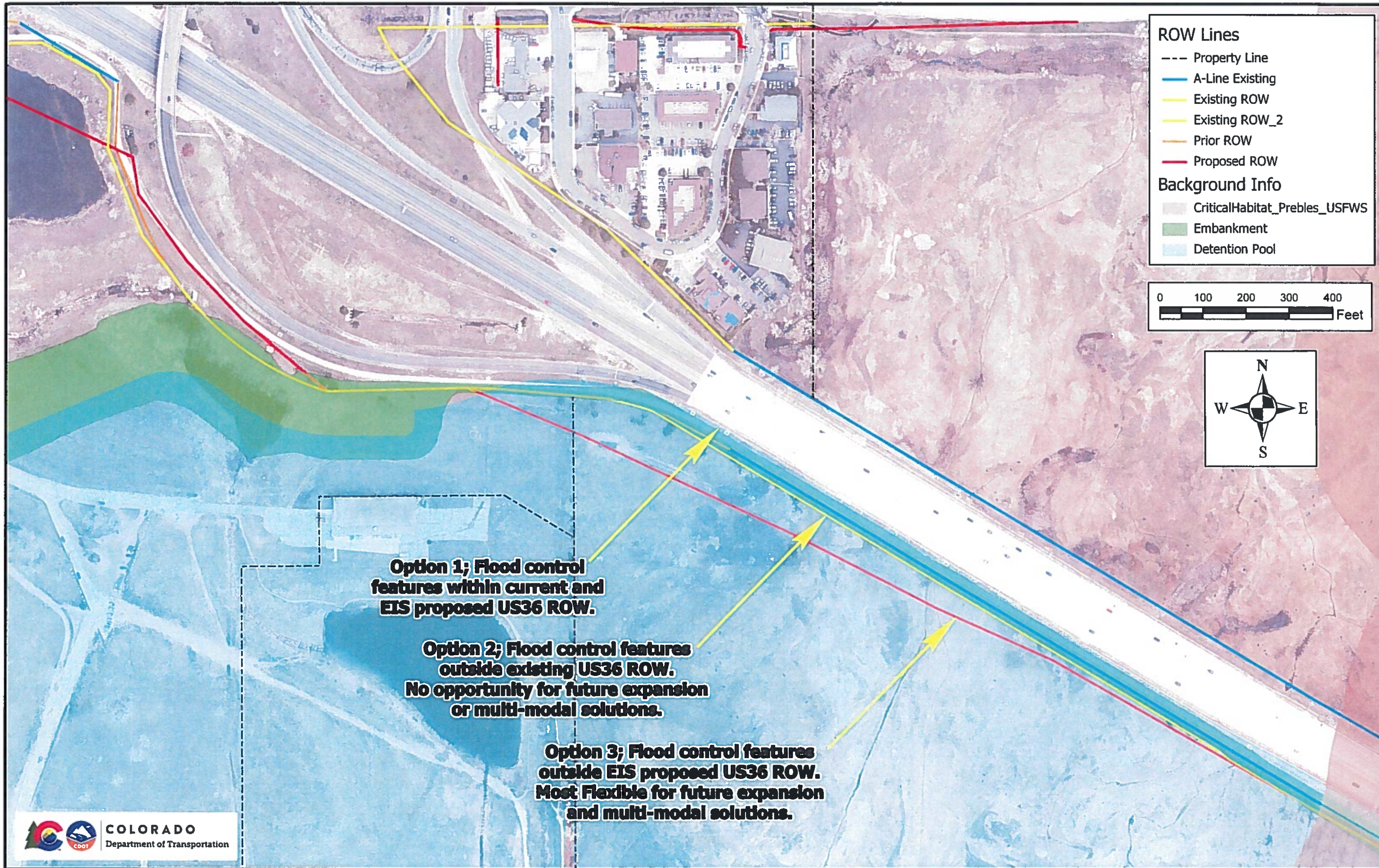
- **June 4 City Council Meeting**
 - Include representatives from Planning, Utilities, OSMP and Transportation.
 - The staff presentation should include a summary of the CDOT discussion, Open Space Board of Trustees involvement and the annexation process.
 - **July 16 City Council Meeting**
 - Questions for council should include (i) a confirmation of the July 16 and August study session goals and (ii) which variables staff should explore to meet CU Boulder's interest in 129 acres of developable land (e.g., flood mitigation design storm, land use changes).
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Wrap Up and Next Steps

- Next process subcommittee meetings are scheduled for:
 - Monday, July 8 at 9:15 a.m.
 - Friday, August 2 at 9:15 a.m.

Public Comment

- Margaret LeCompte, Save South Boulder, expressed support for a 500-year design, opposition for the Variant 2 design.
 - Ben Binder disagreed with CU Boulder's need for 129 acres of developable land and expressed interest in engineering details of the flood wall concept.
 - Don Cote, Frasier Meadows, expressed support for Council moving forward, and not being hung up on past decisions.
 - Ruth Wright expressed support for a 500-year design.
 - Gordon McCurry, Water Resources Advisory Board member, expressed interest in the flood wall details
 - Laura Tyler, South Boulder Creek Action Group, expressed concern about if the Open Space Board of Trustees denies the open space disposal, and asked how that would be handled and how it may impact the project.
 - Rachel Friend, South Boulder Creek Action Group, requested a CDOT point of contact.
 - Alison Burchell agreed with Cindy, Ben, Ruth, and Gordon; expressed support for CDOT's efforts and concern for the jurisdictional wetlands and the protected species of fauna and flora.
 - Gary George, Frasier Meadows, expressed support for life safety and any steps to move the process forward.
 - Harlin Savage, Save South Boulder, expressed support for a land swap with CU Boulder and interest in seeing a site plan with the annexation.
 - Curt Brown, Open Space Board of Trustees member, mentioned the topic of compensatory mitigation.
 - Shay Castle, The Boulder Beat, requested clarity on CDOT's position.
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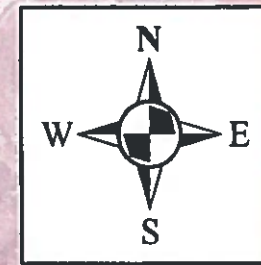
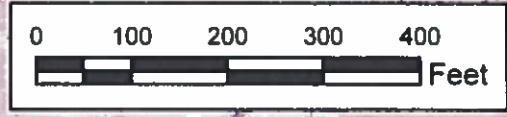


ROW Lines

- Property Line
- A-Line Existing
- Existing ROW
- Existing ROW_2
- Prior ROW
- Proposed ROW

Background Info

- CriticalHabitat_Prebles_USFWS
- Embankment
- Detention Pool



Option 1; Flood control features within current and EIS proposed US36 ROW.

Option 2; Flood control features outside existing US36 ROW. No opportunity for future expansion or multi-modal solutions.

Option 3; Flood control features outside EIS proposed US36 ROW. Most Flexible for future expansion and multi-modal solutions.

Proposed Floodwall



Hwy 45 36 X-Section

City OSMP

CDOT ROW

View: Looking West

Median

Eastbound Lanes

CAISSONS

≈ 40'

≈ 40'

