

CU South Process Subcommittee

Meeting Minutes

5/13/2019; 9-10 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: Jean Gatza, Philip Kleisler, David Gehr, Jim Robertson, Douglas Sullivan, Sarah Huntly, Gretchen King

Other Attendees: Ken Beitel; Don Cote, Frazer Meadows; Junie Josph, CU graduate student; Marki LeCompte, Save South Boulder; Cole Melinka, on behalf of Danica Powell consultant; Harlin Savage, Save South Boulder; Andy Schwartz; and Laura Tyler, Save South Boulder

Update on Council Study Session and Process on CU-City staff discussions

- No substantive meeting between the city and CU Boulder has taken place.
- Process subcommittee meetings should be publicly noticed.
- CU Boulder's response should be provided in the June 4 City Council update.
- The Planning Board and Open Space Board of Trustees should weigh in on the March 28 staff comments.

Engagement Plan Discussion

- **Decisions to be Made**
 - Clarify the role of city boards, per their charter authority, on this topic.
 - CDOT should be consulted – council could be updated on the CDOT discussion during the June 4 update
 - **Impacted/Interested Parties**
 - Effort should be coordinated with the city, CU Boulder and RTD
 - Transportation impacts on residents needs to be addressed
 - Key agreement topics should be resolved prior to discussing city services (e.g. fire station)
 - "CU Students" definition should be broadened to include facility, Staff, undergraduate and graduate students
 - **Decision-making Criteria**
 - The three criteria should be concurrently addressed, not prioritized or out of synch with each other.
 - **Project Timeline**
 - This section was not discussed at length
 - Ensure timely information sharing with all key city departments
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- **Communications Approach for Groups**

- City will request that the host extend an invitation to “interested parties” to observe or participate. The meeting host may or may not choose to follow through with that request.
- City staff will meet with the group and post high-level notes (meeting takeaways) on city website. Notes will include attendee names.

Public Comment

- **Laura Tyler**, Save South Boulder, expressed interest in process transparency. She requested support for board response to her inquiries.
 - **Ken Beitel** expressed support for preserving the entire CU South site, exploring alternative locations for CU South development (e.g. existing CU Boulder parking lots) and conducting an Environmental Impact Statement.
 - **Junie Joseph** expressed support for including CU students (undergraduate and graduate) in the process.
 - **Lynn Siegel** expressed support for a transparent process.
 - **Harlin Savage**, Save South Boulder, expressed support for preserving the existing natural environment and considering alternatives in existing built environments. She requested information regarding the cost to the city to complete this potential annexation.
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