

Meeting *notes*

CU South Process Subcommittee

June 5, 2020; 11:00 a.m.– 12:00 p.m.

Video conference meeting

Committee Members: Mayor Weaver and Council Member Friend

Facilitator: Jean Gatza

Note-taker: Holly Opansky

Staff: Margo Aldrich, Joanna Bloom, Dan Burke, Brandon Coleman, Charles Ferro, Sarah Huntley, Philip Kleisler, John Potter, and Joe Taddeucci

Attendees from the public: Ken Beitel (Meadowlark Open Space), Ben Binder, Raymond Bridge, Curt Brown (OSBT), Cecilia Casey, Francis Draper (University of Colorado), Mike Duffy, Donna George, John Gerstle (PB), Tim Hansford, Karen Hollweg (OSBT), Kathie Joyner, Marki LaCompte, Gordon McCurry (WRAB), Caroline Miller, Michelle Travis, Harlin Savage, Lynn Segal, as well as attendees with screen names gaztkg@gmail.com, Alison, B Collins, mariko, and Robert

Agenda and Notes

Engagement Window: Recap and Plus/Delta (*what went well; what could change*)

April 20:	Water Resources Advisory Board
April 29 - May 13/June 15	Be Heard Boulder
May 7	Planning Board
May 20:	Community Information Session
June 3:	Open Space Board of Trustees
June 16:	City Council

Joanna Bloom offered a summary of engagement efforts, including board meetings, between the Feb. 25, 2020 City Council study session and the present. Outreach included an online forum, Be Heard Boulder, with about 75 people providing input, a community information session online with written input and questions and a video tour. Staff shared that this meeting was the last point of contact with the Process Subcommittee before the June 16 City Council meeting – a milestone event to vote on the design concept.

Debrief of the above engagement process included the following:

- *Joe Taddeucci shared that the onsite tours before the Feb. 25 City Council meeting and the OSBT meeting provided good information. Council Member Friend agreed.*

- *Mayor Weaver expressed appreciation of staff and the community for continuing community engagement during the COVID-19 pandemic, staying on target with the schedule delay of only one month.*
- *Mayor Weaver commented that the discussions in the Water Resources Advisory Board and Planning Board were helpful.*
- *Dan Burke expressed gratefulness for the Communications Department for filming the virtual tours on short notice.*
- *Sarah Huntley indicated a staff processed a significant number of questions from Be Heard Boulder.*
- *Phil Kleisler suggested that online techniques, like question and answer session, become a more regular part of community engagement moving forward.*
- *Mayor Weaver mentioned that due to the virtual environment, some community members may have been left out (even though some more were able to join that would not necessarily have been able to).*

June 16 City Council meeting approach:

- *Joe Taddeucci shared the plan that Brandon Coleman will provide a project overview (including a summary of the board feedback), followed by questions from council members.*
- *Council Member Friend requested confirmation that there be a proposed motion, as well as other motion language offered at the meeting? Joe confirmed that one motion will be offered.*
- *Mayor Weaver requested that a chair (or designee) from the Water Resources Advisory Board, Planning Board and Open Space Board of Trustees provide a brief summary of their deliberations during the June 16 council meeting.*

July 1 Process Subcommittee meeting:

- *Phil Kleisler mentioned that the upcoming Process Subcommittee meetings will likely focus on annexation topics (and less on Flood Mitigation).*
- *A City Council update is currently scheduled for Oct. 20, 2020.*
- *Joe Taddeucci reiterated that the June 16 meeting will be critical in moving forward on the specific footprint for the flood mitigation project. He mentioned that the next phase (for Flood Mitigation) will be detailed preliminary designs.*
- *The committee scheduled the next Process Subcommittee meeting to August 14 at 11 a.m.*

Public Comment:

Robert supported a public process regarding CU's expansion.

Ken Beitel expressed disappointment with not moving forward with Variant 1.

Ben Binder supported a closer adherence to the BVCP, by greater consideration of Variant 1.

Curt Brown (OSBT) requested more time for public input and extension of the timeline.

Mike Duffy encouraged an open and transparent process for annexation proceedings, with either public meetings and /or notes of those meetings being publicly available.

Donna George supported more time for public comment especially with the plans going forward.

Karen Hollweg (OSBT) appreciated staff and OSBT onsite tour, but would have liked that information to be shared prior to a meeting.

Kathie Joyner thanked council and staff on the public engagement in this COVID-19 time (virtual meetings). She supported the virtual meeting experience, and finds it refreshing and more convenient, and requested they continue.

Marki LaCompte thanked staff for making engagement during this time possible. She supported the public knowing about preliminary design before August 14 Process Subcommittee meeting. She also supported expanded options for community to weigh in on, in particular on the upstream options especially with annexation.

Gordon McCurry (WRAB), thanked staff during the trying times. He thought the written questions and responses on BeHeard went really well and requested that those Q & A become part of the record, and that that process continue.

Harlin Savage supported Marki's comments. She expressed interest in finding out the dates for Annexation and would like those shared. She expressed interest in having community engagement directly with the areas directly affected by the project, like Tantra Park.

Lynn Segal supported the city standing up for the residents and their safety and not prioritizing CU's interest.