



ADVISORY COMMITTEE MEETING
WebEx Events Virtual Meeting
December 3, 2020

AGENDA

Open Space Advisory Committee WebEx Event Virtual Meeting Only

To attend the Jeffco Open Space Advisory Committee Regular Session Public Meeting, please click on the following link which will take you to the WebEx Events platform. Please register and click on the "Join by Browser" option to join the meeting.

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e20bb9bc23c8c0b42d9417d5457b4d498>

If you would like to speak during the meeting:

You must log onto the WebEx meeting using a computer (link above). Once logged into the meeting on your computer:

For Public Comment, Item #5:

Send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

For an Item on the Agenda:

Please wait until the specific agenda item is being presented, then send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

Please note that all microphones are muted upon entry to the virtual meeting. During the meeting, your name will be called in the order it was received and your microphone will be unmuted once your name has been called. You will have three minutes for Comment, the timer will begin after you give your name and address.

Alternatively, citizens can also call in and listen to the meeting and not speak, dial: 1-408-418-9388 and entering access code 146 902 2511, followed by the # sign. Citizens who dial in will not be able to provide public comment during the meeting.

Meeting Agenda on next page.



ADVISORY COMMITTEE MEETING WebEx Events Virtual Meeting

December 3, 2020

AGENDA

STUDY SESSION - Virtual Meeting Only

5:00 p.m. – 5:30 p.m.

Jeffco Open Space Recreation and Activities Management Guidelines, Eric Krause

5:30 p.m.

REGULAR SESSION - Virtual Meeting Only

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Information Item
 - a. Planning and Projects Team Update, Nancy York & Scot Grossman
7. Action Item
 - a. Beaver Ranch Park – Jeffco Open Space Foundation Hanna Trust Donation
JCOSF20-15, Resolution #20-19, Joy Lucisano
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Agenda Summary

5:00 – 5:30 p.m. STUDY SESSION

Jeffco Open Space Recreation and Activities Management Guidelines, Eric Krause
Eric Krause, Visitor Relations Coordinator, will provide an overview of Jeffco Open Space's new Recreation and Activities Management Guide With existing park regulations as its foundation, the Recreation and Activities Management Guide shapes potential land uses while protecting park and natural resources and the visitor experience

5:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Item

- a. Planning and Projects Team Update, Nancy York & Scot Grossman
The Planning & Projects Teams will present 2020 completed projects as well as projects and programs planned for 2021.

7. Action Item

- a. Beaver Ranch Park – Jeffco Open Space Foundation Hanna Trust Donation JCOSF20-15, Resolution #20-19, Joy Lucisano
The Hanna Trust property is located south of Beaver Ranch Park at the corner of Foxton Road and Black Hawk Drive. The parcel is approximately 19,166 square feet/0.44 acres and is contiguous to the Park's Valley Trail south entrance.

Acquisition of this property would provide a neighborhood access a to the Park and stop the trespass across the private property at Black Hawk Drive.