

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
May 5, 2022**

Open Space Advisory Committee Members attending included:
Mike Dungan, John Litz, Kathleen Staks, Jeremy Hakes, Janet Shangraw, Mandy Jeffcoat, and Kelly Wasserbach.

Open Space Advisory Committee Members absent from this meeting:
Sarah Gomach, Chris O'Keefe, Amy Turney.

Staff Present:

Tom Hoby, Director
Hillary Merritt, Deputy Director
Matt Robbins, Community Connections Director
Mary Ann Bonnell, Visitor Services & Natural Resources Director
Brian Hardman, Park Infrastructure Director
Steve Snyder, Assistant County Attorney
Lori Foster, Executive Assistant
Karey Baker, Senior Administrative Coordinator
Joy Lucisano, Real Estate Program Manager
Brandon Norman, System Support Specialist
Sean Perkins, Technical Support Analyst

REGULAR SESSION

The Regular Session began at 6:33 p.m.

Approval of Minutes

The March Regular Session meeting minutes were unanimously approved. The April Special Session meeting minutes were unanimously approved.

General Public Comment: None.

Information Items: None.

Action Items

The Committee approved the following Resolutions through a unanimous vote:

- City of Lakewood – Soda Lakes – Land Conservation Partnership Program JCOS22-03, Resolution #22-04, Joy Lucisano
- Recognition of the Service of Steven Snyder, Resolution #22-05, Tom Hoby

Director's Report:

Tom Hoby reviewed the May Director's Report with the Committee.

Legal Counsel Report: None.

Open Space Advisory Committee Comments:

Kathleen Staks stated it is great to be meeting in person once again. She encouraged all committee members to participate in the site visits and field trips and commended the Open Space staff for the excellent programming in today's field trip. Kathleen and Janet Shangraw will be sending each committee member an email to check-in to get a read on the pulse of the committee.

Executive Session:

Mandy Jeffcoat made a motion for an Executive Session for:

New Library Sites to Serve South Jeffco.

Open Space Policy and Program Waivers.

Kittredge Park Boundaries.

Statutory citation authorizing an executive session for the above topics is:
Advice to Negotiators C.R.S. 24-6-402(4)(e).

John Litz seconded the motion, and it was unanimously approved.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:31 p.m.

These minutes summarize the final decision made by the Committee at this meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Committee is, the Committee will rely on the audiotape to interpret the Committee's intent. The audiotape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Committee, the minutes are in any way insufficient. An audio copy of the Committee proceedings in open session is available by contacting Jefferson County Open Space.