

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
January 9, 2020**

The Open Space Advisory Committee of Jefferson County Open Space met in Regular Session on January 9, 2020, with Chair Janet Shangraw presiding.

Open Space Advisory Committee Members attending included:
Janet Shangraw, John Litz, Kelly Wasserbach, Kathleen Staks, Amy Turney and Sarah Gomach.

Open Space Advisory Committee Members absent from this meeting:
Mike Dungan, Jacy Rock, Jeremy Hakes and Chris O'Keefe.

Staff Present:

Tom Hoby, Director
Hillary Merritt, Deputy Director
Matt Robbins, Community Connections Team Manager
Mary Ann Bonnell, Visitor Services Team Manager
Andy Scanlan, Planning, Projects & IT Team Manager
Gina Barton, Administration & Real Estate Team Manager
Mike Foster, Stewardship Team Manager
Rosanna Janzer, Executive Assistant
Steve Snyder, Assistant County Attorney
Sean Perkins, Technical Support Analyst

REGULAR SESSION

The Regular Session began at 6:02 p.m.

Action Items:

The Committee approved the following Resolutions through a unanimous vote:

- In Recognition of the Service of Felicity Hannay, Resolution #20-01 and
- In Recognition of the Service of Bob West, Resolution #20-02

Approval of Minutes:

The November 7, 2019 Regular Session meeting minutes were unanimously approved.

General Public Comment:

David Fox, Golden CO and Johnathan Clinthorn, Lakewood CO

Information Items:

Jeffco Open Space 2019 Highlights Video

Matt Robbins presented the 2019 Highlights Video to the Committee.

Beaver Ranch Community Inc., License Agreement for Disc Golf

Gina Barton gave a brief history of the disc golf operations at Beaver Ranch Park and highlights of the agreement such as rent and an overview of JCOS and Beaver Ranch natural resources roles and responsibilities.

Executive Session:

John Litz made a motion for an Executive Session for:

- a. Matthews/Winters Park – Heritage Square Land Exchange
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
- b. Open Space – Possible Land Exchange – Advice to Negotiators Pursuant to CRS § 24-6-402(4)(e)
- c. Evergreen Lake Lease Agreement
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property; and Advice to Negotiators Pursuant to CRS § 24-6-402(4)(e)

Amy Turney seconded the motion and it was unanimously approved.

Director's Report:

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

Legal Counsel Report:

None.

Open Space Advisory Committee Comments:

None.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:32 p.m.