

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
June 4, 2020**

The Open Space Advisory Committee of Jefferson County Open Space met in a virtual Regular Session on June 4, 2020, with Chair Janet Shangraw presiding.

Open Space Advisory Committee Members attending included:
Janet Shangraw, Mike Dungan, John Litz, Kathleen Staks, Jacy Rock, Jeremy Hakes, Amy Turney, Sarah Gomach and Chris O'Keefe.

Open Space Advisory Committee Members absent from this meeting:
Kelly Wasserbach

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
Nancy York, Planning Supervisor
Kristina Duff, Planner
Sean Perkins, Technical Support Analyst
Brandon Norman, System Support Specialist

REGULAR SESSION

The Regular Session began at 4:32 p.m.

Approval of Minutes:

The May 7, 2020 Regular Session meeting minutes were unanimously approved.

General Public Comment:

None.

Information Items:

JCOS Conservation Greenprint, Tom Hoby & Nancy York

Staff presented an overview of the JCOS Conservation Greenprint goals, a summary of community engagement results, proposed changes to the number of miles of trail and trailhead improvement projects as well as a draft cost estimate by goal.

Public Comment: Michael Cobb, Golden Colorado

Mr. Cobb objected to the number of acres of Open Space land closed to the public. He stated that he would like to see the public be able to access land that the taxpayers had paid for. He also objected to Park Rangers not wanting people in the Parks and asking them to leave.

Jeffco Open Space - Local Partnership Program, Hillary Merritt

Ms. Merritt gave an overview of the Local Partnership Program that establishes the process and eligibility for Jeffco Open Space (JCOS) participation in land acquisition and trail projects proposed by cities and districts.

Committee Discussion About Field Trips, Janet Shangraw & Tom Hoby

The Committee discussed having Study Session field trips as they have in pre-COVID summers. The Committee agreed to begin scheduling field trips, starting with a July field trip.

Action Items:

The Committee approved the following Resolutions through a unanimous vote:

Town of Superior - Superior Skyline JCOS20-05, Resolution #20-06 and
Following the presentation & Committee comments, the Chair called for public comment.

Michael Cobb, Golden Colorado

Mr. Cobb objected to the proposal as it is \$1.5M to purchase a conservation easement that will not allow public access and is a waste of public money.

The Committee approved the following Resolutions through a unanimous vote:

Lippincott Ranch - Union Pacific Railroad Right-of-Way Lease Agreement
JCOS20-06, Resolution #20-07

Director's Report:

Tom Hoby reviewed the June 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 6:13 p.m.