



## ADVISORY COMMITTEE MEETING

July 9, 2020

### AMENDED 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=e5228566e8198cc4dd09a85ad0fa08c9a>

#### ***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](tel:1-408-418-9388) and entering access code [146 460 5917](tel:1464605917), 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

July 9, 2020

### AMENDED AGENDA

**3:30 – 5:15 p.m. Study Session Field Trip**  
Clement Park and Mount Glennon – Adkins Property

**6:00 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 Items
  - a. Jeffco Trails Plan, Sophie Katz
  - b. 2021 Open Space Budget Recommendations, Gina Barton
7. Action Items
  - a. Jefferson County Open Space Conservation Greenprint 2020-2025, Resolution #20-08, Nancy York
  - b. Centennial Cone Park - BLM #803 Right-of-Way Permit JCOS18-11, Resolution #20-09, Joy Lucisano
  - c. Mount Glennon - Adkins JCOS20-07, Resolution #20-10, Joy Lucisano
  - d. Matthews/Winters Park - Martin Marietta Materials Real Estate Investments and HSMM LLC Land Exchange JCOS18-14, Resolution #20-11, Hillary Merritt
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.

#### **Instructions to Visitors Wishing to Address the Committee**

1. Address the Committee during the Agenda item that was circled by staff upon arrival.
2. When called by the Chair to speak please *come to the lectern, clearly state your name and address for the record and tell the Committee the topic you wish to address.*
3. Please limit your comments to three minutes. You will receive a "one-minute" to go notification.

*Thank you for coming and sharing your comments!*

# JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

## Agenda Summary

### 4:30 – 5:15 p.m. **STUDY SESSION**

Field Trip to Clement Park and Mount Glennon - Adkins property  
During the July 9, 2020 Advisory Committee Study Session meeting, the Committee will visit Foothills Park and Recreation District's Clement Park and then visit Bear Creek Lake Park to look at the Adkins Property on Mount Glennon, that is an Action Item during the Regular Session Meeting.

### 6:00 p.m. **REGULAR SESSION**

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

#### 6. Information Items:

##### a. Jeffco Trails Plan

A draft of the Jeffco Trails Plan has now been completed and will be presented during the meeting. In the upcoming weeks, JCOS will conduct a final review of the draft Plan with staff, partners and the Open Space Advisory Committee. This will be followed by a public comment period from July 1 - July 30, 2020. JCOS will incorporate appropriate feedback into the final draft of the Plan and will recommend it for adoption by the Board of County Commissioners in the September 2020.

##### b. 2021 Open Space Budget Recommendations

Staff will present the 2021 Open Space Budget Recommendations and seek comment from the Advisory Committee. The final 2021 Jeffco Open Space Budget Recommendations will be considered at the August 6<sup>th</sup> Open Space Advisory Committee Meeting.

#### 7. Action Items:

##### a. Jefferson County Open Space Conservation Greenprint 2020-2025, Resolution #20-08

At the July 9<sup>th</sup> Regular Session meeting, staff will give an overview of the Jefferson County Open Space Conservation Greenprint 2020-2025, our strategic plan for the next six years and present the Resolution for adoption.

##### b. Centennial Cone Park - BLM #803 Right-of-Way Permit JCOS18-11, Resolution #20-09

The County has leased two parcels of land in Clear Creek Canyon from the Bureau of Land Management (BLM) pursuant to BLM Recreation and Public Purpose Act (R&PPA) Lease #803 (Lease). The 25-year Lease expires in July 2020 and needs to be renewed. The JCOS Centennial Cone Park Travois Trail enters both BLM parcels at their northern boundaries.

##### c. Mount Glennon - Adkins JCOS20-07, Resolution #20-10

The property is a key inholding that shares a boundary on three sides with the Jeffco Open Space Mount Glennon Property. Soda Lakes Road could provide expanded public access to this currently undeveloped park, with the property as a future site for parking and a trailhead.

##### d. Matthews/Winters Park - Martin Marietta Materials Real Estate Investments and HSMM LLC Land Exchange JCOS18-14, Resolution #20-11

Martin Marietta Materials Real Estate Investments (MMM) has proposed that the County exchange approximately 64 acres of the Jeffco Open Space (JCOS) Matthews/Winters Park property for approximately 131 acres of MMM property located in the vicinity of Heritage Square.