

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
October 1, 2020**

The Open Space Advisory Committee of Jefferson County Open Space met in a virtual Regular Session on September 3, 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, Sarah Gomach Amy Turney and Chris O'Keefe.

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

Staff Present:

Hillary Merritt, Deputy Director
Matt Robbins, Community Connections Team Manager
Mary Ann Bonnell, Visitor Services Team Manager
Andy Scanlan, Technology & Projects Manager
Mike Foster, Stewardship Team Manager
Steve Snyder, Assistant County Attorney
Joy Lucisano, Real Estate Program Manager
Sean Perkins, Technical Support Analyst
Brandon Norman, System Support Specialist

REGULAR SESSION

The Regular Session began at 5:30 p.m.

Approval of Minutes:

The September 3, 2020 Regular Session meeting minutes were unanimously approved.

General Public Comment:

None.

Action Items:

The Committee approved the following Resolutions through a unanimous vote:

Coal Creek Canyon Study Area - Blue Mountain Water District Easement
Agreement JCOS20-11, Resolution #20-16
City of Westminster - Westminster City Park Subordination Agreement
JCOS20-04, Resolution #20-17

Director's Report:

Hillary Merritt reviewed the October Director's Report with the Committee.

As part of the Director's report, regarding the selection committee for the Trails Partnership Program, Ms. Merritt asked if there were members interested in being on the Trails Partnership selection Committee. Mike Dungan and Sarah Gomach indicated that they would like to serve on 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 6:12 p.m.