

PLAN JEFFCO BOARD MINUTES

November 16, 2023

FUTURE DATES

December 15, 2023 Holiday Party. 6:00 pm at John's, 11010 W.29th Ave. Lkwd.
January 4, 2024 OSAC. in-office meeting scheduled (general calendar at
<https://www.jeffco.us/Calendar.aspx>)
January 18, 2024 PJ Board Meeting, Zoom

1. CALL TO ORDER: 6:31 PM

2. ROLL CALL/QUORUM: Michelle Poollet, Jean Tate, Don Moore, Peter Morales, Lydia Andrews-Jones, Bette Seeland

3. VISTORS: None

4. MINUTES: October 19, 2023 Minutes approved

5. TREASURER'S REPORT: None

6. ADDITIONS TO AGENDA/ SEQUENCE: Holiday Party. Historical sign

7. REPORTS AND INFORMATION ITEMS:

a. Membership Report: No report

b. Newsletter report - Michelle: Michelle sent out a Newsletter by email around 19th of October. None in attendance received it. She will trouble shoot it. Plans a monthly Newsletter after PJ Board meeting. Has lots of new material.

c. Stewardship Academy - Jean: Have done a couple of park walks. Will plan others in January.

d. Open Space Patroller Report - Lydia: Was out one time. Uneventful.

e. Conifer Area Report - Don, Michelle: A Conifer area meeting. Nothing new on Shadow Mtn. bike park. They have 6 months to respond to Jeffco P & Z questions.

f. LWV Report - Bette: Election over. Working in Housing and Homelessness.

g. OSAC Report: None

h. Web/Social Media Report - Michelle: Attached. Letting us know when being scanned.

i. President's Report - Michelle: Attached.

1) Discussed Douglas County program: They work closely with DC Land Conservancy and have preserved 66,000 acres with a staff of 11.

2) SOLVE (Clear Creek CO version of PJ) dealing with issues we faced early in the OS program. Michelle asks that we look closely at their issues to determine if we can offer ideas/advice/comments.

SOLVE(Save Open Lands, Vistas and the Environment)

<http://www.solveccc.org>

Continue meetings with Kay Axtell (SOLVE) to mentor SOLVE and Clear Creek County Open Space.

Current issues:

- ROMP (Recreation in the Outdoor Management Program) v. passive enjoyment of Open Space lands
 - Managing access points for river rafting.
 - Managing trails use, hiking v. biking
- Trails Partnership Program proposal for Greenway development
- Argo Project (Idaho Springs) is moving forward (downhill mountain biking)
 - Working with RTD to establish a shuttle, parking in Idaho Springs is very limited
- OHV/ORV use on CCC Open Space lands, highly contentious
 - National Forest & BLM lands - OHV/ORV must be registered with CPW, must display registration sticker, can only operate on designated roads or trails
 - Colorado Revised Statute 33-14.5-108, cannot operate ATV/OHV on any public roadway, highway or street in Colorado except in an emergency situation or for agricultural purposes, unless there are signs designating otherwise.

8. DISCUSSION & ACTION ITEMS:

- a. **PJ representation on OSAC:** Defer to January
- b. **Ralston Buttes visit:** Saturday, August 10, 2024, Sign-up on Offero.Jeffco.us
- c. **Zoom/Hybrid Meeting Schedule:** January - Zoom; February - Zoom; March-Hybrid-PeerSpace.
- d. **Meeting Chair Rotation:** Vicky will chair January and February. Need Volunteer for March, April and May.
- e. **PJ Succession Plan:** Michelle and Jean working on
- f. **Retreat:** We need a good agenda, so that we are not just "talking."
- g. **Historic Sign:** There are historic signs in other parks. **Michelle and Jean** will do some more research on just how the decision was made to remove the Carol Karlin historic sign. Peter will help draft a letter stating our position on a sign to explain the historical origin of the Jeffco Open Space Program.
- h. **Holiday Party:** Don - Lasagna; Jean - homemade rolls; Peter - his famous homemade chocolate chip cookies; Lydia - salad. Please let Michelle know what you will bring.

9. EXECUTIVE SESSION: None

10. OSAC OBSERVERS: – next OSAC in-office meeting scheduled for Jan. 4, 2024 (general calendar at <https://www.jeffco.us/Calendar.aspx>)

11. NEXT PJ BOARD MEETING: January 18, 2024, Zoom:
 (<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>
 (Zoom link will be the same for the entire 2024 season.)

12. ADJOURN: 7:50 PM

Bette Seeland, Secretary