

PLAN JEFFCO BOARD MINUTES

December 21, 2023

FUTURE DATES:

January 4, 2024	OSAC next in-office meeting Jan. 4, 6:00 PM (general calendar at https://www.jeffco.us/Calendar.aspx)
January 10, 2024	JCOS presentation "How JCOS acquires land," Zoom 6 PM
January 18, 2024	PJ Board meeting, 6:30 PM Zoom. (https://us06web.zoom.us/j/84226992281?pwd=SDJFR0tjazUwcVNWdWIRSi9HRUdjUT09)
January 31, 2024	JCOS Conservation Awards, Lakewood Cultural Center, 6:00 PM
August 10, 2024	Ralston Buttes Field Trip

1. CALL TO ORDER: 6:38 PM, Vicky

2. ROLL CALL/ QUORUM: Michelle Poolet, Peter Morales, Jean Tate, Vicky Gits, Fred Naess, Cathy Schramm, Don Moore, Bette Seeland

3. VISTORS: None

4. MINUTES: November 16, 2023, minutes approved

5. TREASURER'S REPORT: Reported December 10, 2023, by Kirstin Litz: \$25,340.52

6. ADDITIONS TO AGENDA/SEQUENCE: Additions by Michelle and Peter

7. REPORTS AND INFORMATION ITEMS:

a. Membership Report-Michelle: There are 475 names in the database; 203 with email addresses. Need a **volunteer** to manage membership file.

b. Tom Hoby conversation - Peter: Reported on his conversation. Tom wants to make a presentation on what OS is doing to PJ Board. Recommended March 21, 2024, as it will be an in-person/zoom meeting. Tom is satisfied with new OSAC members - committed and good backgrounds.

c. Newsletter Report-Michelle: "The PLAN Jeffco Monthly" is a supplement to our printed newsletter. Modeled on newspapers. Suggest topics and write articles for Michelle to post, e.g. Fred about happenings in the parks; Vicky - Evergreen Lake; Don - where the money is going.

d. Video of the Month - Michelle: Clear Creek Huntsman Segment Construction, on YouTube.

e. Reimbursement requests - Michelle: Motion passed to grant Michelle \$193.13 for meeting room rental at Peer Space for: 11/16/23; 3/21/24; 6/20/24; and 9/19/24.

f. Stewardship Academy Committee - Cathi: No update

g. OS Park Patroller Report - Fred: Slow, but people are out in the parks.

h. Conifer Area Report - Fred: No report

i. LWV Report - Bette: No report

j. Founders Sign Removed- Vicky: JCOS removed the sign because it was weathered. It was not saved and there are no plans to replace it. PJ action to be considered in January. See article on <https://planjeffco.org/founders-sign-removed-from-open-space-park/>;

k. OSAC Report - Michelle: Michelle attended via zoom. JCOS will partner with Lakewood to purchase 9 acres SW of Crown Hill at 1105 W 20th Ave. 25% of \$5.5 million.

l. Zoom on how JCOS acquires land: January 10, 2024. Contact Michelle if you want to attend. She will provide the link.

m. Ralston Buttes: Next date Saturday Aug. 10, 2024.

<https://offero.jeffco.us/ActivityRegistration/78202aae-34b4-4193-81fc-ab90de998f52>

n. Conservation Awards: January 31, Lakewood Cultural Center, 6:00 PM

o. PJ Zoom/Hybrid Schedule: January/February - zoom; March - hybrid; April/May-zoom

p. Web and Social Media Report - Michelle: Attached

q. President's Report - Michelle: Attached. PJ Board will join SOLVE for a meeting on Conservation Easements. **Don & Michelle will** write an article.

8. DISCUSSION & ACTION ITEMS

a. Board favorite park - Jean: Board members shared their favorite OS Park

b. Back-ups for Board duties: Approved appointment of Jean as Treasurer Pro-tem. Peter also interested. PLAN Jeffco Historical Review 1972-2017 needs an update /PJ Historian - Don and Bette.

c. March - May Chair Rotation: Jan- Vicky; Feb, Mar, Apr - Bette; May, Jun, Jul - Don; Michelle- Secretary ProTem Feb, Mar, Apr.

d. Holiday Party: Tabled until warmer weather - then outdoor potluck

e. Retreat: Address issues as needed at regular Board meetings.

f. New Board Members: Check out possibilities.

9. EXECUTIVE SESSION: None

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

11. NEXT PJ BOARD MEETING: January 18, 6:30 PM, Zoom

12. ADJOURN: 8:25 PM

Bette Seeland, Secretary