

PLAN JEFFCO BOARD MINUTES

February 15, 2024

FUTURE DATES:

- February 21, 2024 Founders sub-committee meeting (optional)
<https://us06web.zoom.us/j/81022326111?pwd=oV0jOxFOtwYMr01khKGRjfuTlJnm4J.1>
- March 7, 2024 OSAC next in-office meeting March 7, ~ 6:00 PM (general calendar at <https://www.jeffco.us/Calendar.aspx>)
- March 21, 2024 PJ Board meeting, 6:30 PM Hybrid
<https://us06web.zoom.us/j/83038332071?pwd=xvcuTqP66Xu1xspz2GL5EB4Edkc87h.1>
- April 5, 2024 Ann Bonnell, Celebration of Life Service, Pavilion of Reflection, Crown Hill Cemetery, 7777 W 29th Ave, Lakewood, 2PM
- April 22, 2024 Colorado Native Plant Society Earth Day event, save the date
- August 10, 2024 Ralston Buttes Field Trip

1. CALL TO ORDER: 6:35 PM, Bette

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

3. VISTORS: Kari Litz, Courtney App

4. MINUTES: January 18, 2023, minutes approved as presented, no changes

5. TREASURER'S REPORT: Findings presented by Jean Tate. Recent memberships \$572.86; estimated balance \$26,000

6. ADDITIONS TO AGENDA/SEQUENCE: Introductions, welcome visitors.

7. DISCUSSION & ACTION ITEMS

- a) **John Litz Tribute Art Update:** Peter talked to Tom, **Jean** will contact Tom.
- b) **The Founders Story:** Jean – reported on last meeting. Peter: broaden conversation. Bette – use this opportunity as an example of citizen advocacy. Peter – training on how to negotiate with a Department Director. Jean – emphasize culture & history. Cathi – creative ways to tell the story. Suggestion to visit the display at OS HQ, visit the Carol Karlin Overlook.
- c) **Agenda for March PJ/Tom Hoby meeting:** Tom asked for the meeting. Discussion topics: advocacy for recognition, heritage & legacy; how to work with JCOS; sign – why remove & steps to replace; thanks & appreciation for remembering John; more information on planning & what's scheduled for OSAC; no PJ representation on OSAC, very concerning; application procedure questions, what is Tom looking for. **Jean** will confirm Tom's attendance, subject matter, time. Develop talking points: **Fred** – thank you script; **Cathi** – OSAC information script; Vicky – how to be apprised sooner script; **Peter** - working with JCOS to preserve and display the origin story of JCOS.
- d) **Transitions - Michelle: Litz family follow-up:** **Courtney & Cathi** will work on finding a new home for the art display panels; Kari will confer with her sisters regarding purchase of

projector/screen; **Courtney & Jean** are working on access to bank accounts. No other questions.

- e) **Newsletter - Michelle:** Future of hard-copy version undecided; digital PLAN Jeffco Monthly will continue, special edition on John & Ann.
- f) **Meeting Chair Rotation Volunteers: Feb./March/April – Bette; May/June/July – Don?**
- g) **Summer potluck:** tabled.

8. REPORTS AND INFORMATION ITEMS:

- a) **Reimbursement Requests:** nothing new.
- b) **Membership Report – Michelle:** *distributed two reports, members + emails and all members, request to all Board to review and send updates ASAP. Reviewed volunteer hours report. Request to bring personal memberships up to date. No other questions.*
- c) **Stewardship Academy Committee update – Cathi:** no meetings.
- d) **Open Space Park Patroller Report – Fred:** Meyer Ranch OS Park, very popular sledding hill, chaos as downhillers intersect with uphillers. Clear Creek OS Park, Gateway Trailhead, counted 82 dogs, very crowded.
- e) **League of Women Voters Report – Bette:** 2/12, met with Joe Kerby, Cty Mgr, encouraged all to check out Together Jeffco site (<https://togetherjeffco.com/>) and attend one of the community gatherings, if possible – March 4th 5th, 7th.
- f) **OSAC Report from Feb.1/ Tibaldo – Michelle:** read review from notes taken at meeting. Follow-up discussion. **Vicky** will attend next in-house OSAC mtg in person, **Michelle** via Zoom.
- g) **Web and Social Media Report – Michelle:** most-visited blog pages; resolved authentication issues with Constant Contact; planning to migrate PJ docs from Dropbox to Google Cloud. No other questions.
- h) **President’s Report Synopsis – Michelle:** late additions - JCOS in-house Recruitment Fair Sat 2/17, 10AM-1PM, OS HQ; MALT is moving it’s summer party from Alderfer to Meyer Ranch; Hogback Mine Expansion rezoning public comment being accepted, Case # 23-137296-RZ, 21506 West 56th Avenue.

9. EXECUTIVE SESSION: None

10. OSAC Meetng Observers: next in-office meeting March 7, ~ 6:00 PM (general calendar at <https://www.jeffco.us/Calendar.aspx>) - Vicky, Michelle (Zoom)

11. NEXT PJ BOARD MEETING: March 21, 6:30 PM, Hybrid

12. ADJOURN: 8:16 PM

Michelle Poolet, Secretary *ProTempore*