

## PLAN JEFFCO BOARD MINUTES - (Hybrid)

JUNE 20, 2024

### FUTURE DATES:

July 11, 2024 OSAC In-office meeting  
July 20, 2024 **Summer Potluck:** July 20, 2024.  
August 10, 2024 Ralston Buttes Field Trip  
August 15, 2024 PJ Board Meeting, Zoom, Cathi

**1. CALL TO ORDER:** 6:37 PM

**2. ROLL CALL/QUORUM:** Michelle Poolet, Jean Tate, Courtney App, Lydia Andrews Jones, Cathi Schramm, Peter Morales, Bette Seeland

**3. VISITORS:** Tom Hoby

**4. MINUTES:** May 16, 2024 minutes approved. (a zoom meeting)

**5. ADDITIONS TO AGENDA:** None

### 6. DISCUSSION/ACTION ITEMS: TOM HOBY:

- 1) Discussion of land acquisition process, how to get more involved.
- 2) Discussion of Elk Meadow Founders interpretive sign, how to acknowledge the contributions of Carol Karlin, Mike Moore and other founders. Collaborative process.
- 3) Discussion of John Litz memorial and oral histories.
- 4) Discussion of process to determine OSAC applicants and the various entities involved in the selection process. How to enhance diversity, equity, and inclusion.
- 5) Discussion regarding ability to attend not just OSAC in-person meetings but also OSAC field trips and meetings with the BCC.
- 6) Discussion regarding Jeffco Open Space Foundation and their purpose.
- 7) No other OS program in the County has an active "Founders" group. Issues JCOS is dealing with that can use PJ help: Trail density, advocacy for park and natural resources, an environmental advocate.

### 7. REPORTS & INFORMATION ITEMS:

- a. **Founders: Deferred:**
- b. **Together Jeffco: Deferred:**
- c. **OS Patroller Report: Deferred:**
- d. **LWV - Bette:** PJ will send a question for County Commissioner Candidate meeting to the LWV regarding candidate's commitment to JCOS. Draft for comments: What do you see as the most critical mission of JCOS? What is their vision for JCOS? How would they promote courteous/productive public discourse in public spaces? Follow-up determined by their responses.
- e. **OSAC: Deferred:**
- f. **Web/media Report - Attached:**
- g. **Treasurer's Report - Jean:** Moved by Lydia and passed: Until 2025, Jean is authorized to make reimbursements up to \$1000.00 for monthly expenses without PJ Board approval. Such reimbursements will be reported at the next PJ Board meeting.

**h. President's Report- Attached:** PJ will attend upcoming community meetings on Lookout Mountain Road overnight closures, focusing on advocating for safety and natural resource protection.

**8. EXECUTIVE SESSION:** NONE

**9, OSAC OBSERVERS:** Date: July 11, 2024, Time: 6:00 PM Address: 700 Jefferson County Parkway, Suite #100, Golden, CO 80401

**10. NEXT PJ BOARD MEETING:**

**Summer Potluck:** July 20, 2024.

**August 15, 2024:** Zoom. Cathi to Chair.

**11. ADJOURN:** 8:22 PM

Bette Seeland, Secretary