

PLAN JEFFCO BOARD MINUTES

January 16, 2025

UPCOMING EVENTS

- February Board of Directors Meeting / Luncheon on February 22, 2025 12:00pm
- [Open Space Advisory Committee Meeting](#) on March 6, 2025 6:00 pm
- [Board of Directors Meeting](#) on March 20, 2025 6:30 pm
- [Board of Directors Meeting](#) on April 17, 2025 6:30 pm
- [Open Space Advisory Committee Meeting](#) on May 1, 2025 6:00 pm
- [Board of Directors Meeting](#) on May 15, 2025 6:30 pm
- [Board of Directors Meeting](#) on June 19, 2025 6:30 pm
- [Open Space Advisory Committee Meeting](#) on July 3, 2025 6:00 pm

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1. **CALL TO ORDER** 6:44 pm by Don
 2. **ROLL CALL/QUORUM:** Michelle Poolet, Jean Tate, Vicky Gits, Cathi Schramm, Peter Morales, Don Moore, Courtney App
 3. **VISITOR INTROS** None
 4. **MINUTES** Approved November 21, 2024 minutes.
 5. **ADDITIONS TO AGENDA/SEQUENCE**
 - 5.1. If you haven't received receipts for 2024 donations, please contact Michelle Poolet.
 - 5.2. Courtney App will e-mail invitations to a gathering at her house on 2/22/25. Guests are welcome.
 6. **DISCUSSION AND ACTION ITEMS**
 - 6.1. Board position changes
 - 6.1.1. Fred Naess is stepping back from the board due to some extensive upcoming travel plans. He can continue to be consulted yet may not be able to respond as immediately as he has in the past.
 - 6.1.2. Courtney App volunteered to assist as Secretary pro tempore.
 7. **REPORTS & INFORMATION ITEMS**
 - 7.1. **Treasurer's report** *Jean*
 - 7.1.1. Annual expenses for communication and LGL tools paid.
 - 7.1.2. 18 members paid dues since the last report.
 - 7.1.3. If you haven't received your 2024 tax receipt for any donations made, contact Michelle.
 - 7.2. **The Founders Sub-Committee** *(Peter, Jean, Michelle, Vicky)*
 - 7.2.1. John Litz Award display at Jefferson County Open Space headquarters. Michelle will get a photo for the newsletter
 - 7.2.2. Michelle proposed the Founders Sub-Committee pivot to focus on sharing the story of the History of PLANJeffco in a multi-faceted approach.

Questions to consider and discuss:

- *How do we make sure we don't lose the origin story? Could we include additional explanationexplanations of partnerships such as North Table Mountain, Apex, Centennial Cone, and Elk Meadow?*
- *How can we leverage the article about Carol Karlin or other materials (videos, photos) we have available?*
- *Is there another way to get the story out? Could we work with the Colorado History Society or other organizations to ensure the history of PLANJeffco'sPLAN Jeffco's citizen-led civic responsibility isn't lost?*
- *How do we model civic responsibility in the present?*
- *How can we have more effective discussions with open space leaders in Jefferson County? Are there demonstrated successes we can learn from?*

7.3. Together Jeffco – Lydia, Michelle, Vicky

7.3.1. *Final documents have been posted to site*

7.4. Membership report – Jean

7.4.1. Consider how we boost membership

7.5. Open Space Park Patroller Report – Lydia, Vicky

7.5.1. Shaded portions of trails are icy

7.6. SOLVE/Clear Creek Open Space report – Michelle

7.6.1. Very active group and looking for new members

7.6.2. Opportunity near Georgetown

7.7. League of Women Voters Report – Jean

7.7.1. Some sustainability discussions, but no hot topics

7.8. Open Space Advisory Committee Report – Michelle, Vicky

7.8.1. December's meeting was brief.

7.8.2. Review video when available.

8. Web and Social Media Report – Michelle

8.1. 2025 Goals to encourage public participation

- *Agenda posted 24-48 hours before the meeting*
- *Implement waiting room if needed when new people join*
- *Minutes posted 24-48 hours after the meeting*

8.2. New Zoom link for 2025

<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>

9. Executive Session – Not needed

9.1. Next OSAC Meeting 2/6 4pm-5:30pm at Jefferson County OpenSpace Headquarters -

Meeting Adjourned 7:57pm

Meeting Notes by Courtney App, Secretary pro-tem