

PLAN JEFFCO BOARD MEETING MINUTES (DRAFT)

Zoom Only April 17, 2025

Upcoming Events:

Next board meeting May 15, Hybrid at EdCor-PeerSpace 195 S. Union Blvd. #20, corner of Union and Cedar. Next to Firehouse Subs. Preferred parking is in front of the building and to the right.

Open Space Advisory Committee DATES: May 1, regular meeting at Open Space headquarters, TBD

1. Call Meeting to Order – Vicky

Attendees: Vicky Gits, Cathi Schramm, Lydia Andrews-Jones, Don Moore, Jean Tate, Courtney App, Michelle Poolet

2. Visitor Introductions - None

3. Approval of Minutes of March 20 meeting at EdCor-Peerspace

4. Additions to Agenda

a. Park Hill Golf Course update (Michelle)

b. Field Trip with Douglas County Open Space (Don)

5. Discussion and Action Items

a. Review of Action Items (Courtney)

b. Treasurer's Report; no change

c. Current board members returned to office.

Action item added: Courtney add voting in officers when members are all here to next meeting agenda.

d. Newsletter Update (Michelle)

3 blog articles posted.

e. Update on the progress on the Clear Creek trail (Vicky)

f. Stewardship (Michelle, Don)

Action item added: Don will contact Douglas County Open Space to set a date/time to connect

g. Grant programs (Cathi)

Next step: Determine focus, purpose of a grant program

6. Reports and Information Items

a. Open Space Advisory Committee April 3, brief meeting. Voted on land resolution. Rocky Mtn Greenway Indiana St. Open Space is taking ownership of bridge and abutments.

b. Open Space Advisory Committee meeting with planning commission 4-16. Went over the results of the Residents Survey and Tom talked about the trail partnership program. Someone from the planning commission presented a summary of where they are with the Greenprint. Final document review this summer. Targeting review by July, approval by commissioners in the fall.

c. Update Conservation Greenprint progress

d. April 30th Wednesday, meeting with County Commissioner at Black Rock Coffee Bar at 11:30am. Let Michelle know if you plan to attend so she can get a large enough table.

7. Adjournment

7:20pm Meeting adjourned