

MEETING MINUTES

PLAN JEFFCO BOARD – Date March 19, 2026

Approved 4/16/2026

Upcoming Events:

Next board meeting: Zoom Only Meeting Date: April 16, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/82563580265?pwd=8V4GFHxn3KsYuEPAO1EOFAIM7bY5X1.1>

Open Space Advisory Committee: for past Meeting Videos and Documents: Scroll down to see Advisory Committee.

<https://www.jeffco.us/4528/Past-Meeting-Videos-and-Documents>

General meetings and agendas: <https://www.jeffco.us/4408/meetings-and-agendas>

2026: <https://www.jeffco.us/1581/Advisory-Committee>

Members in attendance: Don Moore, Jean Tate, Michelle Poollet, Vicky Gits, Jean Tate, Cathi Schramm, Lydia Andrews-Jones

Secretary: Vicky Gits

1. Call Meeting to Order. Chair - Jean Tate, 6:30k pm
2. Visitor Introductions – None
3. Minutes of March 19, 2026 – Approved, no changes
4. Additions to Agenda -- None
5. Discussion and action Items
 - a. **Treasurer’s report** – Jean Tate (see Jean’s email). Briefly the savings account has \$12,750 as of 1/27/26 in a 6-month CD currently earning 3.4 percent). Checking consists of \$12,394 reflecting several gifts, such as \$400 from American Online Giving Foundation, minus various software services and Christmas dinner expenses. See list “All Colorado Gives Donations” in Jean’s Financial Report for March 19.
 - b. **Review of Upcoming Months and Projects.** Upcoming main event will be board meeting with new director Aaron Roth. Board is waiting to hear from Peter about making a contact with Roth. Meanwhile board is invited to think about questions for Roth so we have a structure to follow before going into a meeting. It was suggested we set time at next meeting for creation of a question list (Don). Example questions suggested by Don: What is your philosophy of land acquisition? Do you support land acquisitions? Who is responsible for scouting and selecting potential land acquisitions, so we aren’t missing out on attractive lands. Don says not to assume the new culture is different than the past. There was a discussion about the status of Open Space versus Parks in the Jeffco Parks and

Open Space department and how much money might be spent on facilities as opposed to land preservation -- the main goal of the 1972 enabling resolution.

c. Newsletter Review and Article Suggestions /Newsletter Production. Michelle has corrected the bad links so the newsletter can be accessed online at PLANJeffco.org

d. Status of proposed meeting with new Director Aaron Roth. (see above)

e. Status of information on foam noticed in creek in Prospect Park (from Katie Wheeler letter)

Don reveals that he has professional education in operation of water treatment plants and agrees to visit the site of the effluent and further investigate the possible causes.

5. Reports and Information Items.

a. February OSAC Meeting Report: The February OSAC meeting was a field trip to Alderfer Three Sisters Park, the scene of a significant forest health project involving removal of 70 percent of trees and creation of a residual 1,000 burn piles for disposal. Minutes of the Field Trip “Forestry Health & Park Improvements Tour” state that from fall 2023 to summer 2024, JCPOS treated about 260 acres of forest restoration and wildfire risk reduction, reducing winds needed for crown fire from 24 mph to 89 mph.

b. Website Report – BLOG Posts: Boettcher Mansion Gardens Re-emerge with the Spring; PJ Newsletter Feb 2025 - links corrected

Social Media Posts: 3/4/26 - Feb Newsletter on FB, LinkedIn, Insta/Threads, BlueSky; 3/13/2026 - Boettcher Mansion Gardens Re-emerge with the Spring

Newsletter topics: Major article - Boettcher Mansion; minor articles ~ 2 dozen

c. LGL Report – 2025 total contributions = \$1702.90

2026 to date: 1/29/26 - \$100; 2/28/26 - Janet Justice- \$35

d. Proposal re Preservation Area Knowledge –Don. Conversation about potential attractive park or conservation land.

e. Property Search: Don and Vicky reported on visiting the John Litz archives at Michelle’s Sunday March 8, research on-going.

Adjournment: 7:40 pm

PLAN Jeffco Meeting Schedule 2026

Meeting place for hybrid format: EdCor, 195 S. Union Blvd. #200; corner of Union and Cedar next to Firehouse Subs. Preferred parking is in front of the building and to the right. You're welcome to bring your dinner with you for the in-person meetings.

This is the 2026 calendar; please use going forward.

Date 2026	Format	Chair
Jan. 15	Zoom	Peter with Michelle backup
Feb. 19	Hybrid@EdCor	Jean with Michelle backup
March 19	Zoom	Jean with Michelle backup
April 16	Zoom	Jean with Michelle backup
May 21	Hybrid @ EdCor	Cathi
June 18	Zoom	Cathi
July 16	Zoom	Cathi
August 20	Volunteer Picnic	Don
Sept. 17	Zoom	Don
Oct. 15	Zoom	Don
Nov. 19	Hybrid @ EdCor	Vicky
Dec. 17	TBD	Vicky
Jan. 21	TBD	Vicky