JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE
Open Space Office
700 Jefferson County Parkway, Suite 100, Golden, CO

March 6, 2014
Agenda

AMENDED

MESA ROOM
5:30 p.m. Dinner

PONDEROSA ROOM
6:00 p.m. – Study Session Community Health Improvement Plan (CHIP), Presented by Erika Jermé, Jeffco Public Health

Master Plan Comments from Development Community, Presented by Tom Hoby

7:00 p.m. – Regular Session

1. Call Meeting to Order
2. Roll Call and Determination of Quorum
3. Approval of Minutes
4. Additions to Agenda & Determination of Sequence
5. General Public Comments
6. Action Items
   a) In Recognition of Kevin Burke, Resolution #14-07, Presented by Tom Hoby
   b) In Recognition of Jan Wilkins, Resolution #14-08, Presented by Tom Hoby

   Intermission to Celebrate Kevin Burke & Jan Wilkins

7. Information Items
   a) Clement Park Master Plan,
      Presented by Ron Hopp, Executive Director, Foothills Park & Recreation District
   b) Real Estate Update, Presented by Joy Lucisano
8. Action Item (continued)
   a) 2014 Jeffco Open Space Master, Presented by Thea Rock & Tom Hoby
9. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE
Agenda Summary

Study Session, 6:00 p.m.

Community Health Improvement Plan (CHIP),
Presented by Erika Jermé, Jeffco Public Health
Partners at Jeffco Public Health will present a summary of the *2014 - 2017 Jefferson County Community Health Improvement Plan (CHIP).*

Master Plan Comments from the Development Community,
Presented by Tom Hoby
An Advisory Committee discussion of submitted comments.

Regular Session

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Action Items:

   a) **In Recognition of Kevin Burke, Resolution #14-07,**
   Presented by Tom Hoby
   Advisory Committee Resolution honoring the service of long-time Open Space Advisory Committee member.

   b) **In Recognition of Jan Wilkins, Resolution #14-08,**
   Presented by Tom Hoby
   Advisory Committee Resolution honoring the service of long-time Open Space Advisory Committee member.

Intermission to Celebrate Kevin Burke & Jan Wilkins

7. Information Items:

   a) **Clement Park Master Plan,**
   Presented by Ron Hopp, Executive Director, Foothills Park & Recreation District
   The District will present their Master Plan to the Advisory Committee before being finalized.

   b) **Real Estate Update,**
   Presented by Joy Lucisano
   A quarterly real estate update for the Committee to review properties, active and inactive, that meet one or more Open Space Master Plan Criteria or Values and highlights projects that have a higher level of activity.

8. Action Item (continued)

   c) **2014 Jeffco Open Space Master Plan,**
   Presented by Tom Hoby
   In February, the Board of County Commissioners considered approval of the Jeffco Open Space Master Plan recommended for adoption by the Open Space Advisory Committee. At that time, members of the development community requested more time to review maps and make comments before approval. This will continue Study Session discussions and receive input from the Committee.