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

August 7, 2014

Agenda

FIELD TRIP

3:30 p.m. Coal Creek Canyon Park Indigena, LLC – Joy Lucisano

PONDEROSA ROOM – Study Session

6:00 p.m. Van Bibber Encroachments – Joy Lucisano

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. Information Items
   a. Real Estate Acquisition Strategies – Amy Ito
7. Action Items
   a. Communications & Community Involvement Plan - Thea Rock
   b. 2015 Open Space Budget Recommendation, Resolution #14-12 - Don Klima
8. 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

Field Trip

3:30 Field Trip Coal Creek Canyon Park Indigena LLC., Open Space-14-17

The Indigena property, located west of Golden Gate Canyon State Park and south of the Booth acquisition in Coal Creek Canyon Park, is a potential acquisition.

Study Session

6:00 p.m. Van Bibber Encroachments OS14-16

The County acquired the Van Bibber Trail corridor from the Public Service Company in June, 2009. The property consists of a linear parcel of 32.8 acres, 150 feet wide and 1.77 miles long, extending the Van Bibber Trail from Indiana to the Boulder Diversion Canal.

Regular Session

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Items
   a. Real Estate Acquisition Strategies - Joy Lucisano

      Plan Jeffco asked for a review of, "Ideas for Consideration of Tasks to Implement the Land Preservation Strategies." Three approaches to develop strategies and metrics for the 2014-2019 Jeffco Open Space Master Plan, Goal 1, Land Preservation, were outlined.
      - Create a Working Group – comprised of staff, two OSAC members and 4-6 other members with specific expertise.
      - Assign an Advisory Committee Sub-Committee.
      - Develop these with the entire Advisory Committee at several future Study Sessions.

      Staff will provide a recommendation.

7. Action Items
   a. Communications & Community Involvement Plan - Thea Rock

      We have developed a Jeffco Open Space Communications and Community Involvement Plan. The Strategies for 2014-2019 Jeffco Open Space Master Plan, Goal #4, Communications and Community Involvement, are reflected in this document. To enhance the plan, five appendices provide elaboration on implementation including a Spectrum of Community Involvement, Communications Matrix, and Style Guide.

   b. 2015 Open Space Budget Recommendation, Resolution #14-12 - Don Klima

      In follow up to the Advisory Committee Regular Session 2015 Budget Presentation that occurred on July 10, 2014, Resolution #14-12 will be presented requesting recommendation for the 2015 proposed budget.