

MINUTES
OPEN SPACE COMMITTEE MEETING
February 23, 2010
Mead Town Hall
441 3rd Street
Mead, CO

Members Present: Chair Jeff Engelmann and Jamie Lang.

Also in attendance was Dan Dean.

1. The meeting was called to order at 6:07 p.m.
2. Jamie Lang moved and Jeff Engelman seconded a motion to approve the minutes of the January 26, 2010 meeting. Motion was approved.
3. Old Business
 - a. Update on Parcel 2 and Parcel 3
No update had been received from the 3rd party reviewer on Parcel 2. The Oil and Gas lease has been negotiated and is waiting to be signed.

The feedback on the grant application for Parcel 3 was that we scored relatively well but that our development plan was ambiguous. It was suggested that we have a public meeting to receive input.
 - b. Parcel documentation Updates
Jeff will update and reformat the spread sheet used to keep track of parcels.
 - c. Future Planning – No report.
4. New Business
 - a. Description of a new possible parcel.
Jeff called the owners of parcel, Parcel 6, recommended for an open space park. The owners have not returned his call. He will make another call to them.
5. Next Meeting – The next meeting was move ahead a week from March 23, 2010 to March 16, 2010 due to a scheduling conflict for the members.
4. The meeting was adjourned at 6:53.

Respectfully submitted,
Dan Dean