

MINUTES  
OPEN SPACE COMMITTEE MEETING  
January 26, 2010  
Mead Town Hall  
441 3<sup>rd</sup> 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 6:08 p.m.
2. Jamie Lang moved and Jeff Engelman seconded a motion to approve the minutes of the December 8, 2009 meeting. Motion was approved.
3. Old Business
  - a. Budget Update
  - b. Update on Parcel 2 and Parcel 3
    1. Parcel 2 did not close. We are waiting on reviewer comments from GOCO staff on the appraisal.
    2. Sarah has asked for feedback on Parcel 3 from GOCO. Owner has inquired about the status of the new appraisal for Parcel 3. Committee would like to get feedback on the GOCO decision before they seek a new appraisal.
  - c. Spread Sheet Updates

Linda had drafted spread sheets to keep track of parcels under consideration. Jamie will speak to Sarah about dollar values for grants associated with various parcels. Legal descriptions will be used to coordinate the spread sheets.

- d. Future Planning -
  1. Closing on Parcel 2
  2. Pursue Parcel 3
  3. Complete signage and fencing project for the Litzenberger Farm Preservation Project.
  4. Identify and pursue additional parcels
- e. Master Plan.

The committee discussed the value of having a master plan for open space and for regional trails. They discussed the need to have a clear direction for securing open space, understand the needs of the community for such amenities, develop a plan for managing open space and trails once they are acquired, and identify the funding needs and funding sources. Jamie Lang made a Motion to pursue a master planning grant for open space. Upon a second by Jeff Engelman the motion was approved.

4. Next Meeting – February 23, 2010
5. The meeting was adjourned at 7:10.

Respectfully submitted,  
Dan Dean