

MINUTES  
OPEN SPACE COMMITTEE MEETING  
May 25, 2010  
Mead Town Hall  
441 3<sup>rd</sup> Street  
Mead, CO

Members Present: Chair Jeff Engelman, Linda Trahern, and Linda Martin.  
Also in attendance was Dan Dean.

1. Minutes of the February 23, 2010 were approved on a motion by Linda Martin seconded by Linda Trahern.
2. The committee discussed the type and locations for fences and signs. The committee recommends building a fence on the southeast corner of the Litzenberger Conservation Easement which would face south and would be protected from traffic traveling west on WCR 34.5. The fence they recommended is a solid plastic fence made from recycled material. Linda Trahern will research information on costs for this fence.

The committee recommended that a larger sign be located on the fence. The sign would face south and be visible by the north bound traffic on WCR 5. The committee also recommended four smaller signs, two of which are to be located at the northeast and northwest corners of the property. The remaining two signs are to be placed on either side of the exempted homestead parcel located on WCR 34.75.

3. The committee discussed the draft GOCO grant application for a master plan for the Town. It is recommended we seek additional funding partners to help match the grant. We also discussed what organizations should be contacted for letters of support.
4. The next meeting was scheduled for the Friday, June 29<sup>th</sup>.
5. Adjournment was at 7:30

Respectfully submitted,

Dan J. Dean