



# District Plan Commission Meeting Notes

Approved as presented



**Type of meeting:** Regular

**Date:** Thursday, February 24, 2022

**Location:** Virtual Meeting via Zoom

## **1. Call to Order/Roll Call/Pledge of Allegiance**

Meeting called to order by A. Hale at 2:10 p.m.

Members present: Mr. Alan Hale (Chair), Ms. Christy Dowling (Secretary), Mr. Adam Kniss, Ms. Michelle Seubert, Ms. Holly Peterson, Mr. Dennis Tonsager, Mr. Wayne Scott

Members absent: None

Staff present: Jennifer Tucker (Adams County), Libby Tart (Adams County), Aaron Clark (Adams County), Kyle Sylvester (City of Brighton), Shannon McDowell (City of Brighton), Kate Lesser (City of Brighton)

Public present: Tim Ferrell, Jennifer Council, Mark Humbert

## **2. Approve Minutes from January 27, 2022 Meeting**

A. Kniss moved to approve the minutes as presented from the January 27, 2022 meeting. C. Dowling seconded.

→ Minutes from the January 27, 2022 meeting were unanimously approved as amended.

## **3. Public Comment**

Tim Ferrell proposed that Historic Splendid Valley sponsor the Great Pumpkin event in October.

→ No action.

## **4. Staff Updates**

J. Tucker provided information on the Historic Splendid Valley signage agreement, conservation planning, Protecting the Homestead workshop on March 12, 2022, and conservation easements with the Natural Resources Conservation Service.

→ No action.

## **5. Election of Commission Officers**

C. Dowling nominated herself for Chair.

W. Scott nominated himself for Chair.

M. Seubert nominated herself for Vice Chair.

D. Tonsager nominated himself for Secretary.

→ C. Dowling was elected to serve as Chair of the District Plan Commission

C. Dowling moved to elect the Vice Chair and Secretary positions by acclamation. H. Peterson seconded.

→ M. Seubert was unanimously elected to serve as Vice Chair of the District Plan Commission

→ D. Tonsager was unanimously elected to serve as Secretary of the District Plan Commission

## **6. Interview of Candidates for Brighton Appointees**

Commission members took turns asking interview questions to appointees Mark Humbert and Jennifer Council.



## District Plan Commission Meeting Notes

Approved as presented



W. Scott moved to recommend appointing Mark Humbert and Jennifer Council to the District Plan Commission. D. Tonsager seconded.

→ Motion carried unanimously to recommend that City Council appoints both applicants.

### **7. 2022 Calendar and Meetings**

C. Dowling suggested moving the November meeting to November 17th and skip the December meeting to avoid conflict with the holidays, with the Commission members' approval.

C. Dowling suggested locations for in-person meetings that would have media equipment available.

→ No action

### **8. Announcements, Suggestions, & Comments**

J. Tucker agreed to tentatively schedule tours of the Historic Splendid Valley farms in the spring, as suggested by the Commission members.

S. McDowell provided an update of the Brighton City Museum.

### **9. Adjournment**

→ Meeting adjourned at 3:51 p.m.

**Recorded by: K. Lesser**