

## **District Plan Commission meeting notes**



Type of meeting: Regular

Date: Thursday, February 28, 2019

**Location:** Adams County Government Center, 5<sup>th</sup> Floor Study Session Room

Members present: Mr. Alan Hale (Chair), Ms. Amanda Griffin (Vice Chair), Ms. Christy Dowling (Secretary), Mr. Terry

Cook, Ms. Kate Kielsmeier, Mr. Adam Kniss, Mr. Wayne Scott, Ms. Michelle Seubert, Mr. Wayne Walvoord

Members absent: none

**Staff present:** Anneli Berube (Adams County/City of Brighton), Thad Gourd (Adams County), Shannon McDowell (Adams County), Aja Tibbs (City of Brighton), Gary Wardle (City of Brighton), Jennifer Woods (Adams County)

**Public present:** Linda Young (Brighton Shares the Harvest), Marit Gilmore (Domoto Brands), Drew Domoto (Domoto Brands)

AGENDA ITEM		DISCUSSION	ACTION
1.	Call to Order/Roll Call/Pledge of Allegiance	No discussion.	Meeting called to order by A. Hale at 1:59 p.m.
2.	Approve minutes from January 24, 2019 meeting	<ul> <li>A. Kniss moved to approve minutes from January 24, 2019 meeting.         W.Walvoord seconded.</li> <li>No discussion.</li> </ul>	Minutes from January 24, 2019 meeting were approved. K. Kielsmeier abstained.
3.	Public Comment	Linda Young: handed out carrot seeds from Brighton Shares the Harvest.	No action.
4.	Staff updates	<ul> <li>Introduced new Commission members: Wayne Walvoord (2<sup>nd</sup> term), Michelle Seubert, Kate Kielsmeier, and Terry Cook</li> <li>District Plan Commission invited to Brighton City Council meeting on Tuesday, March 5 for National Ag Day proclamation</li> <li>Q4 Monitoring Report February Update</li> <li>G. Wardle: operators of the Bromley-Hishinuma Farm are presenting an update to the Brighton City Council in a Study Session on March 12, 2019</li> <li>S. McDowell: Adams County closed on the Murata Brothers Farm property on February 27, 2019</li> </ul>	No action.
5.	(I) Presentation by DP Branding & Wayfinding Project Consultant, Domoto Brands	<ul> <li>D. Domoto and M. Gilmore of Domoto Brands presented possible names for the District Plan area with rationales in a <u>PowerPoint presentation</u>.</li> <li>District Plan Commission members provided feedback and suggestions.</li> </ul>	No action.



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6.	(R) Discussion of Summerfest 2019 participation	A. Berube will send out a survey to District Plan Commission members to see who would be available and interested in volunteering to do public outreach at Summerfest on June 1, 2019 and the CSU Extension Sustainable Lifestyle Expo on April 14, 2019.	No action.
7.	Announcements, Suggestions & Comments	<ul> <li>A. Kniss asked for an update on the Conservation Easement Toolkit.</li> <li>A. Berube shared that the Conservation Easement Toolkit has been finalized per the District Plan Commission request at the January 24, 2019 meeting. Staff investigated the statements of financial incentives and made minor adjustments. The toolkit will be shared with Development Services departments for the City and County and posted on the District Plan website.</li> <li>T. Gourd: Sustainable Lifestyle Expo on April 14, 2019 at 1<sup>st</sup> Bank Center, \$10 per person.</li> <li>A. Hale mentioned an article in the Daily Post February 25, 2019 edition related to agricultural education at Anythink Libraries.</li> </ul>	
8.	Adjournment		Meeting adjourned at 3:32 p.m.

Recorded by: A. Berube

Approved March 28, 2019