



District Plan Commission meeting notes



Type of meeting: Regular

Date: Thursday, January 24, 2019

Location: Adams County Government Center, 5th Floor Study Session Room

Members present: Mr. Alan Hale (Chair), Ms. Amanda Griffin (Vice Chair), Ms. Christy Dowling (Secretary), Mr. Adam Kniss, Mr. Thom Stanfield, Mr. Wayne Walvoord

Members absent: Mr. Wayne Scott

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

Public present: Linda Young (Brighton Shares the Harvest), Yvette Martinez (Greater Brighton Chamber of Commerce/Discover Brighton), Tim Ferrell (Berry Patch Farms), Michelle Seubert (Barr Lake State Park), Marit Gilmore (Domoto Brands), Drew Domoto (Domoto Brands)

AGENDA ITEM	DISCUSSION	ACTION
1. Call to Order/Roll Call/Pledge of Allegiance	<ul style="list-style-type: none"> No discussion. 	Meeting called to order by A. Hale at 1:58 p.m.
2. Approve minutes from December 6, 2018 meeting	<ul style="list-style-type: none"> A. Kniss moved to approve minutes from December 6, 2018 meeting. C. Dowling seconded. No discussion. 	Minutes from December 6, 2018 meeting were approved unanimously.
3. Public Comment	<ul style="list-style-type: none"> Linda Young: no comment. Y. Martinez: here to observe. T. Ferrell: here to observe. 	No action.
4. Staff updates	<ul style="list-style-type: none"> District Plan Commission recruitment updates <ul style="list-style-type: none"> Adams County Board of County Commissioners appointed three new members to the District Plan Commission: Kate Kielsmeier (3 year term), Michelle Seubert (3 year term), Terry Cook (1 year term) Reminder that Ag Innovation Specialist position moved to City of Brighton, was extended for three years <ul style="list-style-type: none"> A. Berube handed out new business cards Report back on meeting scheduling—evenings <ul style="list-style-type: none"> Have not yet heard back from all Commission members Now are almost to a full commission, so it might not be an issue right now, but something to keep in mind Reviewed Q4 Monitoring Report <ul style="list-style-type: none"> A. Hale had a question about the status of the Transfer of Development Rights (TDR) tactic, #10 A. Griffin requested that acronyms be spelled out the first time they are used 	No action.



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5. (A) Discuss District Plan Commission appointment	<ul style="list-style-type: none"> A. Hale explained that W. Walvoord’s first term on the District Plan Commission will be up at the end of January, 2019. W. Walvoord has applied for a second term on the Commission, however he would like to be considered for a City of Brighton appointment, rather than an Adams County appointment. The District Plan Commission is tasked with making recommendations to the Brighton City Council on Commission appointments. In this case, the Commission can also decide not to interview W. Walvoord, since he is currently a member of the Commission. C. Dowling moved to appoint W. Walvoord to the District Plan Commission as a City appointee. A. Kniss seconded. 	W. Walvoord received unanimous approval and the Commission recommended that he be appointed to the District Plan Commission for second term.
6. (I) Introduction of DP Branding & Wayfinding Project Consultant, Domoto Brands	<ul style="list-style-type: none"> D. Domoto and M. Gilmore went through their District Plan Area Brand Development presentation (pgs. 8-20 of the Agenda Packet). It was decided that special meetings will be held on February 14 and March 14, 2019 to give Domoto an opportunity to present drafts to the District Plan Commission for input. 	No action.
7. (R) 3 rd Reading: Conservation Easements Toolkit	<ul style="list-style-type: none"> A. Berube presented changes to the Conservation Easements Toolkit. A. Kniss questioned the accuracy of the statement on pg. 1 under #3 “Appraise property to determine conservation easement value”, that states that reducing the land value can lower property taxes. A. Berube will investigate before publishing. All other changes were accepted. A. Berube stressed that it is a living document and can be updated as needed. 	No action.
8. Announcements, Suggestions & Comments	<ul style="list-style-type: none"> T. Gourd: Adams County CSU Extension Beekeeper classes start February 7, 2019, \$200; he is organizing a Sustainable Lifestyle Expo on April 14, 2019 at 1st Bank Center, \$10 pp for entry. J. Woods: Adams County is exploring code amendments for the keeping of chickens and bees in residential zones in unincorporated Adams County, which will be going to Planning Commission on February 28, 2019. A. Griffin: handed out copies of new Discover Brighton brochure. C. Dowling: Barr Lake State park is hosting the 7th annual Bald Eagle Festival on February 2, 2019. A. Kniss: remarked that it is interesting that Barr Lake State Park and the Adams County Regional Park are not included in the District Plan area. 	
9. Adjournment		Meeting adjourned at 3:47 p.m.

Recorded by: A. Berube

Approved February 28, 2019