



District Plan Commission meeting notes

Type of meeting: Regular

Date: Thursday, June 28, 2018

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

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

Members absent: Mr. Dave Swanson, Mr. Wayne Scott

Staff present: Anneli Berube (Adams County/City of Brighton), Christy Fitch (Adams County), Christine Francescani (Adams County), Aja Tibbs (City of Brighton), Gary Wardle (City of Brighton), Jennifer Woods (Adams County), Doug Clark (Adams County)

Key for Regular Business items

(A) – Action (vote)

(R) – Recommendation (general consensus)

(I) – Information (no vote)

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 2:02 p.m.
2. Approve minutes from May 24, 2018 meeting	<ul style="list-style-type: none"> No discussion. 	A. Kniss moved to approve minutes from May 24, 2018 meeting. W. Walvoord seconded. Unanimous approval.
3. Public Comment	<ul style="list-style-type: none"> No comment. 	No action.
4. Staff updates	<ul style="list-style-type: none"> District Plan Commission vacancy update: County is posting on Next Door, setting deadline to apply as July 13 No questions about County boards & commissions training Results from Summerfest tabling <ul style="list-style-type: none"> a. Initial feedback: have to greet people, took some time to figure out what to say, could have a contact list for folks to fill out if they are interested in the topic b. Additional feedback: people didn't know what the "District Plan" was, had to explain, tent was set up well, good location Upcoming tabling opportunities: July 26 City BBQ, Adams County Fair, A. Berube will send doodle poll <ul style="list-style-type: none"> a. A. Berube will be developing a list of upcoming events for the remainder of the summer and fall (as a deliverable for Q3), would like DPC input on what events to prioritize 	No action.



<p>4. Staff Updates (cont)</p>	<ul style="list-style-type: none"> Updated flyer for tabling is being drafted by Adams County Communications, will be ready in time for the City BBQ A. Tibbs: City of Brighton held a development collaborative event on 6/14 (A. Berube and W. Walvoord were in attendance) looking at open space design; Brighton staff did metro tour with consultants, including Jessup Farms and Bucking Horse where residential developments were built around farms; there will be write-ups on the City of Brighton website about different examples, as well as a feedback opportunity; A. Tibbs will let A. Berube know when it's live 	
<p>5. (I) Presentation of Q2 Monitoring Report</p>	<ul style="list-style-type: none"> A. Berube went through the Q2 Monitoring report (available on the District Plan website, adcogov.org/districtplan) W. Walvoord and A. Hale: could be opportunity to publicize these 	<p>No action.</p>
<p>6. (I) District Plan branding update</p>	<ul style="list-style-type: none"> A. Berube and J. Woods provided an update on the plan to use a professional marketing firm for the branding of the District Plan area; still working out specifics, will keep District Plan Commission informed 	<p>No action.</p>
<p>7. (A) Officer elections</p>	<ul style="list-style-type: none"> C. Dowling and A. Griffin offered to switch roles and continue serving on executive committee, with A. Griffin acting as Vice Chair and C. Dowling acting as Secretary 	<p>A. Kniss moved to have A. Hale continue as Chair, A. Griffin become Vice Chair, and C. Dowling become Secretary. W. Walvoord seconded. Unanimous approval.</p>
<p>5. Announcements, Suggestions & Comments</p>	<ul style="list-style-type: none"> T. Stanfield: good to have concrete leadership in place now, can change officers later C. Dowling: Lake Appreciation Day at Barr Lake State Park on July 14, 2018, potential tabling opportunity A. Griffin: hail cannons? (G. Wardle: there are none working in Brighton right now) A. Kniss: thanked officers for their service, and for being willing to continue to serve W. Walvoord: agrees with A. Kniss's comment 	<p>No action.</p>
<p>9. Adjournment</p>		<p>Meeting adjourned at 3:16 p.m.</p>

Recorded by: A. Berube

Approved July 26, 2018