



District Plan Commission Meeting Notes

Approved as Presented



Type of meeting: Regular

Date: Thursday, February 23, 2023

Location: Hybrid Meeting In-Person and via Zoom at 9755 Henderson Road, Brighton, CO 80601

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

Meeting called to order by C. Dowling at 2:10 p.m.

Members present: Ms. Christy Dowling (Chair), Ms. Michelle Seubert (Vice Chair), Mr. Dennis Tonsager (Secretary), Mr. Alan Hale, Mr. Mark Humbert, Ms. Jennifer Council, Mr. Dan Rau

Members absent: Ms. Holly Peterson, Mr. Wayne Scott

Staff present: Jennifer Tucker (Adams County), Shannon McDowell (City of Brighton), Jordan Kowalenko (City of Brighton)

Public present: Andrew Sword

2. Approve Minutes from January 26, 2023 Meeting

D. Rau moved to approve the minutes as presented from the January 26, 2023 meeting. J. Council seconded.

Minutes from the January 26, 2023 meeting were unanimously approved as presented.

3. Public Comment

None presented.

No action.

4. Staff Updates

J. Tucker stated that the Wagner- Mayhew property purchase will tentatively be completed by Mid-Spring. J. Tucker asked members to verify their contact information and verify availability for tentative meeting dates. J. Tucker advised members that the Parks and Open Space Department Deputy Director is retiring, and they are working to fill the position. J. Tucker provided information regarding a conservation dinner on Wednesday March 15, 2023, at the Armory, hosted by the West Adams Conservation District and extended an invitation. S. McDowell requested that the Commissioners fill out the survey that was sent to them via email regarding the City of Brighton bicycle, pedestrian, and multi-modal plan. J. Tucker extended thanks to the members whose term has come to an end.

No action.

5. Elections of Chair, Vice Chair, and Secretary

Mr. Dennis Tonsager was nominated by Ms. Jennifer Council to be Secretary. Mr. Mark Humbert seconded the nomination. No other nominations proceeded. Mr. Dennis Tonsager was unanimously elected Secretary.

Ms. Michelle Seubert was nominated by Mr. Mark Humbert to serve as the Chair. Ms. Council seconded the motion. No other nominations proceeded. Ms. Seubert was unanimously elected Chair.

Ms. Council was nominated Mr. Mark Humbert to serve as Vice Chair. Ms. Seubert seconded the motion. No other nominations proceeded. Ms. Council was unanimously elected Vice Chair.

6. Interview of Candidates for Brighton Appointee

S. McDowell introduced Mr. Andrew Sword as the City of Brighton appointee for the Commission. Mr. Sword preceded to introduce himself and the Commissioners and Mr. Sword engaged in a discussion regarding his



qualifications and what

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What he hopes can bring to the Commission as an official member.

Mr. Rau made a motion to accept Mr. Sword as a nomination for the Commission. Mr. Tonsager seconded the motion. Mr. Sword was unanimously recommended for the Commission.

7. 2023 Calendar and Meetings

- **In Person Meetings** - J. Tucker went over the tentative schedule of meeting dates for 2023.
- **Proposed Tour, Topics, Speakers, and Focus Items** – Farm to Table event was discussed openly amongst Staff and the Commission members. A. Hale recommended that the Commission participate in the County Fair again. The Staff and Commissioners engaged in an open conversation regarding potential focus items for the Commission moving forward.
- **2023 HSV Farm Tour Planning**- J. Tucker provided information regarding the farm tours event, including possible dates, times, and transportation means. C. Dowling recommended that State Representatives be invited to participate in the tours.

No action.

8. Announcements, Suggestions, & Comments

The Commissioners and the Staff had an open conversation about the goals of the DPC and the plan that has been created previously, the suggestion was made to review the previous plan and goals for the newer members.

No action.

9. Adjournment

M. Humbert moved to adjourn. C. Dowling seconded.

Meeting adjourned at 3:43 p.m.

Recorded by: J. Kowalenko