



# District Plan Commission meeting notes



**Type of meeting:** Regular

**Date:** Thursday, April 25, 2019

**Location:** Riverdale Regional Park, Adams County Parks & Open Space Admin Building conference 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

**Members absent:** Mr. Wayne Scott, Ms. Michelle Seubert (excused), Mr. Wayne Walvoord (excused)

**Staff present:** Anneli Berube (Adams County/City of Brighton), Kim Bauer (City of Brighton), Shannon McDowell (Adams County), Kyle Sylvester (City of Brighton), Aja Tibbs (City of Brighton)

**Public present:** Tim Ferrell (Berry Patch Farms), Yvette Martinez (Discover Brighton), Mick Richardson (Farmlore), Linda Young (Brighton Shares the Harvest)

AGENDA ITEM	DISCUSSION	ACTION
1. Call to Order/Roll Call/Pledge of Allegiance	<ul style="list-style-type: none"> <li>No discussion.</li> </ul>	Meeting called to order by A. Hale at 2:02 p.m.
2. Approve minutes from March 28, 2019 meeting	<ul style="list-style-type: none"> <li>A. Kniss moved to approve minutes from the March 28, 2019 meeting. K. Kielsmeier seconded.</li> <li>A. Griffin asked to double check W. Scott’s absence. Staff will confirm.</li> <li>A. Berube noted that the date of the State of the City address was corrected.</li> </ul>	Minutes from March 28, 2019 meeting were approved unanimously.
3. Public Comment	<ul style="list-style-type: none"> <li>M. Richardson announced the new name for his development, Farmlore. Included in this development is a 7,000 square foot historic barn on 144<sup>th</sup> near Chambers. They are working to integrate the area’s agricultural heritage into the development. They will be remodeling the barn and would like to hear suggestions of what the barn should be. Richardson supplied an informational packet and rendering of the barn to the Commission and is interested in speaking to the Commission at a future meeting.</li> <li>K. Bauer, Historic Preservation Coordinator for the City of Brighton, attended to learn and observe.</li> </ul>	No action.
4. (I) Presentation from Brighton Chamber of Commerce and Discover Brighton	<ul style="list-style-type: none"> <li>Y. Martinez and T. Ferrell presented findings from an ad hoc committee’s assessment using the Colorado Tourism Office’s (CTO) Visitor Readiness Toolkit.</li> <li>Next steps include pursuing a grant to participate in CTO’s CRAFT studio in the next year or two. The Greater Brighton Chamber of Commerce is also developing a website for visitors to learn about and visit Brighton’s farms. Y. Martinez noted that the Chamber is excited to incorporate the Historic Splendid Valley logo into the website. The Chamber will also continue to submit itineraries to CTO.</li> <li>C. Dowling mentioned the trail map that the City of Brighton recently developed as a reminder to work together.</li> <li>A. Hale noted the importance of coordination between different people and entities, and to prioritize.</li> </ul>	No action.



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5. Staff updates	<ul style="list-style-type: none"> <li>The Commission was reminded of the date and time for the State of the City address, May 16 from 7:30 to 9 a.m.</li> <li>The next steps for the District Plan Area Branding &amp; Wayfinding project are to present to the Adams County Commissioners, likely on April 30, 2019. Staff will issue a press release following that meeting. Since the date to present to the Board of County Commissioners was pushed back, A. Griffin inquired if the schedule for the project remains on track. Staff affirmed that it is still on track.</li> <li>A. Berube recently presented the Historic Splendid Valley name and logo to the Brighton Lodging Tax Advisory Committee.</li> <li>S. McDowell and A. Tibbs shared key takeaways from food and agriculture-related sessions that they attended at the 2019 American Planning Association Annual Conference, including urban agriculture and Transfer of Development Rights.</li> <li>A. Berube went through proposed changes to the District Plan Work Plan.</li> <li>A. Berube explained the schedule of Monitoring Reports and updates to ensure that the Commission is kept up-to-date on Work Plan activities. A. Berube also noted a couple additions to Q1 2019 Monitoring Report, which will be reflected in the final version: L. Young provided updates on tactics #21 and 23 and tactic #28 will be removed, as it is listed as complete in the Work Plan.</li> </ul>	No action.
6. Announcements, Suggestions & Comments	<ul style="list-style-type: none"> <li>S. McDowell noted that Adams County will be closing on the Murata Brothers Farm property next week.</li> <li>K. Kielsmeier and A. Griffin attended the Adams County Extension Sustainable Lifestyle Expo.</li> <li>A. Griffin reminded the Commission that LuLu’s Brew &amp; Que is this weekend, April 26 and 27. A. Griffin handed out flyers for that event and for LuLu’s Mother’s Day Pancake Breakfast on May 12. LuLu’s Farm is also launching a backyard chef series and partnering with Adams County Extension to host workshops on food preservation. More information and upcoming class dates can be found on LuLu’s Farm’s Facebook page.</li> </ul>	No action.
7. Adjournment		Meeting adjourned at 3:47 p.m.

Recorded by: A. Berube

Approved May 23, 2019