

June 14, 2007

Placerville Fire House

4:30 PM

Administrative Matters

Report on GOCO projects committee meeting

Correspondence

Crossover Report

GuSG Issues

Land Heritage Program

Update on Wrights Mesa Planning Process

Other

May 3, 2004 Meeting Summary

Present: Matt Redd, Chris Chaffin, Kathey Graaff, Barbara Brattin, and Linda Luther

Administrative Matters: Minutes from the April 5 meeting were approved unanimously. Motion to ratify a letter of support for HB 1361 was approved unanimously. Motion to ratify Chris Chaffin as the Crossover Member to Town of Telluride Open Space Commission was approved unanimously.

GOCO Site Visit and Projects Committee Meeting: Kathey reported that the April 11 GOCO site visit to Bray property went well, with GOCO staff impressed with pace of development in the area and scenic beauty. Linda will attend the projects meeting on May 22 in Alamosa. OSC members have schedule conflicts and may not be able to attend.

White tailed and Gunnison Prairie Dog: The group declined to add this species and its conservation planning to their work plan at this time.

GuSG Issues: Kathey and Matt reported that the Hughes deal was off. That the tract known as the Tract B had sold and the landowner had informed the CDOW that he was withdrawing tract A. CDOW is still working with Scott Hughes on the purchase of about 300 acres. CDOW had been working with Charlie Hughes to purchase his True West Ranch, land inhabited by 60% of the radio collared Grouse in San Miguel County.

Kathey also reported that Grouse Summit is being planned for late winter/early spring 2008 in Montrose.

Land Heritage Program: Linda reported that OSC has received a recent request for transaction costs on a potential easement on Beaver Mesa. The property owner reported that many landowners in the area are interested in taking advantage in federal incentive program.

The group reviewed the LHP projects timeline. Linda will review the overall program budget and the group will discuss the topic again at the next meeting. However, the group

expressed conceptual interest in funding transactions if the budget allows. In addition, the group will consider increasing the amount of transaction costs paid due to rising costs.

Media Piece: Regarding the media piece, the group looked at several examples of possible products including high gloss booklets and decided to go with a “print on demand” version, which can be printed off a computer. Matt agreed to do the photography.

Transferable Development Rights: Matt and Linda reported on discussions with the Mesa County Planner Michael Warren. At issue is whether Mesa County’s TDR/C might be applicable or of interest to the Wrights Mesa Master Planning process. OSC is willing to help pay for travel expenses if the Wrights Mesa group wants to hear directly from the Mesa county planners.

The next OSC meeting is at the PVFD conference room in Placerville on June 14.
Meeting adjourned at 6:30 PM.