



OPEN SPACE CONSERVANCY TRUST

HYBRID MEETING MINUTES

July 18, 2024

CALL TO ORDER

The Open Space Conservancy Trust meeting was called to order by Chair Poor at 5:05pm.

ROLL CALL

Chair Geraldine Poor, Vice Chair Hillary Ethe, Secretary Marie Bender, and Trustees Carol Lynn Berseth and Brian Gaspar were present.

Trustees Thomas Hildebrandt and Councilmember Jake Jacobson were absent.

City Clerk Andrea Larson, Parks Operations Manager Sam Harb, Natural Resources Program Manager Lizzy Stone, and Recreation Specialist Raven Gillis were present.

APPEARANCES

No public appearances

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the:

- A. January 18, 2024, Regular Meeting
- B. March 21, 2024, Special Joint Meeting with the Parks & Recreation Commission
- C. April 4, 2024, Special Joint Meeting with the Parks & Recreation Commission
- D. April 18, 2024, Special Joint Meeting with the Parks & Recreation Commission

It was moved by Berseth; seconded by Bender to:

Approve the minutes from the January 18, 2024, Regular Meeting, and the Special Joint Meetings with the Parks & Recreation Commission on March 21, 2024, April 4, 2024, and April 18, 2024.

Passed: 5 – 0

2. Election of Officers

Ethe nominated Poor for Chair. There were no further nominations.

Vote:

Passed: 5 – 0

Poor was elected Chair.

Bender nominated Ethe for Vice-Chair.

There were no further nominations.

Vote:

Passed: 5 – 0

Ethe was elected Vice-Chair.

Ethe nominated Bender for Secretary.
There were no further nominations.

Vote:

Passed: 5 – 0

Bender was elected Secretary.

3. Open Space Conservancy Trust Bylaws Update

City Clerk Andrea Larson presented. Trustees asked questions and engaged in discussion.

It was moved by Gaspar; seconded by Berseth to:

Table the OSCT Bylaws Update until the next regular OSCT meeting on October 17, 2024, to afford the OSCT to have more time to review changes.

Passed: 5 – 0

4. Open 2024 Restoration and Trails Work Plan

Natural Resources Program Manager Lizzy Stone presented. Trustees asked questions, engaged in discussion, and provided feedback.

It was moved by Gaspar; seconded by Ethe to:

Approve the 2024 Restoration and Trails Work Plan.

Passed: 5 – 0

Chair Poor appointed Ethe, Bender, and Berseth to serve on a STQRY project committee focused on educational opportunities in Pioneer Park.

5. Department Report

Parks Operations Manager Sam Harb presented. Trustees received the report, asked questions and offered feedback.

6. Quadrant Reports

Chair Poor appointed quadrant assignments

Northwest quadrant – Bender & Hildebrandt (subject to his acceptance)

Northeast quadrant – Gaspar & Berseth

Southeast quadrant – Ethe & Poor

7. Topics for future discussion

Trustees discussed additional topics for future meetings.

8. Next Meeting

The next regular meeting is scheduled for October 17, 2024, at 5:00 PM.

ADJOURNMENT at 6:52 PM