



# OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES July 20<sup>th</sup>, 2023

## CALL TO ORDER AND ROLL CALL

Chair Berseth called the meeting to order at 5:00 PM

Chair Berseth, Vice Chair Geraldine Poor, Secretary Hillary Ethe, and Trustees Marie Bender, and Craig Olson participated remotely using a video teleconferencing platform by Zoom.

Staff participating remotely included: Parks Operations Manager Sam Harb and Natural Resources Project Manager Lizzy Stone

## PUBLIC APPEARANCES:

No public appearances

## REGULAR BUSINESS:

### 1. Approve Minutes of the April 20<sup>th</sup>, 2023 Meetings

Corrections: Two scrivener's errors were corrected

Motion by Olson and seconded by Ethe to:  
Approve the Minutes of the April 20<sup>th</sup>, 2023, meeting.  
PASSED: 5-0

### 2. Election of Officers

Chair Berseth started the process by asking for nominations.

Chair

Olson nominated Poor  
There were no further nominations.  
VOTE:  
Passed: 5-0  
Poor was elected Chair.

Vice Chair

Poor nominated Ethe.  
There were no further nominations.  
VOTE:  
Passed: 5-0  
Ethe was elected Vice Chair

Secretary

Bender nominated Bender  
There were no further nominations.  
VOTE:  
Passed: 5-0

Bender was elected Secretary.

New quadrant assignments:

NW- Berseth and Hildebrandt

NE- Ethe and Bender

SE- Olson and Poor

### **3. Herbicide Application Report**

Lizzy Stone, Natural Resources Project Manager gave a report on 2023 herbicide use.

### **4. Off Leash Dog Update**

Sam Harb, Parks Operations Manager gave an update on off leash dogs

## **OTHER BUSINESS**

### **Department Report**

Sam Harb, Parks Operations Manager presented an update on the department.

### **Quadrant Reports**

Northwest quadrant – Looking great, brushing, gravel. People dumping fern fronds

Northeast quadrant – Fantastic, canopy looks cool, lots of people, contractors and City crew

Southeast quadrant – Looking good, more people in the park, changing usage throughout the day

### **Topics for future discussion**

Update on trail closures, historical use by native people, placards or educational links in the park, title transfer

### **Next Meeting**

The next meeting is scheduled for October 19<sup>th</sup>, 2023, at 5:00 PM.

## **ADJOURNMENT**

There being no further business to come before the Open Space Conservancy Trust, the meeting was adjourned at 6:10 PM

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Carol Lynn Berseth, OSCT Chair

Attest:

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Andrea Larson, City Clerk