



OPEN SPACE CONSERVANCY TRUST SPECIAL HYBRID MEETING MINUTES April 29, 2025

CALL TO ORDER

The Open Space Conservancy Trust meeting was called to order by Chair Poor at 5:02pm.

ROLL CALL

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

Parks Operations Manager Sam Harb, Natural Resources Program Manager Lizzy Stone, City Engineer Patrick Yamashita, Transportation Engineer Rebecca Corigliano, and Recreation Specialist Raven Gillis were present.

APPEARANCES

No public appearances

REGULAR BUSINESS

1. Approval of Minutes

Minutes from January 16, 2025, Regular Meeting

It was moved by Hildebrandt; seconded by Bender to:

Approve the minutes from January 16, 2025, meeting.

Passed: 6 – 0

2. Tribute to City Councilmember Jake Jacobson

Trustees shared memories about Councilmember Jacobson.

A video in memoriam was played in remembrance of Councilmember Jacobson.

3. Island Crest Way and SE 68th Street Intersection Update

City Engineer Patrick Yamashita and Transportation Engineer Rebecca Corigliano presented.

Trustees asked questions, engaged in discussion, and provided input.

4. 2025 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 Hildebrandt; seconded by Berseth to:

Approve the 2025 Restoration and Trails Work Plan

Passed: 6 – 0

5. 2024 Forest Health Assessment Overview

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

OTHER BUSINESS

6. Department Report

Parks Operations Manager Sam Harb presented. Trustees received the report.

7. Quadrant Reports

Northwest quadrant – Bender & Hildebrandt reported.

Northeast quadrant – Berseth & Gaspar reported.

Southeast quadrant – Ethe & Poor reported.

8. Topics for future discussion

Trustees shared their recommendations for future discussion.

Chair Poor noted that elections will be conducted during the next meeting on July 17th and asked if there are any planned absences for that meeting. Vice Chair Ethe reported they will not be able to attend.

9. Next Meeting

The next regular meeting is scheduled for July 17, 2025, at 5:00 PM.

ADJOURNMENT at 6:55 PM