



OPEN SPACE CONSERVANCY TRUST REGULAR HYBRID MEETING MINUTES July 17, 2025

CALL TO ORDER

The Open Space Conservancy Trust meeting was called to order by Chair Poor at 5:00pm.

ROLL CALL

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

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 April 29, 2025, Special Meeting Minutes

It was moved by Berseth; seconded by Bender to:

Approve the minutes from April 29, 2025 Special Meeting.

Passed: 6 – 1

2. Election of Officers

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

Vote:

Passed: 7 – 0

Vice Chair Ethe was elected Chair.

Upon election, Chair Ethe took the chair.

Bender nominated Berseth for Vice-Chair. There were no further nominations.

Vote:

Passed: 7 – 0

Trustee Berseth was elected Vice-Chair.

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

Vote:

Passed: 7 – 0

Secretary Bender was re-elected Secretary.

3. 2024 Herbicide Application Report

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

4. Off Leash Dog Evaluation

Parks Operations Manager Sam Harb presented. Trustees received report.

5. Pioneer Signage Inventory and Update

Parks Operations Manager Sam Harb presented. Trustees received report and engaged in discussion.

OTHER BUSINESS

6. Department Report

Parks Operations Manager Sam Harb presented. Trustees received report and asked questions.

7. Quadrant Reports

Northwest quadrant – Hildebrandt & Bender reported.

Northeast quadrant – Gaspar & Berseth reported.

Southeast quadrant – Poor & Ethe reported.

New quadrant assignments were established and effective immediately:

Northwest quadrant – Berseth & Gaspar

Northeast quadrant – Ethe & Poor

Southeast quadrant – Bender & Hildebrandt

8. Topics for future discussion

Trustees shared their recommendations for future discussion.

9. Next Meeting

The next regular meeting is scheduled for October 16, 2025, at 5:00 PM.

ADJOURNMENT at 6:09 PM