



## OPEN SPACE CONSERVANCY TRUST REGULAR HYBRID MEETING MINUTES October 16, 2025

### CALL TO ORDER

The Open Space Conservancy Trust meeting was called to order by Chair Ethe at 5:03pm.

### ROLL CALL

Chair Hillary Ethe, Vice Chair Carol Lynn Berseth, and Trustees Geraldine Poor, Thomas Hildebrandt, 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 July 17, 2025, Regular Meeting Minutes

It was moved by Becker; seconded by Berseth to:

**Approve the minutes from July 17, 2025 Regular Meeting.**

Passed: 5 – 0

#### 2. 2026 Meeting Schedule and Draft work plan

Parks Operations Manager Sam Harb presented. Trustees asked questions and provided input.

#### 3. Pioneer Signage Inventory and Update

Parks Operations Manager Sam Harb presented. Trustees asked questions, and provided input.

### OTHER BUSINESS

#### 4. Department Report

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

#### 5. Quadrant Reports

Northwest quadrant – Berseth & Hildebrandt reported.

Northeast quadrant – Poor & Ethe reported.

Southeast quadrant – Ethe & Poor reported.

**6. Topics for future discussion**

There were no recommendations for future discussion.

**7. Next Meeting**

The next meeting is a Special Joint OSCT/PRC Hybrid Meeting on November 12, 2025 at 5pm

**ADJOURNMENT at 5:38 PM**