



OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES April 20th, 2023

CALL TO ORDER AND ROLL CALL

Vice Chair Poor called the meeting to order at 5:00 PM

Vice Chair Geraldine Poor, Secretary Hillary Ethe, Council Liaison Anderl and Trustees Marie Bender, Tom Hildebrandt, 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 January 19th, 2023 Meetings

Corrections: None

Motion by Poor and seconded by Ethe to:
Approve the Minutes of the January 19th meeting.
PASSED: 7-0

2. 2023 Trails Work Plan

Lizzy Stone, Natural Resources Project Manager presented the 2023 Trails Work Plan. Trustees and Stone discussed decommissioning trails and other work needed.

Motion by Poor and seconded by Hildebrandt to:
Have staff study decommissioning redundant trail in Northeast Quadrant
PASSED: 7-0

Motion by Poor and seconded by Bender to:
Approve the report as presented
PASSED: 7-0

3. Letterboxing Update

Lizzy Stone, Natural Resources Project Manager gave an update on the 2023 Letterboxing Program.

4. Restoration Work Plan

Lizzy Stone, Natural Resources Project Manager presented on the 2023 Restoration Work Plan

Motion by Olson and seconded by Ethe to:
Approve the 2023 Restoration Work Plan.
Passed: 7-0

OTHER BUSINESS

Department Report

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

Quadrant Reports

Northwest quadrant – In some places people have left brush on the trail, trails seem to get wider over time, education might be needed to the public not to remove vegetation

Northeast quadrant – Gravel projects never ending, thank you for bike rack, ravine looks good, see the trail work progress,

Southeast quadrant – Looking very good

Topics for future discussion

Bylaws review and discuss in person meetings or remaining hybrid.

Next Meeting

The next meeting is scheduled for April 20th, 2023, at 5:00 PM.

ADJOURNMENT

There being no further business to come before the Open Space Conservancy Trust, the meeting was adjourned at 6:39 PM

Carol Lynn Berseth, OSCT Chair

Attest:

Andrea Larson, City Clerk