



OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES October 19th, 2023

CALL TO ORDER AND ROLL CALL

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

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

Staff participating remotely included: Parks Operations Manager Sam Harb, Sustainability Program Alanna DeRogatis and Natural Resources Project Manager Lizzy Stone

PUBLIC APPEARANCES:

No public appearances

REGULAR BUSINESS:

1. Approve Minutes of the July 20th, 2023 Meetings

Corrections: None

Motion by Berseth and seconded by Olson to:
Approve the Minutes of the July 20th, 2023, meeting.
PASSED: 6-1

2. Climate Action Plan

Alanna DeRogatis, Sustainability Program Analyst presented on the Climate Action Plan. The Trust followed up with questions about grants, baseline data and airline data.

OTHER BUSINESS

Department Report

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

Quadrant Reports

Northwest quadrant – Asked if City could extend fence line where plantings were done before to protect them from trampling. Looks good where revegetation has happened. Log barriers Earthcorps plantings on perimeter looking good, trail work looked good. Nicely groomed

Northeast quadrant – Looking beautiful, trails holding up well, parking on 68th, bunch of overhanging trees need trim

Southeast quadrant – Waterbars working well. Ivy removal has transformed many areas, volunteer

labor has worked well.

Quadrant assignments:
NW- Berseth and Hildebrandt
NE- Bender and Ethe
SE- Poor and Olson

Topics for future discussion

Bylaws addressed in next meeting, youth or high school representation, find a way to encourage high school kids to be on board, discuss in bylaws. Staff bring back firmer update on Engstrom title transfer. Letterboxing recognition.

Next Meeting

The next meeting is scheduled for January 18th 2024, at 5:00 PM.

ADJOURNMENT

There being no further business to come before the Open Space Conservancy Trust, the meeting was adjourned at 6:05 PM

Geraldine Poor, OSCT Chair

Attest:

Andrea Larson, City Clerk