



OPEN SPACE CONSERVANCY TRUST

HYBRID MEETING MINUTES

October 17, 2024

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, Council Liaison and Trustee Jake Jacobson, and Trustees Thomas Hildebrandt, Carol Lynn Berseth and Brian Gaspar were present.

City Clerk Andrea Larson, 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 the July 17, 2024, Regular Meeting

It was moved by Berseth; seconded by Jacobson to:

Approve the minutes from the July 17, 2024, meeting.

Passed: 6 – 0 – 1

2. Open Space Conservancy Trust Bylaws Update

City Clerk Andrea Larson presented. Trustees asked questions, engaged in discussion, and provided input.

It was moved by Jacobson; seconded by Gaspar to:

Bring the Bylaws as amended on October 17, 2024 back for final approval at the January 16, 2025 meeting.

Passed: 7 – 0

3. 2024 Annual Herbicide Application Report

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

OTHER BUSINESS

4. Department Report

Natural Resources Program Manager Lizzy Stone presented. Trustees received the report, asked questions and offered feedback.

5. Quadrant Reports

Northwest quadrant – Bender & Hildebrandt reported.

Northeast quadrant – Gaspar & Berseth reported.

Southeast quadrant – Ethe & Poor reported.

6. Topics for future discussion

Trustees discussed additional topics for future meetings to include:

- An earlier request to take an educational tour through Pioneer Park with Lizzy Stone.
- Secretary Bender requested that the next meeting provide an item on the agenda to present a STQRY project committee update.
- Chair Poor invited Trustees to provide input on the 2025 OSCT Workplan to be discussed during the next meeting.
- Natural Resources Program Manager Lizzy Stone reported that Trustees can look forward to Staff providing an update at the future on some of the results from the Levy funding as requested during the last meeting in July.

7. Next Meeting

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

ADJOURNMENT at 7:13 PM