



# JOINT PARKS & RECREATION COMMISSION & OPEN SPACE CONSERVANCY TRUST HYBRID MEETING MINUTES March 21, 2024

---

## CALL TO ORDER

The Joint Meeting of the Parks and Recreation Commission and Open Space Conservancy Trust was called to order by Chair Struck at 5:03 pm.

**Open Space Conservancy Trust:** Chair Geraldine Poor, Vice Chair Hillary Ethe, Secretary Marie Bender, and Trustees Lisa Anderl, Thomas Hildebrandt, Craig Olsen, and Carol Lynn Berseth were present.

**Parks and Recreation Commission:** Chair Peter Struck, Vice Chair Paul Burstein, and Commissioners Jodi McCarthy, Rory Westberg, Don Cohen, Ashley Hay, and Sara Marxen were present. Council Liaison Craig Reynolds was present.

**Staff Participation:** City Manager Jessi Bon, Deputy Public Works Director Alaine Sommargren, CPD Deputy Director Alison Van Gorp, Senior Management Analyst Merrill Thomas-Schadt, Management Analyst Carson Hornsby, Recreation Manager Ryan Daly, Parks Operations Manager Sam Harb, and Recreation Specialist Raven Gillis were present.

Eileen Keiffer, outside counsel with Madrona Law, was present.

## APPEARANCES

No public appearances

## SPECIAL BUSINESS

### 1. PRC 24-04 Open Space Zone Discussion

City Manager Jessi Bon presented. Commissioners and Trustees engaged in discussion and asked questions.

Shortly after the meeting started, due to technical difficulties, Commissioner Westberg who was attending remotely was no longer able to attend.

### Recess from 6:57pm to 7:10pm

At 6:57pm Commissioner Marxen left the meeting.

## ADJOURNMENT at 7:56 PM