



JOINT PARKS & RECREATION COMMISSION & OPEN SPACE CONSERVANCY TRUST HYBRID MEETING MINUTES April 4, 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 5:01 pm.

Open Space Conservancy Trust: Chair Geraldine Poor, Vice Chair Hillary Ethe, Secretary Marie Bender, and Trustees Jake Jacobson, 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, Don Cohen, Ashley Hay, were present. Council Liaison Craig Reynolds was present.

Rory Westberg, and Sara Marxen were absent.

Staff Participation: City Manager Jessi Bon, Deputy Public Works Director Alaine Sommargren, CPD Deputy Director Alison Van Gorp, Management Analyst Carson Hornsby, Recreation Manager Ryan Daly, Parks Operations Manager Sam Harb, Recreation Facility Supervisor Alex Lee, and Recreation Specialist Raven Gillis were present.

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

APPEARANCES

No public appearances

SPECIAL BUSINESS

1. PRC 24-05 Open Space Zone Discussion

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

Recess from 6:27pm to 7:39pm

ADJOURNMENT at 8:26 PM