



# OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES January 19<sup>th</sup>, 2023

## CALL TO ORDER AND ROLL CALL

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

Chair Berseth, Vice Chair Geraldine Poor, Secretary Hillary Ethe, Council Liaison Anderl and Trustees Tom Hildebrandt, and Craig Olson participated remotely using a video teleconferencing platform by Zoom.

Trustee Bender was absent at role call.

Staff participating remotely included: Deputy Public Works Director Alaine Sommargren and Parks Operations Manager Sam Harb, Natural Resources Project Manager Lizzy Stone

## PUBLIC APPEARANCES:

No public appearances

## REGULAR BUSINESS:

### 1. Approve Minutes of the October 20<sup>th</sup>, 2022 Meetings

Corrections: Three scribes corrections were made

Motion by Hildebrandt and seconded by Poor to:  
Approve the Minutes of the October 20<sup>th</sup> meeting.  
PASSED: 6-0

### 2. 2022 Annual Report to City Council and 2023 Work Plan

Lizzy Stone, Natural Resources Project Manager presented on the annual report to City Council. Corrections were made to off street parking description and acreage numbers. Sam Harb, Parks Operations Manager presented the Draft 2023 Work Plan, topic was added regarding the Climate Action Plan.

### 3. Levy Update

Sam Harb, Parks Operations Manager presented on the recent levy that was passed and the impacts to Trust properties.

### 4. Herbicide Use Protocol Amendments

Lizzy Stone, Natural Resources Project Manager presented on the staff recommended changes to the herbicide use protocol.

Motion by Hildebrandt and seconded by Ethe to:  
Approve the Herbicide Use Protocol Amendments.  
Passed: 6-0

## **OTHER BUSINESS**

### **Department Report**

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

### **Quadrant Reports**

Northwest quadrant – Perimeter trails maintained well, trees cleared, bike rack installed, heart shaped area needs attention.

Northeast quadrant – Consider discontinuing triangle area. Asphalt patches done.

Southeast quadrant – No horse manure, good feedback on Nextdoor.

### **Topics for future discussion**

None

### **Next Meeting**

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

## **ADJOURNMENT**

There being no further business to come before the Open Space Conservancy Trust, the meeting was adjourned at 6:22 PM

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Carol Lynn Berseth, OSCT Chair

Attest:

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Andrea Larson, City Clerk