



OPEN SPACE CONSERVANCY TRUST SPECIAL HYBRID MEETING MINUTES February 12, 2025

CALL TO ORDER

The Open Space Conservancy Trust meeting was called to order by Chair Ethe at 5:03pm.

ROLL CALL

Chair Hillary Ethe, Vice Chair Carol Lynn Berseth, and Trustees Geraldine Poor, Thomas Hildebrandt, and Council Member Lisa Anderl were present.

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 October 16, 2025, Regular Hybrid Meeting, November 12, 2025, Special Hybrid Joint PRC/OSCT Meeting, and January 8, 2026, Special Hybrid Joint PRC/OSCT Meeting were presented.

It was moved by Hildebrandt; seconded by Berseth to:

Approve the minutes from October 16, 2025, Regular Hybrid Meeting, November 12, 2025, Special Hybrid Joint PRC/OSCT Meeting, and as amended January 8, 2026, Special Hybrid Joint PRC/OSCT Meeting

Passed: 3 – 0 – 2

2. 2026 Annual Report to Council and 2026 Work Plan

Natural Resources Manager Lizzy Stone and Parks Operations Manager Sam Harb presented. Trustees asked questions and provided input.

It was moved by Hildebrandt; seconded by Anderl to:

Approve the 2025 Annual Report and 2026 work plan.

Passed: 5 – 0

OTHER BUSINESS

3. Department Report

Parks Operations Manager Sam Harb presented. Trustees received the report.

4. Quadrant Reports

Northwest quadrant – Berseth reported that it feels much safer now with the added gravel, handrails, and new steps. The improvements are very noticeable.

Northeast quadrant – Poor reported that it has been a pleasure to get outside. With less rain lately, the trails haven't been too muddy. She also noted that a low area, where a puddle had been stretching across the entire trail, has been addressed. Ethe reported that they found everything looking great and praised the stewards managing the ivy, especially along the perimeter trail near 68th. They also noted that the decommissioned social trail by the donation bench is doing very well.

Southeast quadrant – Hildebrandt reported that he hasn't been in the Southeast Quad, but when visiting Northwest quad recently he noted that there was a snag which fell on the North Trail from high winds that was cleared away promptly.

5. Topics for future discussion

There were no recommendations for future discussion.

6. Next Meeting

The next meeting is a Regular Meeting on April 16, 2026 at 5pm.

ADJOURNMENT at 5:49 PM