



OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES July 20th, 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, and Trustees Marie Bender, and Craig Olson participated remotely using a video teleconferencing platform by Zoom.

Staff participating remotely included: Parks Operations Manager Sam Harb and Natural Resources Project Manager Lizzy Stone

PUBLIC APPEARANCES:

No public appearances

REGULAR BUSINESS:

1. Approve Minutes of the April 20th, 2023 Meetings

Corrections: Two scrivener errors were corrected

Motion by Olson and seconded by Ethe to:
Approve the Minutes of the April 20th, 2023, meeting.
PASSED: 5-0

2. Election of Officers

Chair Berseth started the process by asking for nominations.

Chair

Olson nominated Poor
There were no further nominations.
VOTE:
Passed: 5-0
Poor was elected Chair.

Vice Chair

Poor nominated Ethe.
There were no further nominations.
VOTE:
Passed: 5-0
Ethe was elected Vice Chair

Secretary

Bender nominated Bender
There were no further nominations.
VOTE:
Passed: 5-0

Bender was elected Secretary.

New quadrant assignments:

NW- Berseth and Hildbrandt

NE- Ethe and Bender

SE- Olson and Poor

3. Herbicide Application Report

Lizzy Stone, Natural Resources Project Manager gave a report on 2023 herbicide use.

4. Off Leash Dog Update

Sam Harb, Parks Operations Manager gave an update on off leash dogs

OTHER BUSINESS

Department Report

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

Quadrant Reports

Northwest quadrant – Looking great, brushing, gravel. People dumping fern fronds

Northeast quadrant – Fantastic, canopy looks cool, lots of people, contractors and City crew

Southeast quadrant – Looking good, more people in the park, changing usage throughout the day

Topics for future discussion

Update on trail closures, historical use by native people, placards or educational links in the park, title transfer

Next Meeting

The next meeting is scheduled for October 19th, 2023, at 5:00 PM.

ADJOURNMENT

There being no further business to come before the Open Space Conservancy Trust, the meeting was adjourned at 6:10 PM

Carol Lynn Berseth, OSCT Chair

Attest:

Andrea Larson, City Clerk