

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

September 28, 2021
1:30pm
Zoom

Members Present

Twyla McComb, Tasia Young, Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor

Members Absent

Scott Forrester

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Jessica Sapunar-Jursich (Education Supervisor, Open Space Division)

Visitors Present

Shanna Schultz (City Council)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:32pm.

2. Action: Approval of Agenda

Don Meaders moved approval of the agenda, second by Tasia Young.

Motion carried unanimously, 6-0

3. Action: Approval of the August 24, 2021 Meeting Minutes

Motion: Don Meaders moved the approval of minutes from the August 24, 2021 Minutes; second by Tasia Young

Motion carried unanimously, 6-0

4. Public Comment

None

5. Announcements and Correspondence

Don Meaders was renewed for another year on the board! October meeting will be on its normal 4th Tuesday. As for November and December, the board will discuss a day that will work for them all to have 1 final meeting for the year.

6. Discussion of R-21-171 Final

Board, Staff and Shanna Schultz had a discussion on the Final R-21-171.

7. Governor's 30x30 plan

Board discussed the Governor's 30x30 plan. Board member Barbara Taylor requested the acreage and percentage of City Open Space and Parks and County Open Space and Parks. Asst. Superintendent James Lewis will get some information and share with the board next meeting.

8. Annual Trust Fund Report / Poole Property

Deferred to October meeting.

9. Staff Updates

Asst. Superintendent James Lewis updated the board on upcoming events and projects within Open Space. Education Supervisor Jessica Sapunar-Jursich joined the meeting to update the board on upcoming education events happening within Open Space.

Board would like to have a monthly update on the Trust Lands sales.

10. 2022 Board Priorities Discussion

Board discussed the 2022 Board Priorities plan.

11. Adjournment

Motion to adjourn by Tasia Young, second by Don Meaders. Motion carried unanimously, 6-0.

Meeting adjourned at 3:16pm.

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