

OPEN SPACE TRUST FUND DRAFT MEETING MINUTES

November 22, 2022
10:30 am
Parks and Recreation Office

Members Present

Michael Scisco, Barbara Taylor, Dave Simon, Colleen Langan-McRoberts, Stephanie Yara, Jesse Muniz, Diane Dolan sitting in for Eric Griego

Members Absent

Shanna Schultz

Staff Members Present

Amanda Romero, (Sr. Administrative Assistant, Open Space Division)

Visitors Present

1. Call to Order and Introductions

Chair Michael Scisco called the meeting to order at 10:33 am.

2. Action: Approval of Agenda

*Motion: Barbara Taylor moved approval of the agenda, second by Stephanie Yara.
Motion carried unanimously, 6-0*

3. Action: Approval of Minutes

*Motion: Stephanie Yara moved approval of the minutes, second by Jesse Muniz
Motion carried unanimously, 6-0*

4. Public Comment

None

5. General Updates and Discussion – TPL Feasibility Study & Proposed GO Bond Percentage

Director Simon updated the board on the TPL study. Letter was sent out the last week of October and its in review. Barbara Taylor requesting to loop in the Open Space Advisory Board. Superintendent Colleen Langan-McRoberts will get in touch with Jason Swan to invite him to the next OSAB meeting. The proposal GO Bond percentage went to EPC voted to pass it on with recommendations, and now back at the Mayors office.

6. Update on Investment Legislation and 2023 Legislature

Director Simon updated the board on the Legislation.

7. Draft Recommended Conservation Finance Options

Board compiled their recommendations. Michael Scisco and Barbara Taylor will create a formal letter of recommendation and present it at the December's meeting.

8. Adjournment

Meeting adjourned at 12pm.