

# OPEN SPACE TRUST FUND MEETING MINUTES

September 13, 2022  
10:30 am  
Parks and Recreation Office

## **Members Present**

Michael Scisco, Barbara Taylor, Dave Simon, Colleen Langan-McRoberts, Eric Griego, Stephanie Yara, Jesse Muniz, Shanna Schultz

## **Members Absent**

## **Staff Members Present**

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

## **Visitors Present**

N/A

### **1. Call to Order and Introductions**

Chair Michael Scisco called the meeting to order at 10:36 am.

### **2. Action: Approval of Agenda**

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

### **3. Public Comment**

None

### **4. General Updates and Discussion**

Board had a discussion on what percentage set aside for Open Space from EPC. Would like to put this on the next agenda for OSAB meeting as an action item.

### **5. Discussion of Possible State Legislation**

Eric Griego updated the committee on the State Legislation.

### **6. Action: State Legislations Efforts by COA**

*Motion: Dave Simon moved this committee write a letter to the Mayor and City Council suggesting a measure similar to SB-120 53th Legislator 2<sup>nd</sup> session by on the legislative priority list, second by Shanna Schultz*

*Motion carried unanimously, 8-0*

### **7. Next Steps and Assignments**

Committee discussed to have their next meeting on October 18, 2022.

### **8. Adjournment**

*Motion to adjourn by . Motion carried unanimously, 8-0. Meeting adjourned at 12pm.*