

OPEN SPACE ADVISORY COMMITTEE
ABBREVIATED MINUTES
August 11, 2011
4:00 – 5:30 pm

Present:	Jenny Tollefson	Mary Manning	Absent:
	Tim Aldrich	Bob Clark	Jed Little
	Bert Lindler	Gary Knudsen	Maureen Hartman
	Jeff Stevens	Adam Liljeblad	
	Ethel MacDonald	Beth Hann, Park Brd Rep	

Also Present: Jackie Corday, Open Space Program Mgr, & Jim Habeck

Five Year Anniversary Celebration of 2006 Open Space Plan & Bond

Ethel, Bob, & Adam gave an update on how the planning for the open space celebration events is going. We are moving forward with the Open House event on September 29th – a joint County/City powerpoint presentation will be given, a couple landowners will be asked to speak, and there will be lots of maps and information available for the public to see. Also, Adam and Bob are working with the Parks Recreation staff to coordinate a NPLD volunteer event on the Tower Street Conservation Area that will likely involve planting riparian vegetation, cleanup, and trail building.

Pine Hollow – Deschamps Property North of Phantom Hills Golf Course

Jackie informed members that she had requested Charlie Deschamps to consider selling approximately 80-100 acres of his land north of the Milwaukee grade and the Phantom Hills Golf Course. Jackie had been on the property about 8 years ago when reviewing the subdivision request and noticed how beautiful and unique the land is with it's rolling sagebrush hills and wooded ravines. Charlie said he didn't want to sell it but would do a long-term lease on the land, up to 99 years. Jackie felt that was worth pursuing and visited the property with Morgan Valliant to look at the nature trail possibilities. They both felt it was a great addition to the open space system, both due to its location and habitat type that is not currently represented. Jackie informed members that she would ask Charlie if it was OK with him to have the OSAC visit the property during their September meeting. Jenny asked if Charlie would consider a conservation easement instead of the lease since 99 years ties it up for his and his children's lifetime anyway. Jackie said she would ask him that question.

The meeting adjourned at 5:30 pm with the next meeting date scheduled for 3:30–5:45pm on October 13th at Currents.