

**Regular meeting on
March 12th, 2015
4:00 – 6:00 pm
Currents at McCormick Park
Meeting Minutes**

Present:

OSAC Members:

Anna Noson, Chair
Tim Aldrich, Vice-Chair
Bert Lindler
Ethel MacDonald
Matt Barnes
Dan Spencer
Janet Krivacek
Regan Whitworth
Kevin Verlanic, Park Board Rep

Absent:

Gerhard Knudsen
Deke Tidwell
Rob Erickson

Others:

Jim Habeck

Staff

Elizabeth Erickson

1. Approval of DRAFT minutes of February 12th, 2015.
Dan Spencer moved to approve/ Ethel MacDonald seconded.

2. Introduction of new committee members
The committee did a round of introductions, welcomed incoming member Regan Whitworth.

3. Update on current Open Space Bond projects

E. Erickson – update on Clark Fort River Property

Working with surveyor to outline survey and boundary line relocation parameters
Necessary to relocate and retrace boundary lines to allow for City to purchase the proposed parcel.

Title work and conversations with DNRC to identify state owned river beds versus private land.

Next: - OSAC documents will go to County to set a public hearing sometime this spring or summer, depending on other acquisitions.

E. Erickson asked for Board members to:

What are the goals of the committee?

What are the Open Space Goals?

What parcels can be identified and get working groups to help move projects forward

What prior projects can be re-visited?

- Spencer – McCauley Butte
 - McDonald – Grass Valley, and Deer Creek. She has a contact with the law firm.
 - Aldrich – Miller Creek – two properties
 - Krivacek – look for something on North 3rd Street – Benson Farm area
 - Lindler – contact for area by Buckhouse Bridge
4. Public Comment – Habeck comment on “peace sign” article in Missoulian.
 5. Adjourn at 6:00