

OPEN SPACE ADVISORY COMMITTEE
ABBREVIATED MINUTES
June 12, 2014
4:00 – 6:00 pm

Present:

Deke Tidwell
Rob Erickson
Anna Noson
Ethel MacDonald
Gerhard Knudsen
Dan Spencer

Jenny Tollfeson
Bert Lindler
Kevin Verlanic, Park Board Rep
Tim Aldrich
Gabe Millar

Absent:

Matt Barnes

Also Present: Elizabeth Erickson, Open Space Manager; Morgan Valliant, Conservation Lands Manager

1. The group convened at Currents and carpooled/reconvened at the base of McCauley Butte.
2. Approval of DRAFT minutes of May 8, 2014. Minutes were approved as submitted.
3. Election of Officers: The group unanimously re-elected Tim Aldrich as committee Chair and unanimously elected Anna Noson as Vice Chair.
4. The group reviewed maps and discussed the status of the conservation easement land and the subdivision tract at McCauley Butte. The group then climbed to the summit of McCauley Butte and continued to discuss the various possibilities for the butte, the adjacent subdivision tract and the adjacent JTL/Knife River ponds.
5. Staff will continue to research possibilities for public access to the summit of the butte and for partnership opportunities that could provide public access within the conservation easement land also.
6. The meeting adjourned at 6:00.

Prepared by: Elizabeth Erickson