

**Regular meeting on
November 13th, 2014
3:00 - 5:00 pm
Currents at McCormick Park
Summary Minutes**

Attended by

Present:

OSAC Members:

Tim Aldrich - Chair
Deke Tidwell
Rob Erickson
Gerhard Knudsen
Anna Noson
Bert Lindler
Kevin Verlanic, Park Board Rep
Jenny Tollfeson
Ethel MacDonald
Matt Barnes

Absent:

Gabe Millar
Dan Spencer

Others:

Pelah Hoyt

1. Approval of draft minutes of October 9, 2014

The committee moved to approve minutes of the October 9, 2014.

2. Public Comment – no public comment

3. The committee members carpooled to a potential acquisition in the south hills near Pattee Canyon. The potential acquisition would consist of a partial fee acquisition/partial donation, as well as a conservation easement. The parcel would provide the public with a valuable trail access, would potentially provide trail connections to other trails and open space in the area, and also has potential to protect a scenic vista as well as wildlife habitat. The committee is in the initial stages of vetting this parcel, and is excited about the opportunities.

Adjourned at 5:30 pm.