

Open Space and Recreation Committee

Minutes - February 13, 2023

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1. Open meeting at 5:03pm per Chair Foster
 - All members present (Ansermoz, Fehervari, Foster, Friedman, Whittle)
 - Ms. Gonyer to participate by Zoom
2. Welcome new member - Kellie Ansermoz
 - Ms. Ansermoz is pleased to join the Committee
3. Review and approve Open Space Goals
 - Goals circulated by Chair Foster
 - Goals appear in bold with objectives below
 - Goals are based on discussion at January 9 meeting
 - Committee agrees that Goals as drafted are consistent with prior discussion
 - Discussion of goals and revisions to be made
 - Ms. Friedman suggests more specificity in some areas and revisions to others that have redundancy
 - Discussion of process for drafting/revising goals and objectives, including division of responsibility between Ms. Gonyer and Committee
 - Motion by Ms. Fehervari to approve scope of Goals, seconded by Ms. Whittle
 - Committee unanimously approves scope of Goals as drafted, subject to re-organization and re-wording
 - Committee's preference is to keep wording of goals broad, with specificity coming in the objectives
4. Preliminary discussion on Goal #1 Objectives
 - Discussion of reorganization of objectives to incorporate into other Goals that are more specific
 - Goal 1 will remain as broad in scope
5. Department Updates - DLTA
 - Ms. Gonyer provides update of grant applications and coordination with other organizations and departments
6. Approval of January 9, 2023 minutes
 - Ms. Friedman makes motion to approve, seconded by Ms. Whittle
 - Motion approved
 - Ms. Fehervari and Ms. Ansermoz abstain as they were not in attendance
7. Adjourn
 - Motion by Ms. Friedman, seconded by Ms. Whittle
 - Motion approved
 - Adjourned at 5:56pm



Rebecca Foster, Chair

3-13-2023

Date