



Open Space Meeting Minutes

January 8, 2019

Attendees: Lisa Ahrens, William Junk, Jay Karamales, Kim Lyons, Aimee Noonan, Don Murray, Raece Oakeson, Eddy Petranek, Tae Swoboda, Chuck Vertrees

Meeting was called to order at 6:00 pm.

No December Meeting Minutes – End of season social gathering

Welcome and history – Chuck Vertrees

Staff Report

- Review of the 2019 Open Space Appointed Member list to go before Town Council January 10, 2019.
- 2019 Meeting schedule shared with committee.
- Open Space Maintenance
 - Hopkins working on over-grown trees and shrubs in common areas.
 - Goat heads are a real problem particularly along the access road/trails bordering Cartwright Ranch. Hopkins and Scott will concentrate on this area this year. HSTA would like to schedule a community event involving residents and picking goat heads.
 - The wetland erosion mitigation between Hidden Springs Drive and Parsons is partially complete. Syman will return early spring to plant native shrubs in the berm, complete clean up and restoration in the area.
- Firewise
 - Reminder sent to Idaho Firewise and Boise Fire regarding a community inspection. Open Space members will be invited to attend.
- LTTV
 - A replacement announcement for Tim Breuer is pending from Land Trust of the Treasure Valley.
 - The Land Trust is committed to continue the partnership with HSTA with Open Space and the Conservation Easement in the community a top priority.

Committee Reports

- Bike Area nothing to report. Minimal use during this time of year.
- The 2019 Farm Appointed Member list to go before Town Council January 10, 2019.

New Business

- Bill Junk raised the topic of Hopkins trail mowing. Trail mowing is done twice a year late spring and fall. Some trails are done with an edger, others with a mower in accordance with the Conservation Easement and Management plan. For 2019, HSTA has requested a confirmation text with image when trails are done in Rolling Hills.

Meeting adjourned at 6:55 pm

Next Meeting is **Tuesday, February 5th**