

## Open Space Meeting Minutes

**December 6, 2017** 

**Attendees:** Kahle Becker, Bill Junk, Kim Lyons, Aimee Noonan, Eddy Petranek, Phil Schoensee, Tim & Heidi Wagner, Ken Winer

Meeting was called to order at 6:05 pm

The order of business for the Open Space Committee meeting was as follows:

- Call to order at 6:05pm
- Approval of Minutes from 11/15 meeting- Bill motioned to approve, Ken 2nd. all members approved of minutes with no changes
- Chuck reminded all participants to turn in their 2017 participation forms. Most have already done so or will soon.
- Trail Maintenance- continued discussion from 11/15 meeting. All agree ongoing maintenance is a focus and can be done with efforts of Trail Crew volunteers and Community services days
  - Plan is to review Bill's inventory on the ground when weather permits and then make a plan for top priority items to be worked on. Chuck expressed improvements can/should be made but it's unrealistic to expect to rebuild trails back to "brand new" status
  - Members agreed that South side trails are in worse shape and need to be a focus of attention
  - Kim expressed that we need to make an effort to continue to complete Trick or Treat trail and add new trails too. Others agreed and understand there needs to be a balance
  - Reroutes of poorly designed trails should be a priority for 2017 as well to improve overall maintenance burden
  - Phil asked about adding fill material to certain sections of Red Tail trail to improve muddy conditions. He will send specific sections to Chuck. Chuck mentioned this is generally a difficult task with poor results.
  - For Jan or Feb meeting would like to discuss liability issues around having Crew leaders bring other residents with them to assist. Tim W expressed this volunteer work should be approached similar to farm work days and all residents are free of liability
- Discussed possible conflict of interest with some OSC interested/participating residents
  possibly being on Town Council for 2017 (Phil & Mitch). Phil mentioned he would bring it
  up at TC meeting on 12/7. Opinion of the group was TC trumps OSC and it would be
  preferred to have those interested in both groups to be on TC and help drive overall
  OSC plan
- Group briefly reviewed success of 2016 and looks forward to a productive 2017.
- No new business

Meeting adjourned at 7:05