

Columbia Open Space Committee

Regular Meeting Minutes

Thursday August 16, 2018

The meeting was called to order by Chairperson Ann Dunnack at 8:02 AM.

Present: Ann Dunnack, Shirley King, , Don Cianci ,Walt Tabor, Paul Ramsey, Don Schofield.

Audience: Mark Walter, town manager

Approval of July 19, 2018 minutes

**Old Business:**

Members discussed plans for encouraging voters to attend the Sept 4 special meeting. The purpose of this vote is to extend the contract dates for the purchase of the Oberlander property.

FIPAC has been invited to the BOS informational presentation on August 21 by Honor concerning Community Forest Programs. Paul gave each member a copy of the handout that Honor will be using at the meeting. Having photos of the property available that evening was also suggested.

**New Business**

Open Space Watershed grants are being accepted on November 1. We need to start the process and Honor is aware of this. It was suggested that Paula be reminded of this date also.

The BOS needs to vote on the allocation of \$\$ for the updated appraisal on the Markel property.

Ann had a positive response to her request for new members for Open Space that was in the latest View. Discussion took place on the time that this group meets and it was decided that the 8 AM time is preferable at this point. The person who seemed interested has been invited to attend our next meeting.

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Meeting adjourned 8:55 AM

Submitted by Shirley King secretary

