

## Open Space Alliance Council Meeting

November 14, 2007

at 119 Grove Ave. Prescott, Arizona.

Meeting called to order by President Tom Pettit at 7:00 PM

Present: Tom Pettit, Charles Mathews, Howard Mechanic, Tom Slaback, Ed Parry, Laurel Freeman, Elisabeth Ruffner, J.D. Greenberg, and Jim Wachter.

Charles Mathews from Euphorium Arts explained how the organization, a new non-profit, helps to set up small pocket parks. They are now working on a lot behind West Goodwin, behind Goodwin Street Chiropractic.

They want to apply for various grants and may want to use OSA as a fiscal agent for grants that may can only be granted to organizations that have been in existence for a while.

Laurel Freeman reported on the Greenways Committee, regarding trails along Granite Creek and Miller Creek. The city hired Steve Morgan to do a design for how the trail will interact with Mile High Middle School. The committee is working on a plan to go from there to Yavapai College, going on the edge of tribal land. Work on the Miller Creek section will follow.

Minutes of the September meeting were approved as submitted.

TREASURER'S REPORT: Report is ATTACHED below.

Elisabeth said that IRS now requires the filing of an E Card each year, even by organizations under the \$25,000 per year threshold. She will send information on that to Tom and Ashley.

Wildlife Symposium: Tom will ask Ashley and Libby to submit a written report on the Symposium including what went well and what didn't – and what suggestions they have for future programs.

Visioning meeting with the Prescott National Forest: There were about 90 people attending. Tom Slaback commented that the Cottonwood meeting had a different format. They took similar items from each group and put them on the wall, and put each into general areas. There will be just a general statement as the outcome, stating what the Forest should look like in 2050. Tom S. said there are no specific goals or measurable outcomes.

Open Space Acquisition Advisory Committee: No report

New Business:

Annual retreat for January: We will discuss at the next meeting whether we want to do a retreat this year.

Euphonium Arts is considering whether they would want OSA to act as fiscal agent for an application to Home Depot. There were requests for us to see the application form and also

Euphonium's 501c3 application.

Howard will send an email to people who sometimes attend our meetings to see if they prefer to meet on the third Wednesday of each month at 1, 5, or 7 pm.

Tom S. needs one more volunteer to do water flow measurements. It is an all-day program.

Meeting adjourned at 8:30. Minutes submitted by Howard Mechanic

# OSA

## Treasurer's Report

Prepared by: Ashley Fine

November 16, 2007

**Balance Forward \$7341.02**

### **Income**

Memberships 30.00

Donations 20.00

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**\$7391.02**

### **Expenses**

Reimburse Tom Petit 50.81

Sharlot Hall Exhibit 5846.00

Prescott Frontier Days 150.00

**Current Balance \$1344.21**

### **Wildlife Symposium:**

**Previous Balance- \$529.06**

Expenses:

Libby Majors (stamps)- \$16.40

Charlene Craig (name tags)- \$17.00

Income:

Donation-\$25.00

**Current Balance- \$520.66**

**Badger P Mountain Fund:**

YTD Interest 2007 - \$90.22

**Balance – \$7082.11**

**Earth Day Account:**

**Balance in checking – \$550.57**