

Open Space Alliance Council Meeting
November 15, 2006

Meeting called to order by President Tom Pettit at 12:05 PM at 119 Grove Ave. Prescott, Arizona.
Present: Tom Pettit, Elisabeth Ruffner, Thomas Slaback, Jim Lawrence, Suzanna McDougal, Ashley Fine, Elizabeth Majors and Ed Parry.

AGENDA: Pettit presented the agenda.: Accepted.

ACTIONS OF THE EXECUTIVE COMMITTEE: Pettit presented. Actions taken are reflected in
“Unfinished Business” of the agenda.

MINUTES OF OCTOBER MEETING:: Accepted.

TREASURER'S REPORT: Presented by Treasurer Fine. (attached). Fine indicated that the bank charge is being corrected. Discussion of this and accruing money vs. spending as needed followed. Consensus was to proceed on this as in the past, i.e., maintain a cushion of at least one to two thousand dollars for expenditures, raising money for special projects as needed. (Probably minutes should be checked to see if it was voted to have a separate savings account or voted to discuss an account.) Ruffner's bill presented, Moved, 2nd and approved to pay, .Moved to accept report, 2nd and accepted.

CORRESPONDENCE: Pettit read correspondence regarding meeting at Smoki Museum, Wednesday, Dec 6th, 4 to 6 PM. Elizabeth will represent OSA..

1. UNFINISHED BUSINESS:

Open Space Acquisition Committee: Jim Lawrence, gave a report on the committee activities, meetings, etc. (report attached). Discussion followed and he answered questions.

State Trust Lands-Proposition 106: Discussed possible on-going actions regarding State Trust Lands and local lands.

Earth Day Report: Majors and Fine reported on their activities and plans The question of a contract for Earth Day was broached. Will be forthcoming.

Wildlife Symposium: Fine and Majors reported regarding the plans and progress of planning for the symposium.. Ruffner suggested the possibility of Courier articles from wildlife biologist, Fish & Game, etc. before the symposium, Open Space Alliance Council Meeting
June 21, 2006

Greenways: Pettit indicated meetings are continuing. And the committee is involved and moving forward.

Granite Dells: Slaback indicated that the emphasis on short term mitigation has moved to the county from the Corps of Engineers. Discussion followed.

NEW BUSINESS:

Communication-website: Pettit said a member of Audubon Society had been discussing the possibility of a central clearing house website to receive and furnish information. Lawrence shared his experience in trying to get participants to do that very thing. He indicated it met with no success because of lack of participation from organizations when they were invited Pettit indicated possibility of again inviting organizations' After discussion of this, Lawrence indicated that he is willing to try again. However, we need a commitment from them to participate. General discussion regarding OSA as an organization as to it's future direction followed. Further discussion of this subject is indicated. (Executive Committee)

ANNOUNCEMENTS: Announcements were given, along with amplifying comments,

Open House on Transit Options Meeting at City Hall at 3&7 PM, Nov. 15 and Prescott Valley Civic Center at 3 & 7PM Nov 16.

Deadline for Parks & Rec. Gen. Plan Nov 17.

Slaback on Agua Fria Nat' Monument-: Nov 19th will be Highway cleanup and Dec 2 will be antelope friendly fence modification. 730 AM.. Meet at Horshoe Ranch.. RSVP Call Thom Hulen 480 488 6131 email Hulen@tfit.org Also, Next Governor's Forest Health Gen Meeting Prescott on Dec 14 at Antelope Hills Old Clubhouse at 9:00. AM., 1990 Clubhouse Drive. Contact Dianna Arroyo- Ochoa, Arizona Dept of Commerce, Rural Development Office, Phoenix Ariz 602 771 1126 , Last. Yavapai Sierra Club Party on Dec10 at 7-10PM at the Clubhouse at Canyon View states.

ADJOURNMENT: Meeting adjourned, Same date and place at 1:35 PM.

Ed Parry

Recorder pro-tem

(any correction, additions or deletions of these minutes should be presented at the next Meeting.)

Open Space Acquisition Report - November 2006

The Open Space Advisory Committee met 5:30 PM, November 8, 2006 at the City Hall downstairs conference room. The committee continues to meet on the second and fourth Wednesday of the month. In addition we have been meeting in special work sessions to address open space acquisition requirements and to support the Parks Master Plan activities.

With the recent acquisition of the Nature Center Trust for Public Lands (TPL) authorized Charlie O'Leary to plan a trip to the area to assist in interviewing prospective sellers. Charlie gave us an update on his progress.

Two important properties that had been lost to development may be back on the docket.

Jim Lawrence

OSA

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Treasurer's Report

Reconciled Balance Forward \$2726.56

Income

No income to report

\$2726.56

Expenses

No expenses to report

Current Balance –general funds available \$2726.56

Badger P Mountain Fund:

YTD Interest 2006 - \$44.11

Balance – \$6967.85

Earth Day Account:

Balance in checking – \$758.24

Balance in savings - \$516.84

Wildlife Symposium:

Balance - \$1,164.51