

CITY CLERK'S OFFICE

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### Parks and Open Space Advisory Commission

The Barn at Frenchy's Field Osage and Agua Fria Streets Tuesday September 17, 2013 3:00 p.m. - 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- Review and Approval of Minutes: August 20, 2013 3.
- 4. Approval of the Agenda
- Old Business: 5.
  - a. Parks Department Update Ben Gurule
  - b. Report on Audit
  - c. Temporary Disk Golf course at MRC (discussion and action item)
  - d. Permanent funding for Temporary park workers (2014-2015) (Discussion item)
  - e. La Tierra Trials Ribbon Cutting Sept 26 4-6 pm BTAC event

#### **New Business**

- Introduction of City Manager, Brian Snyder a.
- b. Water Conversation Presentation by Melissa McDonald (10 minutes)
- IPM ordinance and presentation by IPM Taskforce (15 minutes) c.
- IPM ordinance and presentation by Robert Wood, IPM Manager (15 minutes)
- Possible Reports from POSAC Commissioners Please let the Chair know what other topics to add to your reports 6.
  - Bette Booth: District 3, Youth involvement, Prairie dogs, BMX motocross, BTAC/POSAC/COLPAC member, Funding Source for Park Workers, Memorials, Climate Change effects on parks.
  - Daniel Coriz: District 2 Youth, BMX, motocross & pump track: building and maintenance
  - Oralynn Guerreortiz: District 1, Tierra Contenta parks and trails connections, Funding Source for Parks.
  - Joe Lehm: District 1, Skate Parks, Wheel-friendly Trail connections
  - Melissa McDonald: District 2 Water Conservation, Young Families, Funding Source for Parks.
  - Nic Smith: District 4 Youth and Adult Sports in Parks
  - Sandie Taylor: District 2 Tree City
  - Pat Torres Extension, Tree City, Community Gardens
  - Anna Hansen, Chair -District 3, Art in the Parks, Trail connections to Parks, Parks on the City Website, Memorials, BTAC/POSAC/COLPAC Coordination, Funding Source for Parks.
- **Public Comments**
- 8. Confirm date and time for the next meeting Oct. 15, 2013, 3-5 PM, The Barn at Frenchy's Field

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# MEETING MINUTES FOR THE PARKS AND OPEN SPACE ADVISORY COMMISSION

#### **TUESDAY, SEPTEMBER 17, 2013**

#### **CALL TO ORDER**

A regular meeting of the City of Santa Fe Parks and Open Space Advisory Commission was called to order by Anna Hansen, Chair, on this date at approximately 3:00 p.m. at Frenchy's Field, Osage and Agua Fria, Santa Fe, New Mexico.

#### **ROLL CALL**

Roll call indicated a quorum as follows:

#### **Members Present**

Anna Hansen, Chair Daniel Coriz Oralynn Guerrerortiz Melissa McDonald Patrick Torres

#### **Members Absent**

Bette Booth (excused)
Joe Lehm (excused)
Nic Smith
Sandra Taylor (excused)

#### **Staff Present**

Ben Gurule, Parks Director Robert Wood, IPM Manager

#### **Others Present**

Brian Snyder, Santa Fe City Manager Charmaine Clair, Stenographer

A sign in sheet is herewith incorporated as (Exhibit 1)

#### **APPROVAL OF MINUTES- August 20, 2013**

Ms. McDonald moved to approve the minutes of August 20, 2013 as presented. Mr. Torres seconded the motion and it passed by unanimous voice vote.

#### APPROVAL OF THE AGENDA

Under New Business, the IPM presentation would be heard before the IPM Task Force presentation.

Mr. Torres moved to approve the agenda as amended. Ms. Guerrerortiz seconded the motion and it passed by unanimous voice vote.

#### **OLD BUSINESS**

a. Parks Department Update Ben Gurule

A summary of the Parks update for the month of September is as follows:

The Plaza- the turf is being rehabilitated and a new growing medium for seed is being tried of 75% sand/ 25% organic mix. The turf triangles will be roped off to pedestrian traffic and should be finished with the seed germination before the first frost. A frost free hydrant would be put in as a permanent potable water source for special events.

MRC -maintenance requested by Mr. Coriz is scheduled the week of September 23<sup>rd</sup> and softball leagues/tournaments continue; the golf course is being reseeded in areas of decline.

Parque del Rio – substantial completion expected September 21 with final completion within the next few weeks. Seeding was done between Don Diego and Old Santa Fe Trail.

Governor Miles and Tierra Contenta areas will have arterial crews working on the medians, etc. Ragle Park- Mexican Independence Day was celebrated and very successful.

Tierra Contenta pilot program – cleanup day is September 22 for the Sidewalk Angels, area volunteers. Parks will assist with traffic control and direction on what to cut.

SWAN Park- the 95% drawings were reviewed and scheduled to go to bid in October.

*BMX* track- Great Outdoors submitted a safety assessment to the City on August 8 and the recommendation to Traveler's was to do a phase one improvement just to the MX track. Travelers will now insure the track under the regular umbrella of insurance and the contract will be amended for a design/build agreement. The hope is to open the MX track in 2013.

Ragle Park- American Indian Day is scheduled the 22nd of September.

GCC - a triathlon is scheduled at 4 p.m. on the 21st of September.

Villa Linda Park-would have a 5K run "Soles saving Souls" this weekend.

The 2008 Bond- the irrigation as-billed

Candelero – is being seeded and waiting on three replacement trees and parks signs.

*Torreon*- work is being done on the parking lot and perimeter pathways and cracks and crevices were filled.

The 2012 Bond—the community garden at Adam Armijo would be worked on; currently work is being done on an ADA playground and the irrigation system issues at John Griego.

Ms. Guerrerortiz asked if the use of 75% sand at the Plaza would suck up water.

Mr. Gurule said the Plaza has issues with compaction, because of the amount of use and the grass is trampled and suffocates. He said attempts were made throughout the years with different growing mediums and 75% sand/25% organic will be tried with the assistance of Bernard Lino.

Ms. McDonald asked the status on the memorial at Amelia White Park.

Mr. Gurule said Ms. Taylor has more details but there was a meeting at the site and Ms. Taylor and Ms. Booth would work with the neighborhood association. Ms. Esparza added there were thoughts about doing plaques, etc. Mr. Gurule said alternative sites were considered because the language in the donation clause at the time Amelia White was donated prohibits further monuments.

Mr. Coriz asked if there would be any funds for phase 1 at the MX track.

Mr. Gurule said the City Manager and the Governing Body would need to determine a funding source once there is a design/build with a probable cost estimate. There currently isn't one, but there is money for the amendment to the agreement.

#### b. Report on Audit

Mr. Gurule said there would be an audit through the regular City audit. A percentage of random projects would be chosen for audit, including parks and facilities.

Chair Hansen asked if the final report should come to the Commission before being submitted.

Mr. Gurule said Parks is on the cusp of finishing the 2008 Bond. He said he would put the report together and bring it to the October POSAC meeting and forward the Chair's request to Mr. Pino.

Mr. Conz asked if there is a maintenance plan for MRC. Mr. Gurule said John Pacheco and his crew would do the work and Mr. Coriz could give direction in the reshaping and removal of weeds.

c. Temporary Disk Golf course at MRC - Action item

# Ms. Guerrerortiz moved to approve a temporary disc golf course at the MRC. Mr. Torres seconded the motion.

Ms. McDonald asked if there were plans.

Chair Hansen explained that Mr. Flahive is working with Mr. Gurule, but there is no funding. She said this is to support the idea to have disc golf in the Soccer Valley area.

Mr. Gurule added the MRC is a perfect place for the venue. Mr. Coriz asked that basket posts be set on the outside of the BMX track.

#### The motion to approve a temporary disc golf course was passed by unanimous voice vote.

d. Permanent Funding for Temporary Park Workers

Ms. Guerrerortiz said a year ago she met with the Finance Director at that time. She suggested a meeting with the current director Marcos Tapia, to discuss funding. She offered to set up that up.

Ms. McDonald reminded members that they decided to have a group (Ms. Guerrerortiz, Ms. McDonald, Ms. Booth and the Chair) to look at the issue. She said that could start with a meeting with the new director.

Ms. Esparza offered to assist the group; Mr. Gurule suggested the same questions the previous director was asked, be asked again.

e. La Tierra Trials Ribbon Cutting Sept 26 4-6 pm - BTAC event

Chair Hansen said the La Tierra Trails ribbon cutting is a BTAC event. She and Mr. Coriz attended the BTAC meeting and expressed concern that the event is on a week day. They were told that was the only time all of the BTAC committee members could attend.

Chair Hansen said she expressed to the BTAC committee that POSAC oversees open space. She told the committee that the La Tierra Trails *is* open space and would be good in the future if BTAC coordinated with POSAC.

She said Councilor Bushee invited the Commission to BTAC's Thanksgiving at City Hall and she accepted for everyone. She said that could be discussed at the next meeting.

Chair Hansen said she hoped Commissioners could go to the ribbon cutting. Mr. Coriz added that a small group from the dirt jumps would go.

#### **NEW BUSINESS**

- a. Introduction of City Manager, Brian Snyder (Postponed until the arrival of Mr. Snyder)
- b. Water Conversation Presentation by Melissa McDonald

Ms. McDonald said the Commission had discussed a working group around water conservation, but she had asked to look at what they need to consider before forming the group. She said after discussion with Mr. Wood and others she has come up with a list for the group.

She thought the Commission is now at a point of starting a working group. She said the good news is that Parks has the skills to do water conservation and is doing an excellent job. She said many of the issues are more structural within the City and Parks; bringing temporary workers up to speed and the need for temporary funding to address that in training and the City might be able to get grants.

Ms. McDonald said Water Conservation currently has a working group (Working Group 4 (WG4)) that is interested in working with POSAC. She recommended the Commission start their own group and work in collaboration with WG4 on parks issues only.

She said Ms. Booth and Ms. Hansen expressed interest. She asked if people from the community could participate. Chair Hansen explained there has to be a person from POSAC on the subcommittee, but not every member has to be a member of POSAC.

Mr. Wood suggested a language change on the list for item 4: "to create a water conservation team that is trained to audit and repair and increase efficiency." He said the word *repair* would depend on where the team is situated and the team would not have tools, the trucks or materials, etc. to do repairs. He suggested the team could *recommend* repairs.

City Manager Brian Snyder entered the meeting at this time.

Ms. Guerrerortiz said she wondered why potable water is used for irrigation in the parks. She asked if

there had been thought about a well in Frenchy's Park rather than using Buckman water. Ms. Guerrerortiz thought that would be less expensive water and should be considered.

Mr. Snyder said putting water rights into a municipal well could be challenged and protested. He said work is being done at SWAN Park to do treated affluent water, but it is a challenge.

Chair Hansen said reclamation plants had been discussed. She thought that a good use of water. Ms. McDonald replied she could add reclamation to the list.

Mr. Snyder said there are different challenges as well with permitting; where the water is stored/collected; how the water is intercepted from the sewer system; and who would maintain that. The system has to be run by a licensed operation.

Chair Hansen asked Ms. McDonald to chair the subcommittee and ask people from POSAC to join. She said the subcommittee could collaborate with the Water Conservation group. Mr. Wood offered to be the liaison and Mr. Gurule said he would assign Gary Varela to the subcommittee.

a. Introduction of City Manager, Brian Snyder (Revised Agenda Order)

Chair Hansen said she was happy to have Mr. Snyder take the time to attend the meeting. She said he could talk about anything he wanted.

Mr. Snyder said he has been with the City about 9 1/2 years. His background is in utilities, water/wastewater/solid waste, etc. and about three months ago he started as the City Manager. He said this is new from the Parks side and he relies on Mr. Gurule, Mr. Wood and Mr. Pino for guidance.

Mr. Snyder said there are challenges in issuing another CIP bond because of the City's financial situation. He said the City pushed the bond end date to 2026 that leaves a challenge to issue another bond. He is working with the Finance Director, Marcos Tapia and Ike Pino on how to get back into a bond cycle.

He said over the past five years the City has scaled back the budget and the personnel, through attrition and is doing more with less. He asked staff to work smarter and implement their knowledge and to question why, what, and how to do something. He said there would be tough decisions on how to fund things.

Mr. Snyder said there are no pockets of money not allocated in the budget and the City has to determine a way to increase revenues. He said property taxes and tax increase is not popular topics, but the City needs to take a serious look as they move forward. He said another unpopular topic is the level of services the City provides. He said there is no simple answer.

Ms. Guerrerortiz thanked Mr. Snyder for coming. She said she wanted him to be aware that POSAC put together goals for the future and the critical issue identified was Parks maintenance. She said more than \$30 million has gone into parks and trails and there is concern the City would fail to maintain that.

She said she is frightened by the potential for a serious drought. She said the last serious drought

resulted in water being turned off to the parks and incredible infrastructure costs to bring the parks back.

Ms. Guerrerortiz said money was transferred from the City sewer fund about a year ago into the City's General Fund. She had hoped the money would be used for reclamation lines through the communities to the parks and turf fields. She said the fund has about \$15-17 million and has been sitting for years and the City should not hesitate to feed not only SWAN Park, but expand feed to other parks in the area. She said that would help dramatically to reduce the potable water needs. She asked if that was a possibility.

Mr. Snyder said since 2002 when water to the parks was stopped, different things are in place. The ordinance changes do not allow parks to be shut off; the goal is to keep the parks living. He said also the City has done infrastructure improvements and has sunk four deep water wells and diversified their water portfolio and is in a better place now.

Mr. Snyder said the City is initiating a master plan for wastewater to look at the overall system and the process would be costly. He said he expects a portion of the CIP funds to be allocated; although that doesn't mean there couldn't be a different allocation.

He said there is an appetite to expand the purple pipe and there are definitely challenges. The amount of water going into the wastewater treatment plant is the same as 10 years ago; 6-6 1/2 million gallons a day. He said SWAN Park has a piece of the pie and money for the project and build out, but a lot of people want access; people downriver the golf course, MRC, the country club, etc. He said it is a matter of looking at the resources and how they could be allocated.

Ms. McDonald noted that the plan basically states there is no affluent wastewater for the taking. She said it is a small pie and very little new affluent water is available. She thanked Mr. Snyder for his candor about the tough decisions in the future.

Chair Hansen thanked Mr. Snyder for taking time to attend and invited him to stay, if possible.

d. IPM ordinance and presentation by IPM Manager – Robert Wood (Revised Agenda Order)

Mr. Wood said IPM (integrated pest management) is a large subject and his plan is to present about 15 minutes of information at each POSAC meeting. He said members were given the resolution of 2007 and changes were made from the original 2001 ordinance. He said the original ordinance and Resolution 2007-26 is on the City website under City Codes, chapter 10, Environmental.

He reviewed the use of the acronym *IPM* and the many uses that have nothing to do with insects. He said biological does not play a large part in the City parks.

He said IPM is a blending of different approaches defined by the ordinance as a decision making process for managing pests that uses monitoring to determine pest entry levels. IPM primarily uses cultural, mechanical/physical (the pulling, cutting, trimming and removal, etc. to keep weeds under control) and biological tools to minimize health, environment and financial risks. He said without people to maintain parks or to water, the parks are at risk.

Mr. Wood said the IPM method uses extensive knowledge about pests; infestation thresholds, life

histories, environmental requirements and natural enemies, to complement and facilitate biological and other natural control of pests. The method uses the least toxic synthetic pesticides only as a last resort.

Mr. Wood described the categories of toxicity as defined by the ordinance: Category 1- "danger" is on the warning label; Category 2- "warning" is on the label; Category 3 and 4 "caution" is on the label. Caution on a pesticide indicates is slightly toxic for most people; warning means moderately toxic and danger means highly toxic.

He said the EPA (Environmental Protection Agency) decides the category level. Categories 3 and 4 are the two categories that could be approved for use without a formal process; *danger* or *warning* must be approved at another level.

Mr. Wood talked about specimen labels for a recently used product on cracks and crevices etc. He said the product is the least toxic product available and only two could be used in an aquatic environment by registration in New Mexico; Aqua Master and the next level Garlon 3A, a *danger* level.

He talked about an emergency situation where Parks used a product with a *caution* label because of an epidemic of Bubonic plague caused by prairie dogs.

Chair Hansen introduced Dr. Ann McCampbell with the IPM Task Force.

c. IPM ordinance and presentation by IPM Task Force – Dr. Ann McCampbell

Dr. McCampbell provided her background as a physician and consultant in public and environmental health issues and the leader of the Santa Fe IPM Task Force. She said the Task Force is the unofficial, monitoring group formed since the passing of the ordinance. She also chairs the Multiple Chemical Sensitivities (MSC) Task Force of New Mexico and is the coordinator of the New Mexico Environment and Health Coalition. The IPM Task Force was formed in 2001 to support Councilors Bushee and Chávez.

Dr. McCampbell thought important for members to have the full ordinance of 2001because City Council revised the ordinance in 2007 with the intention to remove the IPM board. She said a lot of the spirit of the ordinance and intent were in the 2001 and is important because it stated the City "shall assume pesticides are hazardous to human environmental health." The goal was not to use pesticides. She said many of the exemptions in the 2001 version remain in the 2007 with the idea there could be a problem that could not be dealt with in any other way. She said exemptions were intended to be few and far between.

She said another important concept was the creation of the IPM board to oversee and be a research arm for the City in finding safer, alternative solutions to problems. The board was to make decisions on the exemptions on the use of pesticides and research other possible ways to handle the problem.

Dr. McCampbell said the volunteers for the board were a PhD entomologist, an IPM consultant, a person who marketed organic turf fertilizer, a person who restored native grasses, a neuro-toxicologist, a family practice physician, a forestry consultant, a former superintendent of the Grand Canyon National Park and an IPM advocate; but despite that the City Council never created the board.

Dr. McCampbell said the 2007 version refers to sections no longer in the ordinance and has an exemption section, but doesn't clearly define the exemption. She said the Task Force worked with the Parks Department to create the IPM position and job description and were a part of the interview process and Fabian Chavez did a wonderful job educating people about alternatives. She said very few pesticides were used up to 2009. She said there is concern that more and more pesticides are being used. There had to be a good faith effort in the past to try other things and exemptions that were granted had to continue research for alternatives.

She is concerned when she hears Mr. Wood talk about using something over and over and rotating herbicides. She said she came today because of the notice on the use of glyphosate in the park and parking lot where children and pets would be exposed.

Dr. McCampbell talked about the effects of pesticides and acute toxicity categories. She said the full picture should be looked at. She said glyphosate is associated with causing cancer, endocrine destruction and water contamination and is banned in Denmark. The Task Force is concerned and thinks bringing back pesticides is a slippery slope. She said people want to see a return to the intent of the ordinance in areas where people, children and pets have direct contact.

The Task Force has discussed with Councilors if there is a need for more manpower and volunteers and how the Task Force could assist. She said it is appropriate that POSAC pays attention to the issue.

Chair Hansen said she would appoint an IPM Subcommittee of POSAC to bring some of the issues together. She mentioned that Councilor Bushee thought POSAC, as advisory, could be a place for the information to be availed to City Council. She said she would be on the subcommittee as well as Ms. Booth who expressed interest. She asked Dr. McCampbell and Mr. Wood to be on the subcommittee.

Ms. Guerrerortiz asked if the goal of the IPM Subcommittee is to gather information and help educate City Councilors; or if the intention is to change the ordinance.

Chair Hansen said the intent to change the ordinance could happen at some point, but should wait until after the election. She said Councilor Bushee's suggestion was to continue to work with the current ordinance and if things were left out, POSAC could make sure that was brought back.

Ms. Guerrerortiz asked if there are pressing issues for staff in regard to the pesticide use.

Mr. Gurule replied that Parks does not use herbicides/pesticides randomly and where used, the pesticides were used judiciously in a minimal amount. An herbicide was used at the golf course and on rights of way with heavy pedestrian traffic where vegetation is overgrown and people were forced into the street.

He said Mr. Wood talked about the amount of invasive weed species taking over; Alto Park has puncture vines. The park has sports activities and YAFL (Young American Football League) requested Parks use something to check the vine. He said Parks has used all mechanical and cultural practices to keep the vine in check, but there are no resources or staff to work only on that field.

Mr. Gurule said he has heard over and over about volunteerism and Parks welcomes volunteers, but some groups are more active. He said there is a gap of a lead person who could meet with City staff

and Parks. The lead could coordinate what needs to be done with the groups and use cultural and mechanical ways to eliminate invasive weeds.

Chair Hansen asked if the IPM subcommittee could help get volunteers out.

Dr. McCampbell said absolutely. She said also discussed was an "adopt a park" program. She said with volunteers; there isn't the mechanism of a leader and there are safety issues where Parks has to be involved. She said the subcommittee could work out those details.

Mr. Gurule said Parks follows the provisions of the ordinance and the process to make, amend or rescind an ordinance and that is the rule book until it is changed. He said there are issues all over town and Sandy Taylor is working with the Amelia White Neighborhood Association on a variance to use an herbicide treatment to assist with the vegetation management in that park. He said there are groups that ask for Parks to use herbicides.

Ms. McDonald said she would like to live in a City without pesticide application, but this is an issue of not enough labor. She said those present are in agreement they don't want to use pesticides, so they should find a way to make that happen.

Chair Hansen agreed. She said language is needed on how people could participate with the City.

Mr. Gurule said as the Parks Division Director he is responsible for maintaining the City's investment in a park. He said when people drive by parks their expectation is the park would have aesthetic value; it is green, clean, and weed-free. He said unfortunately because of the amount of staff, Parks couldn't keep up with the amount of invasive weed species. He said he gets a lot of calls and e-mails with people who ask who is maintaining the parks and who is responsible.

Ms. Guerrerortiz said she is not of the opinion that pesticides/herbicides should be outlawed. She likes the way the existing code is written; it is well done and well thought out. She wouldn't want to wipe out a potential tool for staff. She said she comes from the perspective that weeds in the arterial roads drive away tourists and look tacky.

She told about a current lawsuit where one of the City streets had a tree growing between a curb and a sidewalk and hindered visibility and resulted in a death.

Ms. McDonald asked if Ms. Guerrerortiz would object to volunteers removing vegetation, if safe.

Ms. Guerrerortiz said she wouldn't want volunteers on the road medians. She said the median on St. Francis Drive is not safe for anyone and certainly not a volunteer.

Mr. Snyder said he liked the "adopt a park" program, but that being said —when he ran the Utilities Department there was an "adopt a median" program. He said that didn't work. He said the objective should be the level of care that would be given the park; is the commitment daily, weekly, monthly and what does the commitment look like.

Chair Hansen said the topic would remain on the agenda as a regular subcommittee report.

Mr. Torres said he thought the Parks Division has done an outstanding job in how they mitigated the many pest problems. He said he also feels that chemicals are an additional tool staff could turn to when nothing else works.

#### **REPORTS**

• Melissa McDonald: District 2: Water Conservation, Young Families

Ms. McDonald said she met with the Trust for Public Lands and got information on the Parks Score and 222 is Santa Fe's score. She said they were very receptive and she made a good connection and would talk in the next year about their great technology and wonderful GIS program.

Pat Torres – Extension, Tree City, Community Gardens

Mr. Torres said the MTB (Municipal Tree Board) met last month. He said \$72,000 would be received for safety equipment and training of Parks staff. Mr. Wood added that contract work for work the Parks Department couldn't do is a large portion of that money.

The ReLeaf Grant from the New Mexico State Forestry was approved and Board members are working independently on an online course through Tree Line University to become a more effective board.

#### **PUBLIC COMMENT**

Marjorie Young said she feels strongly about keeping the use of pesticides to a minimum. She said it is true when people talk about the expense of keeping up the parks, but what about the expense of people getting sick and suing. She said people said it isn't aesthetic to see weeds; she thought it isn't healthy for people to get sick and that lasts their whole life and adds a lot of expenses.

Judy Harding said she and her husband have been coming from Florida to Santa Fe the last 15 years. They were exposed to formaldehyde in Florida and are sensitive to pesticides, fragrances, etc. and Santa Fe is a haven for them.

Sharon Wirtz said it was mentioned about endocrine destructors and possible carcinogens and health effects of pesticides. She told of a friend whose work required pesticide/herbicide applications who became ill and lost a great portion of his intellect and couldn't work. She said the pesticides were on his clothes which were washed and his wife and children became sick. She said the situation has been a tragedy. She noted that persons at the greatest risk are the people that apply the pesticides and the employees in addition to residents. She said that should be considered.

Arthur Firstenberg said he supports everything said against the use of chemicals, when possible. He said glyphosate is also a metabolic poison. He said mammals have a mechanism in their liver that renders the pesticide harmless, but only if the liver is working properly.

### DATE AND TIME FOR NEXT MEETING: October 15, 2013

Chair Hansen discussed the meeting at the Water History Park to hear a presentation. The members discussed the meeting logistics and decided to meet at the Water History Park at 3 p.m. to hear the

presentation. The Commission would then return to Frenchy's for the POSAC meeting that would be scheduled for one hour from 4:00-5:00 p.m.

#### **ADJOURN:**

Having no further business to discuss, the meeting adjourned at 5:01 p.m.

Approved by:

Ánna Hansen, Chair

Submitted by:

Charmaine Clair, Stenographer

DOSAC Sign In

EXHIBIT 1 Parks & Open Spaces September 17, 2013

466

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Arthur Firsten berg Judge Karding

Longbride