

CONSERVATION COMMITTEE REPORT

May 19, 2010

10:05–10:15 am

140 West Pine Street

Members Present: Marilyn Marler (chair), Pam Walzer, Bob Jaffe, Dick Haines, Renee Mitchell, Ed Childers, Jon Wilkins, Stacy Rye, Lyn Hellegaard, Dave Strohmaier and Roy Houseman

Members Absent: none

Others Present: none

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of May 12, 2010 were approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS –

IV. Resolution authorizing the contribution of \$25,000 towards the purchase of a 102 acre parcel with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 05/17/2010)(HELD IN COMMITTEE)

Motion: The committee recommends the City Council set a joint public hearing with the County Commissioners for June 7, 2010, to consider adopting a [resolution](#) authorizing the contribution of \$25,000 towards the purchase of a 102 acre parcel with 2006 Open Space Bond funds.

Request for the Conservation Committee to recommend Council set a joint public hearing on a resolution authorizing the contribution of \$25,000 towards the purchase of 102 acre parcel with 2006 Open Space Bond funds for June 7, 2010. Jackie Corday will present this item at the June 2, 2010 Conservation Committee.

It was moved to recommend setting the public hearing for June 7, 2010. All members voted in favor of the motion.

V. REGULAR AGENDA ITEMS –

VI. NON-AGENDA ITEMS

VII. HELD AND ONGOING AGENDA ITEMS - PER COMMITTEE CHAIR – Marilyn Marler

ADJOURNMENT - The meeting adjourned at 10:15 am.