

**Date: 10/05/2015**  
**Conservation Lands Advisory Committee Meeting**  
**The Clapp and Barmeyer Property 4:00 to 6:00pm**

**Attended By:** Bert Lindler, Chris Ryan, Marina Richie, John Pierce, Kevin Verlanic, Beverly Dupree, Kathleen Kennedy, Giles Thelen, Pelah Hoyt

**Absent:** Paul parson, Greg Howard, Liz Bradley, Jennifer Hensiek

**Staff:** Morgan Valliant, Elizabeth Erickson

**Public/Guest comments on items not on the agenda:** None

**Minutes** – *Beverly approved the July minutes. Bert seconded. Motion passed unanimously*

**Discussion Items:**

Pelah, gave a general orientation of the Clapp property purchase and the pending deal with the Barmeyer family.

Elizabeth explained the Open Space Advisory Committee's rough-cut procedure and criteria they use to score potential open space purchases.

Morgan described the process used by the former Conservation Lands Technical Advisory Committee in 2009 to rank Conservation Lands when the Conservation Lands Management plan was being drafted.

Group discussed need for a scoring system for ranking new CL purchases. System would be utilized by staff and CLAC to determine if a new property is a Park Preserve, Public Natural Area, or Urban Parkland with Special Resources. It would also provide a framework to define management priorities on the new parcel. CLAC decided to continue with development of this system in subsequent meetings.

All present took a tour of the Barmeyer property.

Meeting adjourned