

Open Space Alliance Council Meeting

at 119 Grove Ave. Prescott, Arizona

February 18, 2009

Meeting called to order by President Tom Pettit at 1:00 PM

Present: Jim Lawrence, Howard Mechanic, Ed Parry, Jim Gray, Howard Mechanic, Nancy Hans, Ashley Fine

Minutes of the January meeting were approved as submitted.

TREASURER'S REPORT: Report is BELOW. Report approved.

Approval for \$56.25 for postage for mailing renewals.

Nancy Hans, the new Earth Day Coordinator, reported on Earth Day.

She drafted a 8-1/2 by 11 flyer that can be used as a poster instead of the larger size like used previous years. The vendor fee is now \$40, and for a non-profit \$25 (with a lower fee available if the non-profit can't afford the \$25).

Nancy bought a lot of Crayola crayons (about 30 boxes). She gives them out to various functions. She will put boxes out for children to draw pictures.

The invitation letters have been going out. Local candidates will be invited.

There was a suggestion to say the event is free, and the bottom of the flyer needs better contrast so it can be read.

Open Space Acquisition Advisory Committee: No report this month.

There are three new members of the committee. Jim L. expects the Open Space Master Plan to be coming out soon.

Mitigation Plan

Jim Lawrence gave a brief background on the history of the Mitigation Plan. The Mitigation Group was started in 2004, and existed for two years. OSA participated, as did CWAG and other groups. The committee was suspended, possibly because city lawyers may have said the continued work of the committee might put the city in jeopardy. Also, some of the participants were viewed as possibly wanting to sue the city in the future.

Meeting adjourned at 2:29 pm.

Minutes submitted by Howard Mechanic

OSA Treasurer's Report

Prepared by: Ashley Fine

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Balance Forward	2211.08
Income	
Memberships	150.00
Contributions (related to memberships)	40.00
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Expenses	
AZ Corporation Commission	10.00
Current Balance (reconciled)	2391.08

Other Accounts:

Badger P Mountain

Income- No activity
Expenses- No activity
Year to Date Interest (2008)- \$72.94
Balance- 7182.84

Wildlife Symposium

Income- No activity
Expenses-
 Domain Name Fee- \$10.69
Previous Balance- 707.21
New Balance- 696.52

Earth Day

Income- No activity
Expenses-
 Earth Day Coordinator (Nancy Hans)- \$400.00
Balance- 401.57