

Open Space Alliance Council Meeting
February 21, 2007

at 119 Grove Ave. Prescott, Arizona.

Meeting called to order by Jim Lawrence at 12:05 PM

Present: Tom Pettit, Jim Lawrence, Howard Mechanic, Tom Slaback, Ed Parry, Carmen Stagg, Libby Majors, and Jeanie Flood.

Carmen Stagg from Prescott College came to discuss how college students can volunteer in non-profits. Attached is a notice about The Ripple Project.

Minutes of the January meeting were approved as submitted.

TREASURER'S REPORT: Balance \$3506.87 Report is attached.

We received a correspondence regarding possible state legislation for reform of state trust land. However, we don't see much progress.

The city Open Space Acquisition Advisory Committee meets twice a month. They are working with the new Parks Planning Program. The committee continues to work on various properties.

Wildlife Symposium

Speakers are lining up and progress is going well. Attached is the draft poster.

Earth Day:

The focus this year will be how the Prescott area can deal with global warming.

New Policy Motion

All booths and exhibitors must promote the goals of Earth Day. If the coordinator has a question about the qualifications of a particular applicant then she will contact the Executive Committee for approval. Approved.

Motion: Commercial booths will be charged \$35 and non-commercial booths will be charged \$10. Approved.

Greenways: Laurel Freeman reported that a person will be hired to do some negotiations with property owners.

Jeannie Flood volunteered to be OSA Vice-President and was approved by acclamation.

Ashley is planning on going to various organizations making presentations. She will discuss Earth Day activities and the Wildlife Symposium, as well as the other activities of OSA.

We will send out a letter to member organizations and other organizations to set up possible 15-minute presentations at their meetings, or short discussion with the organization's leaders.

Sierra Club is checking flows on the Upper Verde. They need to purchase another flow meter and need to raise \$2000 to do so.

March 31 will be the grand opening of the new Nature Center.

An initiative will be presented to extend the 1% sales tax after 2015. None of the tax would go to Open Space. All the money would go to roads.

Meeting Adjourned at 1:35 pm.

Minutes submitted by Howard Mechanic