

Open Space Alliance Council Meeting

at 119 Grove Ave. Prescott, Arizona
June 18, 2008

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

Present: Jim Lawrence, Howard Mechanic, Tom Slaback, Ed Parry, Judy Greenberg .

Tom checked into applying for a grant to support the Greenways entrance at the new Fire Station Site on Montezuma. For various reasons, there won't be a grant application submitted now.

Minutes of the May meeting were approved as submitted.

TREASURER'S REPORT: Report is below.

Correspondence:

None

Earth Day: Judy will check on availability of the Courthouse Plaza on Saturdays two weeks before and two weeks after April 22. We will be looking for a new coordinator or coordinators for next year's event. If someone is interested, please contact us. Note: After the meeting Judy checked on the Plaza availability and wrote:

"I went to the Downtown Prescott Partnership office after the meeting last Wednesday. I was informed that, due to a County Board of Supervisors ruling, no reservations for the Square can be made until the first business day of 2009. Guess one of us will have to be camping out on January 2nd to reserve our space for Earth Day 2009."

Prescott National Forest Visioning Process: Tom S. reported on a meeting in which various community groups talked about unifying their goals. A "Trails and Trash" stewardship program is moving forward.

State Trust Land Initiative: The number of signatures obtained is getting close to the goal. We will have on the July agenda a discussion about sending an OSA donation to the campaign committee.

We saw a slide presentation on Open Space Acquisition by Jim Lawrence.

Meeting adjourned at 3:00 pm

Minutes submitted by Howard Mechanic

OSA

Treasurer's Report

Prepared by: Ashley Fine

21 June, 2008

Balance Forward **\$2654.19**

Income

City of Prescott Earth Day Rental Refund 95.00

2749.19

Expenses

Post Office Box Fee 72.00

Current Balance (unreconciled) \$2677.19

Wildlife Symposium:

Current Balance- \$707.21

Badger P Mountain Fund:

YTD Interest 2007 - \$21.73

Current Balance – \$7131.63

Earth Day Account:

Current Balance (unreconciled) - \$811.57