Open Space and Habitat Commission Minutes Monday June 2, 2014 Community Chambers Conference Room 6:30 p.m.

Commissioners Present: Rachel Aptekar, Marc Hoshovsky, Greg House, Roberta Millstein,

Colleen Rossier

Commissioners Absent: Helena Chung, Patrick Huber, David Miller

Commission Liaisons: Rec and Park, Planning

Assigned Staff: Mitch Sears

Council Liaison: Lucas Frerichs

1. Agenda

Approved with addition of item 1a by Commissioner Hoshovsky.

a. Staff liaison Mitch Sears was recognized by the Commission for 15 years of service managing the Open Space Program. Following discussion, confections, courtesy of Commissioner Millstein, were enjoyed.

2. Minutes

May 5, 2014 minutes approved with minor correction.

3. Public Communications

None.

4. City Council/Commission meeting – Discussion of joint meeting outline

- Community Farm. Working group will develop an outline of steps necessary for the City to take to implement a community Farm.
- Open space Public Workshop. Working group of Commissioners Hoshovsky and Millstein will develop an draft workshop outline for consideration by the Commission.

5. **Project/Program Updates**

• North Davis Riparian Greenbelt – Staff provided a brief update on progress of the project related to planting in the channel and interpretive work.

6. Commission Goals 2013/14

Community Farms - Commissioner Rossier was added

7. Staff/Commission Communications

- Commission Liaison reports No reports were given.
- Easement Acquisition Update No updates to report.
- Next meeting: September 8, 2014.
- **8.** Adjournment Meeting was adjourned at 8:25pm.

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