

**COSAC IV Meeting Minutes
City Council Chambers
October 22, 2013, 8:30 a.m.**

COSAC members in attendance: Charlie Sturgis, Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne Sheridan, Andy Beerman, Rhonda Sideris, Kathy Kahn, Tim Henney, Cara Goodman, Megan Ryan, Jim Doilney,

Excused: Stew Gross

Public (alternates): Bronson Calder, Carolyn Frankenburg

Staff: Heinrich Deters, ReNae Rezac,

CALL TO ORDER

Chair Ryan called the meeting to order.

ADOPTION OF MINUTES

August 27, September 10 & October 8, 2013

MOTION: Rhonda Sideris moved approval of all minutes as written; Tim Henney seconded.

VOTE: The motion carried.

PUBLIC COMMUNICATIONS

Chair Ryan called for public comment on items not included on the agenda. There was none.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich encouraged committee members to vote in the local election.

There was discussion about upcoming meeting dates and agenda items. A straw poll indicated the majority of COSAC members supported meeting on November 5, with the possibility of reviewing the finalized conservation easement prior to presenting it to City Council .

Rhonda Sideris said she would not be in attendance at the November 19 meeting.

The regular meeting adjourned at 8:46 a.m.

CLOSED MEETING

Motion: Kathy Kahn moved to close the meeting to discuss property acquisition; Jim Doilney seconded.

Vote: The motion passed unanimously.