

SAN ANSELMO OPEN SPACE COMMITTEE

DRAFT

Minutes of Meeting of February 19, 2020

Present: Jonathan Braun (JB), Nancy Grover (NG), Danny Krebs (DK), Stan Radtke (SR), Rene Voss (RV), Kathy Sanders (KS), Kat Radtke (KR), Brian Crawford (BC), Paul Foxx (PF) and Peter Horn (PH).

Absent: Karin Ludwig, Phoebe Weisiger-Vallas and Leonard Charles.

The meeting was called to order by Jonathan Braun and Stan Radtke, co-chairpersons of the SAOSC at 7:30 PM at the Town Council chambers. A quorum was present.

1. Minutes of January Meeting

Minutes for the meeting of January 15 were considered by the committee. Based on a motion and a second, the minutes were voted on and approved unanimously.

2. Treasurer's Report

KS delivered the treasurer's report. The current totals are as follows: Checking: \$1,376; Savings: \$69,799; Checking Fund: \$200; Money Market: \$63,957; CD: \$150,000 (with interest accumulating); Increase of \$504. Total: \$285,332. The newsletter donations to date are \$8,385.00

3. Donation of Bench for Memorial Ridge Trail

Walter Kopp presented a proposal for donating the funds for a bench near the Memorial Ridge Trail. BC also commented that others have expressed interest in a donation. The members discussed the location, the recently adopted policies for any structures, and the potential issues involved with litter and destruction. BC and Mr. Kopp will assess a location in a different spot from the current bench and present it to Sean Condry.

4. Spring Benefit Planning

DK received a commitment from Claire Simeon to be the speaker for the benefit. She is a former veterinarian for the Marine Mammal Center and is an experienced speaker. The members discussed the topic and length of the program. The mailing will be done at the next meeting, and the members need to have commitments for the raffle prizes by March 11.

5. Bridges and Paths Project and Signage

The Town Council considered the sign proposal and approved the initial five signs with the costs to be split with the Committee. The locations have been determined, and the signs need to be installed. The subcommittee will meet and determine the next 5-7 locations to target for signs.

6. Permitted Use of Trails in Open Space

JB discussed potential signs prohibiting bicycles on trails, and the public works department plans to install signage.

7. Sorich Park Update

JB, KS and RV met at Sorich Park and discussed a potential plan for use of the staging area. A local designer will develop the plans and JB will follow up.

8. Open Time

JB attended a meeting regarding the Spring lot on Bald Hill. The liability issue for potential slides still needs to be resolved.

Next meeting is Wednesday, March 18, 2020 at 7:00 PM at the Town Council chambers.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Daniel Krebs, Secretary