

01-13-14 Open Space Committee Meeting

Present Joe Leggett, Sandy Slavin, Anne Campbell,
Brian Litchfield, Don Hall

Meeting called @ 6:08 pm

09-09-13 meeting minutes were reviewed and approved
5-0-0

12-09-13 no quorum

-Assist Minot Forest Committee

-Path Grant

-Assist with layout for new path/ trail

-Plan meeting for 01-21-13 to walk trail and
mark out

-Status of Recreation Report

-Change the language to read "Request for Bid"
rather than "RFP"

-Discuss Consolidation of Committees

-Proposed consolidation of Natural Resources,
Open Space, Minot Forest, Marine Resources,
Trash Committee, Fields and Grounds, Bike Path

-Discuss possible exceptions

-Possible exceptions to include Bike Path,
Marine Resources, Trash Committee due to a
lack in subject overlap and potential
knowledge on these particular subjects

Next meeting 02-10-14

Don Hall motioned to adjourn seconded by Joe Leggett

Meeting adjourned @ 7:04 pm



APPROVED 4-0-0

4/14/14

