

Open Space Advisory Board Minutes
May , 2024

- I. **Call to Order.** The Meeting was called to Order at 7:00 PM by Chairperson Laura Bocko. Jason Albert, David Clunie, Janet Pearson and Nick Graziano and were present. David Friedman from the BOS.

- II. **Courtesy of the Floor** N/R

- III. **Agenda/Minutes.** David Clunie made a Motion, 2nd by Nick Graziano to accept the agenda Motion passed. David Clunie made a Motion, 2nd by Nick Graziano to accept the Minutes from the January 24, 2024 meeting, Motion passed.

- IV. **Old Business.**
The Preserve Master Plan. Grants proposals have been submitted and approved by the BOS.

Fund Balance. N/R

Property Status. Sign is installed at the Ziegenfuss Property. Nordstrom and the Haddad Property have some changes in the contract per the County. The 3rd Nordstrom property will end up costing around \$64,000.

Portland to Lake Minsi Trail. Next Meeting April 23, 2024 at the Township Building at 7:00 PM

- V. **New Business.** Discussion was held concerning the renewal of the Heritage Conservancy's contract. It was suggested that the OSAB renew. Laura will inform the BOS.

- VI. **Public Comment** N/R

- VII. **Adjournment.** David Clunie made a Motion, 2nd by Nick Graziano to adjourn until our next meeting, April 24, 2024. The meeting was adjourned at 7:45 PM