

San Miguel County Open Space Commission (OSC) Meeting Minutes DRAFT

Date: Monday, December 19, 2022

Time: 4:00 PM MST (via Zoom)

Attendance:

OSC Members Present: Jason Merritt, Susie St. Onge, Roger Wickham, Laura Kudo, Sefra Maples, Yvette Henson, Angela Dye

OSC Members Absent: none

SMC Staff Present: Janet Kask

Call to Order: 4:07 pm by Chairperson Susie St. Onge

Approval of 11/30/2022 Meeting Minutes: Continued to January 2023 meeting

Agenda Items:

Work Session, 2023 Work Plan: Ongoing review and refinement of the OSC 2023 Work Plan. Final 2023 OSC Work Plan will be adopted at the 1/23/23 OSC meeting.

2017 OSC Resolution: Review and discussion of SMC Open Space Commission tasks, as directed by and included in the 2017 BOCC Resolution (#2017-031). The 2017 OSC Resolution, a guiding document, was created after a retreat was held with OSC members Susie St. Onge, Laura Kudo, Herb McHarg (former) and Werner Catsman (former), Janet Kask, BOCC members Kris Holstrom and Hilary Cooper, Steve Zwick (former County Attorney) and Lynn Padgett (former Director of Natural Resources/Government Affairs). The draft Resolution and all subsequent documents were circulated to all OSC members for review and comment. In the future, a committee may be formed to address all OSC tasks assigned in the 2017 resolution, and to ensure all OSC responsibilities are being addressed in the Work Plan and in a timely and ongoing manner.

TOT Crossover Report: The new winter trails map for the region is not up to date, in regard to certain sections on the Pearl Property. The Bear Creek Map is being recreated and the content is being fine-tuned. Ice skating is happening on the Town Park beaver pond.

Next meeting: Monday, January 23, 2023 @ 4:00 pm

Meeting adjourned: @ 5:55 p.m. by Chairperson St. Onge with unanimous consent