Open Task Force Minutes June 5, 2017 Amended September 11, 2017

Attendance: John Caldwell, Herb Asplund, Jeff Folger, Louise Evans, Sue Larsen, Pat Botteron, Betty Warren, Andrew Paterna

The meeting was opened by Chairman Pat Botteron at 5:32 p.m. in order to walk the property at 696 Clark Street.

# **Public Participation**

None

## **Correspondence/Reports**

None

#### **New Business:**

The walk of the property was headed by Jeff Folger. We reviewed the property from the high point which gave us visibility to the acreage. We returned to the parking area and Pat Botteron asked everyone to fill out the ratings sheet. Discussions on certain parts of the ratings report were had. This was mostly on areas that had defined results like acreage. Jeff Folger gave the members the proper rating on the defined ratings. Other ratings were discussed such as recreational use and other qualities of the property. At the end of the discussion a motion was made by Sue Larsen to rate the property as desirable. The motion was seconded by Herb Asplund. Motion passed 7 in favor and 1 against. Members Asplund, Folger, Evans, Larsen, Botteron, Warren, and Paterna voting for and Member Caldwell voting against.

#### **Old Business:**

No other business came before the task force.

### **Correspondence:**

The meeting was adjourned at 6:41 pm.

The next meeting is scheduled for July 3, 2017.

Respectfully submitted, Sue W. Larsen

Secretary