

**OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, JULY 10, 2025
MINUTES**

Call to Order

I. RECURRING ITEMS

ROLL CALL

Jay Sage, Chair – Present
Jim Guerra, Vice Chair – Present
Jennifer Drybread, Committee Member – Present
Mark Giebel, Committee Member – Excused
Patti Hostetler, Committee Member – Present
Brian O’Malley, Committee Member – Present
Tom Rundell, Committee Member – Excused
Elizabeth Snow, Committee Member – Present
Kathie Shandro, Committee Member – Excused

II. Disclosure for Items on the Agenda

None.

III. Motion to Approve Agenda

RESULT: Approved
MOVER: O’Malley
SECONDER: Guerra
AYES: Drybread, Guerra, Hostetler, O’Malley, Sage, Snow

IV. Motion to Approve Minutes from June 5, 2025

RESULT: Approved
MOVER: O’Malley
SECONDER: Hostetler
AYES: Drybread, Guerra, Hostetler, O’Malley, Sage, Snow

V. Public Comment

None.

VI. Administrative Announcements

Brittany Cassell, County Curator, gave an update on the historic resources in Douglas County and presented the Historic Preservation 2026 Budget Request to COSAC.

Dan Dertz, Director, informed COSAC that the BOCC is moving forward with funding improvements to Cherokee Ranch and Castle Foundation in the amount of \$100,000.

The Macanta trail project is moving forward with Board of County Commissioner approval. Planning and design work will be paid for with funds collected from the developers for the approval of the planned development. Construction for the trailhead and trail network will be identified during each phase, and will primarily come from the Trails and Acquisition account, Open Space Account, or the Parks Account, as appropriate, within the Parks, Trails, Historic Resources, and Open Space Sales Tax.

COSAC members requested a meeting with the County Manager, Doug Debord. COSAC members are concerned about the 2025 capital budget requests not moving forward for Board direction. COSAC members also wish to discuss the budgeting process in order to prepare for the 2026 budget.

NEW BUSINESS

None.

ADJOURN REGULAR MEETING

VII. Motion to adjourn the regular COSAC meeting.

RESULT: Approved

MOVER: Hostetler

SECONDER: Snow

AYES: Drybread, Guerra, Hostetler, O'Malley, Sage, Snow