COSAC IV Meeting Minutes
City Council Chambers
January 14, 2014, 8:30 a.m.

COSAC members in attendance: Charlie Sturgis, Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne Sheridan, Andy Beerman, Stew Gross, Rhonda Sideris, Kathy Kahn, Jim Doilney, Judy Hanley, Bill Cunningham

Excused: Cara Goodman, Meg Ryan

Public (alternates): Bronson Calder, Carolyn Frankenburg, Jeff Ward

Staff: Heinrich Deters, ReNae Rezac, Mark Harrington

CALL TO ORDER
Heinrich called the meeting to order.

ADOPTION OF NOVEMBER 19, 2013 MINUTES

MOTION: Suzanne Sheridan moved approval of the minutes as written; Cheryl Fox seconded.
VOTE: The motion carried.

PUBLIC COMMUNICATIONS
Heinrich called for public comment on items not included on the agenda. There was none.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS
Heinrich noted the Risner Ridge discussion would be part of the February 13 City Council agenda.

NEW BUSINESS
Heinrich called for nominations for Vice Chair.

Motion: Jim Doilney moved to appoint Judy Hanley as Vice Chair; Jan Wilking seconded.

Vote: The motion passed carried

Heinrich led a discussion about the future meeting schedule and asked committee members if meeting the 2nd Tuesday of the month would work. Wendy asked that the 4th Tuesday be considered. Kathy Kahn wondered about the 1st Tuesday. After discussion, the committee decided to meet the 4th Tuesday. The next meeting would be February 25, 2014. Cheryl Fox said she would like to discuss stewardship and did not support waiting until February 25. She asked if it would be possible to meet January 28th. The group agreed to meet on January 28th. After that, the next meeting would be February 25.

Heinrich noted that Bill Cunningham would be filling Tim's spot as an at-large member of the committee.

Motion: Jan Wilking moved to close the meeting to discuss property; Judy seconded the motion.

VOTE: The motion carried.