

Minutes of the Conservation Easement Committee on April 19, 2023

Attendees: Stephanie Ferrell, Ron Simpson, Miles Foy, Aleksandra Gill. Ann Schneider, Martha Pittman, Sean Taylor, Sandra Smith

1. **Call to Order:** Chair Stephanie Ferrell called to meeting to order at 1:00 pm.
2. **Approval of January 18, 2023 Minutes:** Ron Simpson moved to approve the minutes of the January 18, 2023 meeting of the committee. Miles Foy seconded the motion, and the minutes were unanimously approved.
3. **Appointment of Secretary for the Committee:** Chair Stephanie Ferrell noted that it was necessary for the committee to select a secretary for the committee. Miles Foy volunteered to serve as secretary, and Ron Simpson volunteered to serve as secretary in his absence. The committee unanimously approved these appointments.
4. **Easement Opportunity Updates:** Sean Taylor and Ann Schneider reported to the Committee concerning easement opportunities on the following properties:

The Jack Blaylock Property (2150 Beeson Road)

The Old Mill

The Alma Blaylock Property (8250 E. Harrell Road)

The Nydorf Property (1815 Oak Ridge Road)

As reported by Sean and Ann, the owners of these properties have not made any final decisions with respect to conservation easements on their properties, but the prospects of future action are encouraging, and the committee and staff will continue to engage with them.

5. **Next Meeting:** The committee decided that the next meeting of the committee will be on May 17, 2023,
6. The meeting was adjourned at about 2:30 pm.