



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, August 9th, 2023 Minutes
6:30 P.M.
At Town Hall and via Zoom**

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Chairperson Gill, Commissioners Bolinger, Davis, Fosdick, Pilon, Schlais, Trustee Lamach
- Absent: Commissioner Hickman
- Staff: POST Director Colby Johnson

APPROVAL OF AGENDA

No changes were made to the Agenda.

PUBLIC COMMENT

There were no members of the public in attendance at Town Hall or virtually.

ACTION AGENDA

Approval of Minutes from the July Regular Meeting

- **Motion:** Bolinger – **Second:** Pilon – **Vote to Approve:** 6-0

Approval of 2024 POST Capital Improvement Plan

- **Motion:** Fosdick – **Second:** Bolinger – **Vote to Approve:** 6-0

DISCUSSION AGENDA

The Commission discussed the Open Space tax initiative and recommended a Special Meeting be held prior to Board Approval of the Ballot Language in early September.

Approved by the POST Commission:

Attest:

Allan Gill
Chairperson

[Signature]
Staff Liason

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