

Carbon County Open Space Advisory Board

Minutes

December 21, 2023

6:30 pm

The Open Space Advisory Board was called to order at 6:30 PM on Thursday, December 21, 2023 at 44 Susquehanna Street, Jim Thorpe, PA 1st floor Conference Room.

In Attendance:

Fred Kemmerer, Jr., Ian Farrell, Katherine Cunfer, David Krause, Danadee Miller-Boyle, Gerry Madden, Richard Fedor and Sara Holland.

Absent:

Brent Green.

Others in Attendance:

Dan Kunkle, Dennis DeMara, Ann Hutchinson, Dawn Gorham, Aneca Atkinson, David Bodnar, Jason Skrimcovsky, Chris Lukasevich, Wayne Nothstein, and Michael Sofranko.

Call to Order:

Fred Kemmerer, Chairperson called the meeting to order at 6:30 pm and led group in the pledge of allegiance.

Approval of November 16, 2023 Meeting Minutes:

1st by David Krause and 2nd by Sara Holland – All in favor.

Status of Open Space Selection Guidelines (aka Criteria) and Ranking:

Dennis DeMara informed board members that he and Dan Kunkle attended the Commissioners meeting today December 21, 2023 and the Open Space Board Selection Criteria was approved.

Discussion of Draft Program Manual:

Dawn Gorham reviewed with board members a draft program manual. The board completed the review up to the end of Section II. Will resume with Section III at the next board meeting.

Further Business and Adjournment:

Hearing no further business the meeting was adjourned at 8:00 PM, 1st by Katherine Cunfer and 2nd by Ian Farrell - All in favor.

NEXT MEETING: Thursday, January 18, 2024 at 6:30 PM at the Conference Room at 44 Susquehanna Street, Jim Thorpe, PA.

Respectfully submitted:

Danadee Miller-Boyle