



DURHAM OPEN SPACE AND TRAILS COMMISSION

AGENDA

January 19, 2022, 7:00 p.m.
VIRTUAL MEETING VIA ZOOM

To access the meeting please use the link below:

<https://zoom.us/j/99601536578?pwd=OXBhT3RUT1p6NHJMSXd3L2JsMGR4UT09>

Call-in Option: 301-715-8592 (Webinar ID: 996 0153 6578)

- I. **Call to Order**
 - a. **Chair Stroud called the meeting to order**
 - b. **In attendance: Tonia, Shakira, Nida, Medina, Luis, LaDawanna, Harrison, Dave, Laura, Reynolds, Brendan, Bryan, Kristen, Derrick**
- II. **Approval of Minutes**
 - a. Approval of September, October, and November 2021 minutes
 - b. Unanimous approval
- III. **Excused Absences**
 - a. **None - Derrick will arrive late**
- IV. **Adjustments to the Agenda**
- V. **Presentations**
 - a. Trails Planning and Maintenance Update - Lindsay Smart
 - b. Matching Grant Committee Recommendations - Brendan Moore
- VI. **Old Business**
 - a. New Member Orientation - Date
- VII. **New Business**
 - a. Comp Plan Place Type Map
 - b. Annual Report
 - c. Durham Parks Foundation Liaison
 - d. Dave Connelly Appointment
 - i. Chair Stroud introduced an item to reappoint Dave Connelly as a DOST at-large appointee. Motion by LaDawanna, second by Kristen. Passes unanimously. Dave begins 3 year appointment to DOST.
- VIII. **Updates**
 - a. Updates from staff
 - b. Updates from liaisons
 - c. Updates from committees
- IX. **Adjournment**

DOST Priorities

1. Advocate for increased funding to build out and maintain priority trails and open space
2. Support the implementation of the Durham Beltline Master Plan with a specific focus on equitable community engagement for the components of the plan that can still be addressed
3. Examine the Matching Grants process to encourage applications that reflect the racial and economic diversity of Durham
4. Support implementation of the Trails and Greenways Master Plan with a specific focus on equity.
5. Encourage implementation of the Urban Open Space Plan
6. Pursue ongoing professional development on trends in equitable development of trails and open spaces.
7. Proactively research and implement open space and trails acquisition best practices for ordinances and policy.

DOST Committees

Committee	Chair	Meeting Date/Location
Development Review	Annette Montgomery	As Needed
Matching Grants	Annette Montgomery	
Open Space	Reynolds Smith	Second Wednesday at 5:30pm
Trails	Randy Akin	Second Wednesday at 7 pm
Equity	Derrick Beasley	First Thursday at 6pm