Present: Sharon Newman, Patti Smith, Karl Coughlin, Barbara Dee, Kathi Perkins, Richard Rottkov, Susan Chase, Justin Barker

Absent: Dan Hogan

- The minutes from the 01/21/19 OSIC were approved.
- Justin reviewed the language suggested to revise the Ordinance to reflect the tiering process.
- Justin reviewed the Parks and Open Space Zoning proposals.
- The Committee reviewed the draft PowerPoint for the City Council workshop on March 5. The PPT development process is in process and will continue at the February 20 meeting.
- Next meetings:
  - February 20 @ 5

Meeting adjourned at 6:30 PM.

Respectfully Submitted,

Barbara Dee, Secretary