

**Open Space Advisory Committee
February 2, 2022**

Minutes

I. Call to Order

- A. The meeting was called to order by Chair Courtland Nelson at 6:00pm.
- B. Members present
 - 1. Courtland Nelson, Chair
 - 2. Natalie Streeter
 - 3. Steve Stevens
 - 4. Jared Neal
 - 5. Woody Woodruff
 - 6. Katie Villani
 - 7. Glen Lent
- C. Non-Members present
 - 1. Michael Henke, Midway City Planner
 - 2. Brad Winegar

II. Regular Business

- A. Minutes of Jan. 5, 2022, meeting were read and approved.
- B. Courtland Nelson reported that he met with the Parks & Trails Committee to facilitate coordination and cooperation between our two committees moving forward.
- C. Michael Henke reported the Mayor was going to meet with Mr. K. Gardner to develop a timeline for the completion of the project involving his properties.
- D. Michael Henke and Courtland Nelson reported that the OSAC recommendations on small parcels was well received by the City Council at the Feb. 1, 2022, meeting. City Council was uniformly supportive of OSAC efforts to date and understood and appreciated the unique challenges that smaller parcels present. Specifically, they understood the problem with leveraging open space bond funds when preserving small parcels.
- E. Michael Henke reported that all committees involved in reviewing the General Plan have met at least once. A questionnaire is being prepared to circulate to the Midway population to gather input. There are members of the OSAC on the Open Space General Plan

committee and the proposed changes to the General Plan Open Space chapter will be shared with the OSAC.

- F. Michael Henke reported that according to Cheryl Fox of Summit Land Conservancy, estate lot sales on the Mountain Spa project are moving forward.
- G. Steve Stevens reported that there were no updates to the WOLB efforts to preserve open space in Wasatch County.

III. Executive Session

- a. The meeting went into Executive Session to discuss the possibilities of open space conservation easements on specific properties.

IV. Adjournment

The meeting adjourned at 7:48pm.