



Open Space Trust Fund Advisory Committee

Meeting Minutes

Thursday, February 15, 2024, 4:00 p.m.

This meeting was conducted in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at Utah.gov/pmn.

4:07 p.m. **MEETING CALLED TO ORDER**

Bennion Gardner called the meeting to order.

Roll Call

OPEN SPACE BOARD MEMBERS

Name	District	Attendance
Sarah Reale	1	
Bennion Gardner	2	x
<i>Vacant</i>	3	
<i>Vacant</i>	4	
Carrie Butler	5	x
Benjamin Cook	6	
Kael Weston	At-Large	x
Deborah Gatrell	At-Large	x
Angela Gong	At-Large	x

SALT LAKE COUNTY REPRESENTATIVES

Name	Attendance
Walt Gilmore	x
Angelo Calacino	x
Danielle Calacino	x
Derrick Sorensen	x
Jackie Standing	x
David Johnson	x
Heidi Shegrud	x
Patrick Leary	

Members of the public-Steve VanMaren and Josh Landvatter

4:04

PUBLIC COMMENTS - Comments will be limited to two minutes per individual as defined by the Open Space Trust fund by laws. If an individual is unable to attend the meeting in-person or via Webex, they may email their comments to Jackie Standing at JMStanding@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the board and read into the record at the appropriate time.

No public comments



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4:06

ACTION ITEM – Approval of Draft Meeting Minutes from the January 18, 2024, Open Space Trust Fund Advisory Committee meeting.

Action Item: Advisory Committee Vote Required - Minutes approval. Deborah Gatrell motioned to approve; Carrie Butler seconded. The Board approved unanimously.

4:08

BUSINESS ITEM – Filling vacant positions.

Walt Gilmore recently interviewed and spoke to four candidates and moved two names to Mayor Wilson for approval. We hope to hear back within a month and report to the Board.

4:10

REGIONAL TRAILS MASTER PLAN – Angelo Calacino - [RTMP link](#)

Provided an update with the development plan for the Bonneville Shoreline Trail. A map was shown to the Board. Carrie Butler asked how they determine the difference between the bike trail and bike lane. Angelo discussed with the Board which parcels the County is trying to acquire.

Timeline for acquisition: The land is undevelopable acres. Derrick Sorensen adds that prices will go up in Salt Lake County. How do we get the land? Recognize that people don't want a trail in their back yard. We can't use eminent domain for acquiring trails. Very limited opportunity to get citizens involved and interested.

4:30

DISCUSSION OF 2016 BYLAWS – Walt Gilmore

Kael Weston asked about why and how we speak through the people? Deborah Gatrell requested an about an update on electronic meeting changes. Time limits on public comments, does the order matter? David Johnson advised if it is mentioned on the agenda, and everyone gets equal opportunity to speak. Our meetings are hybrid and that should be noted in the bylaws. David Johnson mentioned that many advisory boards adopt the County Council's policy. Follow up on the April 18 agenda.

4:40

PROPERTY LIST – Derrick Sorensen

Deborah Gatrell moved to close the session. Angela Gong seconded to close the session. The Board approved unanimously.

Deborah Gatrell moved to reopen the session. Bennion Gardner took a roll call vote of each Board member. Angela Gong yes, Kael Weston yes, Deborah Gatrell yes, Bennion Gardner yes



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LOOKING AHEAD: The next meetings are scheduled for April 18, 2024, and May 16, 2024. Walt Gilmore asked all Board members to send agenda items to Heidi Shegrud. hshegrud@saltlakecounty.gov

Kael Weston discussed an op-ed for Open Space Acquisition and Bond to the Board.

5:19

ADJOURN - Action Item: Advisory Committee Vote Required - adjourn approval. Deborah Gatrell motions to adjourn. Bennion Gardmer seconded. The Board approved unanimously.

DRAFT