



Open Space Trust Fund Advisory Committee

Meeting Minutes

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

How to Join:	Anchor Location:
Attend in-person or virtually, via Webex . This website has helpful tips on joining a Webex meeting: https://help.webex.com/en-us/article/nrbgeodb/Join-a-meeting If you have any questions or need further assistance, please contact Danielle Calacino at 385-468-1801.	Salt Lake County Parks and Recreation 2001 S. State Street S4-700 Salt Lake City, Utah 84190

This meeting will be 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](https://utah.gov/pmn).

4:00 p.m. **MEETING CALLED TO ORDER**

Roll Call

OPEN SPACE BOARD MEMBERS

Name	District	Attendance
Vacant	1	
Bennion Gardner	2	
Vacant	3	
Kael Weston	4	
Carrie Butler	5	
Vacant	6	
Angela Gong	At-Large	
Deborah Gatrell	At-Large	
Joshua Landvatter	At-Large	

SALT LAKE COUNTY REPRESENTATIVES

Name	Attendance
Walt Gilmore	
Danielle Calacino	
Derrick Sorensen	
David Johnson	
Heidi Shegrud	



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- 4:05 **PUBLIC COMMENTS** - Comments will be limited to two minutes per individual a defined by the Open Space Trust Fund bylaws. If an individual is unable to attend the meeting in-person or via Webex, they may email their comments to Danielle Calacino dcalacino@saltlakecounty.gov 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.
- 4:10 **ACTION ITEM** – Approval of July 8 and July 18 Open Space meeting minutes.
Action Item: Advisory Committee Vote Required – minutes approval.
- 4:15 **2016 BYLAWS and 2025 MEETING SCHEDULE**
Discussion on updating the 2016 bylaws and the proposed meeting schedule for 2025.
Proposed 2025 meeting schedule – 3rd Thursday meeting quarterly at 4-5 pm
Jan 16
April 17
July 17
Oct 16
Action Item: Advisory Committee Vote Required – meeting schedule.
- 4:25 **PROPERTY AQUITION UPDATES**
- Granger-Hunter
 - Murray
 - Buffer Zone
- Potential Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Authorized by Utah Code Ann § 52-4-205(1)(d).
Informational: No action needed.
- 4:50 **LOOKING AHEAD:** Next meeting scheduled for October 17, 2024 (last meeting of the year).
Informational: No action needed.
- 4:55 **BOARD BUSINESS**
- 5:00 **ADJOURN - Action Item:** Advisory Committee Vote Required - adjourn approval.