



Open Space Trust Fund Advisory Committee

Meeting Agenda

Wednesday, October 16, 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	
David Johnson	
Heidi Shegrud	
Chris Otto	
Julie Peck-Dabling	
Lisa O'Bryan	



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4:05 **PUBLIC COMMENTS** - Comments will be limited to two minutes per individual as 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 the August 15 Open Space meeting minutes.

Action Item: Advisory Committee Vote Required – minutes approval.

4:15 **PROPERTY AQUITION UPDATES**

- Granger-Hunter
- Murray
- Buffer Zone – Lisa O'Bryan
 - Appraisal Ordered
 - Dave Holtbe Update

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.

4:35 **2025 MEETING SCHEDULE UPDATE**

Possible modifications to the approved 2025 Meeting Schedule

3rd Thursday meeting quarterly 4-5 pm

Jan 16

April 17

July 17

Oct 16

Action Item: Advisory Committee Vote Required - modified meeting schedule.

4:45 **LOOKING AHEAD**

- Future of the Board
- Kael Weston's 2nd term ending, Giles Florence being submitted to fill District 4

4:55 **BOARD BUSINESS**

5:00 ADJOURN - Action Item: Advisory Committee Vote Required - adjourn approval.