



Open Space Trust Fund Advisory Committee

Meeting Minutes

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

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).

MEETING CALLED TO ORDER

Bennion Gardner calls the meeting to order.

Roll Call

OPEN SPACE BOARD MEMBERS

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

SALT LAKE COUNTY REPRESENTATIVES

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

PUBLIC COMMENTS

No public comments are made.

ACTION ITEM – Approval of July 8 and July 18 Open Space meeting minutes.

Bennion asks if there are any questions or discussion on the minutes.
Kael Weston motions to approve the minutes, Angela Gong seconds. The board approves unanimously.

Action Item: Advisory Committee Vote Required – minutes approval.



Open Space Trust Fund Advisory Committee

Meeting Minutes

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

2016 BYLAWS and 2025 MEETING SCHEDULE

Bennion asks if there is anything the board wants to propose updating to the Bylaws and for any thoughts on the proposed 2025 meeting schedule.

Kael proposes adding a statement in section seven about keeping the council and mayor informed of bonding possibilities or information along those lines. He also mentions utilizing the capacity the board has and doing active public outreach.

The board discusses writing an op-ed about open space and to educate Salt Lake County residents on donating or selling land to the County for open space preservation. David Johnson tells them they would have to write it from an individual perspective instead of as the board because the board represents Salt Lake County directly.

Bennion asks if Deborah has any proposed edits or ideas for the bylaws, but Deborah is not able to contribute in the moment, so the board decides to talk about the bylaws again at another meeting.

Bennion calls for a motion to approve the proposed 2025 meeting schedule of meeting quarterly on January 16, April 17, July 17, and Oct 16 2025.

Angela Gong motions, Kael Weston seconds. The board approves unanimously.

Action Item: Advisory Committee Vote Required – meeting schedule.

PROPERTY ACQUISITION UPDATES

- Granger-Hunter
 - Working towards closing as they have signed the agreement, and everything is prepared to go to County Council.
- Murray
 - The agreements have been signed, earnest money has been put down and are working toward closing although title issues still need to be cleaned up.
- Buffer Zone
 - Starting appraisals and plan to do a group appraisal as they're looking at about 10-15 properties. Hoping to have an update on it next meeting.

Informational: No action needed.



Open Space Trust Fund Advisory Committee

Meeting Minutes

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

LOOKING AHEAD

Next and last meeting of the year is scheduled for October 17.

Bennion mentions the three vacancies on the board and Walt says they are in the process of reviewing applications and hope to have them filled by January.

Bennion welcomes Joshua Landvatter to the board as the newest, approved member.

Informational: No action needed.

BOARD BUSINESS

No other board business was discussed.

ADJOURN

Angela Gong motions to adjourn, Kael Weston seconds. The board approves unanimously.