AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, June 3, 2025

NOTICE is hereby given that the Open Space Advisory Committee will meet, on
Tuesday, June 3, 2025 at 5:30 PM
electronically, via Zoom, and at the anchor location of
the Richins Building, Downstairs Room 133,
1885 W. Ute Blvd., Park City, UT 84098.
(All times listed are general in nature, and are subject to change by the Board Chair)

Join Zoom Meeting:
https://summitcountyut.zoom.us/j/95131653304
Meeting ID: 951 3165 3304
One tap mobile: +13462487799,,95131653304# US
Dial by your location: +1 346 248 7799 US

1. **Welcome and Roll Call**

2. **Public Comment for Items Not on the Agenda**

3. **Consideration of Approval**
   a. Approval of meeting minutes from October 1, 2024 meeting.
   2024 10 01 OSAC Minutes (Draft).pdf

Approve meeting minutes.

4. **Work Session**
   a. Discussion and update of OSAC funds, properties, and looking forward.

5. **Board Comments**

6. **Staff Comments**

7. **Next Meeting is Scheduled**
   The next OSAC meeting is scheduled for Tuesday, July 1 at 5:30 PM, location TBD.

8. **Adjourn**

If you would like to submit written comments on an item, please email Rachael Brard at rbrard@summitcountyutah.gov 24 hours prior to the scheduled meeting. Your comments will be made part of the meeting record. *Members of OSAC, OSAC regional advisory committees, presenters, and members the of*

public may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present electronically, via Zoom, and at the anchor location as noticed above. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Rachael Brard at rbrard@summitcountyutah.gov or 480-240-0943 prior to the meeting.

MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

1885 W. UTE BLVD., PARK CITY, UT, 84098

TUESDAY, OCTOBER 1, 2024

Meeting also conducted via Zoom.

NOTICE is hereby given that the Open Space Advisory Committee will meet, onOctober 1, 2024 at 5:30 PMelectronically, via Zoom, and at the anchor location of Summit County Health Department - Quinn's JunctionDownstairs Conference Room650 Round Valley Dr, Park City, UT 84060(All times listed are general in nature, and are subject to change by the Board Chair)

DRAFT

1) Welcome and Roll Call

Bridget Hayes made a motion to enter open session . Dick Stoner seconded, and all voted in favor, (7-0).

Motion to open meeting

Bridget Hayes
Joan Card
Dick Stoner
Phares Gines
Jan Perkins
Dorothy Adams
Graham Anthony
Kent Pace
Kate Sattelmeier
Rachael Brard, Lands & Natural Resources
Jessica Kirby, Lands & Natural Resources

2) Public Comment for Items Not on the Agenda - 5:30 pm (5 min)

No public comment.

3) Consideration of Approval - 5:35 pm (5 min)

3.a) Discussion and possible approval of minutes from August 6, 2024.

Attachment: Cover Page

Attachment: 2024 08 06 OSAC Minutes (Draft).pdf

Bridget Hayes made a motion to approve Discuss and approve minutes.. Dick Stoner seconded, and all voted in favor, (7-0).

4) Staff Comments - 5:40 pm (10 minutes)

Wright Ranch, 4th OSAC contribution, closed last month thanks to partners at Summit Land Conservancy. Upcoming closings pending. Discussion of earmarked funds for future projects.

5) Committee Chair/Board Comments - 5:50 pm

No Committee Chair comments.

6) Next Meeting is Scheduled

Next meeting is scheduled for November 5th at 5:30 pm, location TBD.

7) Closed Session: Property Acquisition - 6:00 pm

Bridget Hayes made a motion to enter closed session . Dick Stoner seconded, and all voted in favor, (7-0).

8) Adjourn

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