



Open Space Trust Fund Advisory Committee

Meeting Minutes

Thursday, May 15, 2025, 4:00 p.m.

This meeting was conducted electronically via Webex Meeting. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at 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 | Absent |
| 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 |
|--------------------|------------|
| Chris Otto | x |
| Julie Peck-Dabbing | x |
| Derrick Sorensen | x |
| David Johnson | x |
| Brent Lalusa | x |
| Heidi Shegrud | x |
| Danielle Calacino | x |
| Clint Benson | x |
| Lisa O'Bryan | x |
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PUBLIC COMMENTS

No public comments are made.



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Approval of Minutes – Approval of October 16 Open Space meeting minutes.

Motion: Angela Gong

Second: Bennion Gardner

All Approved

Property Acquisition Vote

- The board discussed a motion to recommend the purchase of a property discussed in a prior closed session.
- There was clarification on whether the parcel needed to be identified publicly. Legal counsel (David Johnson) confirmed it should not be disclosed to preserve negotiation terms.
- **Motion:** Bennion Gardner moved to recommend the purchase of the discussed property.
- **Second:** Deborah Gatrell

Property Cleanup Discussion

- Deborah Gatrell inquired about organizing a cleanup of the newly acquired property.
- Bennion Gardner suggested waiting until the acquisition is finalized to avoid legal or procedural issues.
- Julie Peck-Dabbling supported waiting until ownership is official.

Future Applications & Meetings

- Julie mentioned additional applications are expected, some of which may be public.
- Deborah asked about notice for future meetings.
- Julie assured that future meetings would be more regular and not as rushed as this one.

Board Integration Discussion

- Chris Otto shared plans to integrate the Open Space Board with the Parks and Recreation Advisory Board to improve consistency and engagement.
- A decision on this merger is expected within two months.
- Deborah expressed concern about the proposed meeting time (2nd Wednesday at 11:30 AM) due to her teaching schedule.
- Julie and others acknowledged the concern and discussed potential flexibility or virtual options, though Deborah noted her lunch period would not allow participation.

Adjournment

- Motion to adjourn made by Bennion Gardner.
- Meeting adjourned with thanks expressed to all members for their quick coordination and participation.