



## Open Space Trust Fund Advisory Committee

### Meeting Minutes

Thursday, October 30, 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](https://Utah.gov/pmn).

#### OPEN SPACE BOARD MEMBERS

Name	District	Attendance
Vacant	1	
Bennion Gardner	2	x
Vacant	3	
Vacant	4	
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	Absent
Julie Peck-Dabling	x
David Johnson	x
Heidi Shegrud	x
Jeniffer Goodman	x
Lauren Brady	x
Clint Benson	x
Lisa O'Bryan	Absent
Angelo Calacino	x

#### Public Comments

No public Comments were made.

**Approval of Minutes-** Approval of October 30, Open Space Meeting minutes.

Motion: Debra Gatrell

Second: Angela Gong

All Approved



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**Closed Session:** Motion to move to a closed session.

Motion: Bennion Gardner

Second: Debra Gatrell

Roll call vote: Bennion Gardner - Aye

Angela Gong - Aye

Josh Landvatter – Aye

Committee moved to a closed session to discuss the purchase of real property.

#### Return to Open Session

**Vote on Parcel applications:** Motions made to vote on purchase of properties.

Parcel 1 SR: CE

Motion: Bennion Gardner

Second: Angela Gong

All Approved

Parcel 2 MF: CE

Motion: Bennion Gardner

Second: Debra Gatrell

All Approved

Parcel 3 PB: land purchase

Motion: Bennion Gardner

Second: Angela Gong

All Approved

#### **Discussions:**

- Governor's Trails Announcement: Discussion occurred regarding a recent announcement by the Governor about connecting statewide trails. The group was pleased to learn that Salt Lake County's regional master plan had been integrated into the Governor's plan. Active work on trails like the Utah Salt Lake Canal Trail, BST, and Jordan River buffer was noted.
- Future Meeting Schedule: It was discussed that the standard practice is to meet every other month. Staff will put together a calendar after the first of the year, circulate it for consensus, and then post it.



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- **Board Merging/Quorum:** A follow-up question was raised about the decision to merge boards or fill vacancies to ensure a quorum. This decision needs to be made by the first of the year. It was mentioned that a current member, Carrie, might resign.

#### **Adjournment**

Motion: Bennion Gardner

Second: Debra Gatrell

All Approved