



AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, February 3, 2026

NOTICE is hereby given that the Open Space Advisory Committee will meet, on
February 3, 2026 at 4:00 PM
electronically, via Zoom, and at the anchor location of
Summit County Courthouse,
Executive Conference Room, 60 N Main St. Coalville, UT 84017.
(All times listed are general in nature, and are subject to change by the Board Chair)

To participate electronically in the OSAC meeting:
Join Zoom: <https://summitcountyut.zoom.us/j/99856133513>
Meeting ID: 998 5613 3513

To listen by phone only:
One tap mobile
+12532158782,,99856133513# US (Tacoma)
+13462487799,,99856133513# US (Houston)
[Join instructions](#)

- 1. Welcome and Roll Call**
 - a. Introduce three new Open Space Advisory Committee members and discuss committee member responsibilities.
- 2. Public Comment for Items Not on the Agenda**
- 3. Consideration of Approval**
 - a. Approval of OSAC meeting minutes from October 1, 2024 meeting.
[2024 10 01 OSAC Minutes \(Draft\).pdf](#)
Approve minutes
 - b. Approval of OSAC meeting minutes from June 3, 2025 meeting.
[2025 06 03 OSAC Minutes \(Draft\).pdf](#)
Approve minutes
 - c. Nomination and Election of Chair and Vice Chair.
Appoint new OSAC Chair and Vice Chair.
- 4. Staff Comments**
 - a. Discussion of OSAC funding successes and remaining funds. *Jessica Kirby, Director, Lands & Natural Resources*
- 5. Work Session**
 - a. Discuss and outline an outreach campaign for remaining OSAC funds.

6. Board Comments

7. Next Meeting is Scheduled

- a. Discuss and adopt 2026 OSAC meeting schedule.

Adopt 2026 OSAC meeting schedule.

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 of the 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, on October 1, 2024 at 5:30 PM electronically, via Zoom, and at the anchor location of Summit County Health Department - Quinn's Junction Downstairs Conference Room 650 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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MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

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

TUESDAY, JUNE 3, 2025

Meeting also conducted via Zoom.

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)

DRAFT

1) Welcome and Roll Call - 5:32 PM

- Jess Kirby, Lands & Natural Resources Director
- Rachael Brard, Lands & Natural Resources Program & Project Administrator
- Wes Siddoway, Chair
- Bridget Hayes, Vice Chair
- Dick Stoner
- Terry Diston

As only 4 OSAC members were present, a quorum was not achieved. Only non-binding discussions were held at this informal meeting.

2) Public Comment for Items Not on the Agenda

No public comment.

3) Consideration of Approval

- 3.a) Approval of meeting minutes from October 1, 2024 meeting.

Attachment: Cover Page

Attachment: 2024 10 01 OSAC Minutes (Draft).pdf

Minutes from Oct 1, 2024 were not approved due to lack of quorum.

- 4) Work Session

- 4.a) Discussion and update of OSAC funds, properties, and looking forward.

Attachment: Cover Page

Jess Kirby updated attendees about status of Open Space Bond funding. Ballpark between \$12-18 million which fluctuates daily. Discussed projected closings on 910 and Ure Ranches. Noted billboard in Kamas celebrating open space in Summit County. Discussion of federal funding uncertainty.

L&NR staff updated members on upcoming OSAC ordinance amendment. Determined that staff will send out a poll via email for self-nomination for extension of terms that will be reviewed by the County Manager and Council. Noted that Regional Advisory Boards will be officially dissolved at the Council meeting at which the amendment is proposed.

- 5) Board Comments

No Board Comments.

- 6) Staff Comments

No additional Staff Comments.

- 7) Next Meeting is Scheduled

Tentatively canceling the July 1 meeting for the 4th of July holiday week. Following meeting is scheduled for Tuesday, August 5 at 5:30 PM. Noted to admin to send out emails if there is a chance for no quorum.

- 8) Adjourn

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