



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)

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

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.

Meeting minutes and recordings appear at summitcountyutah.gov/meetings. When in the electronic version of the minutes, clicking on the hyperlinked times takes you to that spot in the meeting recording.