



MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

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

TUESDAY, FEBRUARY 3, 2026

Meeting also conducted via Zoom.

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)

DRAFT

- 1) Welcome and Roll Call

Jack Kellner made a motion to enter open session . Daniel Gillenwater seconded, and all voted in favor, (8-0). Absent: Wesley Siddoway.

Bridget Hayes
Joan Card
Terry Diston
Phares Gines
Dorothy Adams
Zane Woolstenhulme
Jack Kellner
Daniel Gillenwater

Lynda Viti, Summit County, Deputy County Attorney
Rachael Brard, Program & Project Administrator, Lands
& Natural Resources Department
Jess Kirby, Director, Lands & Natural Resources

- 1.a) Introduce three new Open Space Advisory Committee members and discuss committee member responsibilities.

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Introductions from current and present OSAC members, Summit County staff, and new members Jack Kellner - North Summit (Tollgate), Daniel Gillenwater - West Summit (Snyderville Basin), and Zane Woolstenhulme - South Summit (Oakley).

- 2) Public Comment for Items Not on the Agenda

No public comment.

- 3) Consideration of Approval

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

Attachment: Cover Page

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

Dorothy Adams made a motion to approve OSAC meeting minutes from October 1, 2024.. Bridget Hayes seconded, and all voted in favor, (5-0). Abstain: Zane Woolstenhulme, Jack Kellner, Daniel Gillenwater.

Rachael Brard misspoke, Dorothy Adams was mover, rather than Joan Card.

- 3.b) Approval of OSAC meeting minutes from June 3, 2025 meeting.

Attachment: Cover Page

Attachment: 2025 06 03 OSAC Minutes (Draft).pdf

Bridget Hayes made a motion to approve OSAC meeting minutes from June 3, 2025.. Terry Diston seconded, and all voted in favor, (2-0). Abstain: Joan Card, Phares Gines, Dorothy Adams, Zane Woolstenhulme, Jack Kellner, Daniel Gillenwater.

3.c) Nomination and Election of Chair and Vice Chair.

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Discussed nominations for Chair and Vice Chair.

Joan Card made a motion to appoint Bridget Hayes as new OSAC Chair.. Dorothy Adams seconded, and all voted in favor, (7-0). Abstain: Bridget Hayes.

Terry Diston made a motion to appoint Terry Diston as new OSAC Vice Chair.. Daniel Gillenwater seconded, and all voted in favor, (7-0). Abstain: Terry Diston.

4) Staff Comments

4.a) Discussion of OSAC funding successes and remaining funds. Jessica Kirby, Director, Lands & Natural Resources

Celebrated the successful acquisition of the 910 Ranch, which closed on January 27, 2026.

Reviewed past land conservation successes, including: Andrus Farm; Ure Ranch (in December 2025) - 834 ac; 910 Ranch - 8,588 ac; Wright Ranch / Echo Canyon - 4,285 ac; Young Ranch (YR) 37-acre; inholding within the 910 Ranch; Small parcel in Summit Park near Basin Rec trailhead; East Hoytsville - 2,800 ac; Parcel along the Weber River in Oakley - 10 ac

Reported cumulative conservation outcomes: 16,713 acres protected to date; \$23,000,000 from bond spent; Approximately 12,000 acres currently in process, with about \$2 million nearing closing; Approximately \$2 million in active Notices of Intent (NOIs) or interested parcels, with funds being held for potential acquisition.

Discussed potential need to utilize additional bond funds, depending on changes to federal funding availability.

Staff to determine implications and next steps related to the bond deadline.

Provided an overview of the Notice of Intent (NOI) process for new members.

Staff to distribute an informational packet to members.

Staff tasked committee members with creating "wish list" of potential parcels to discuss in next closed session.

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4.b) Discuss and outline an outreach campaign for remaining OSAC funds.

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Jess requested that committee members assist with possible radio outreach

Daniel Gillenwater and Jack Kellner to work together to write an outreach letter to landowners. Letter will be approved at next meeting and recipients will be selected.

In closed session at next meeting, members to discuss the "top 10" wish list of properties they would like to see conserved and create a priority ranking on the OSAC map.

Bridget - voting is to make a recommendation

council usually do 20% for water resources, 10% for uplands

4.c) Additional Comments

Rachael invited members to join County tabling at Grill Your District event on Thursday, February 5 from 6-8 PM at the Oakley's Cattlemen Hall.

Jess Kirby commented on desire to focus on water and getting water back to the Great Salt Lake.

Reminder to respond to meeting invitations/emails.

Plugged additional events and email list.

6) Board Comments

No comments from OSAC members.

7) Next Meeting is Scheduled

7.a) Discuss and adopt 2026 OSAC meeting schedule.

Attachment: Cover Page

Discussed interest in higher frequency meetings up front and then scale back later in the year.

Recommendation to continue monthly but cancel June, July, August and December in advance.

Location will continue to rotate around County.

Meeting time will be pushed back to 6 PM.

Zane Woolstenhulme made a motion to adopt 2026 OSAC meeting schedule as follows: Every first Tuesday of the month, at 6:00 PM, with the exception of June, July, August, and December. Anchor location will rotate throughout Summit County and will have a virtual option.. Bridget Hayes seconded, and all voted in favor, (8-0).

8) Adjourn

Phares Gines made a motion to adjourn. Jack Kellner seconded, and all voted in favor, (8-0).

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.

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.