



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)

- 1) Welcome and Roll Call

Bridget Hayes made a motion to enter open session . Dick Stoner seconded, and all voted in favor, (7-0). Absent: Wesley Siddoway, Terry Diston.

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). Absent: Wesley Siddoway, Terry Diston.

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). Absent: Wesley Siddoway, Terry Diston.

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.