



AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, October 1, 2024

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)

Join Zoom Meeting:

<https://summitcountyut.zoom.us/j/95131653304>

Meeting ID: 951 3165 3304

One tap mobile: +13462487799,,95131653304# US

Dial by your location: +1 346 248 7799 US

- 1. Welcome and Roll Call**
- 2. Public Comment for Items Not on the Agenda - 5:30 pm (5 min)**
- 3. Consideration of Approval - 5:35 pm (5 min)**
 - a. Discussion and possible approval of minutes from August 6, 2024.
[2024 08 06 OSAC Minutes \(Draft\).pdf](#)
Discuss and approve minutes.
- 4. Staff Comments - 5:40 pm (10 minutes)**
Jess Kirby to give OSAC Financial Fund Update
- 5. Committee Chair/Board Comments - 5:50 pm**
- 6. Next Meeting is Scheduled**
- 7. Closed Session: Property Acquisition - 6:00 pm**
- 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.

Staff Report

OPEN SPACE ADVISORY COMMITTEE (OSAC) AGENDA ITEM REPORT

DATE: October 1, 2024

SUBMITTED BY: Rachael Brard, Public Lands

ITEM TYPE: Approval

AGENDA SECTION: **Consideration of Approval** - 5:35 pm (5 min)

SUBJECT: Discussion and possible approval of minutes from August 6, 2024.

SUGGESTED ACTION: Discuss and approve minutes.

ESTIMATED TIME:

INTRODUCTION:

BACKGROUND:

CONCLUSION:

ATTACHMENTS:

[2024 08 06 OSAC Minutes \(Draft\).pdf](#)



MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

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

TUESDAY, AUGUST 6, 2024

Meeting also conducted via Zoom.

DRAFT

NOTICE is hereby given that the Open Space Advisory Committee will meet, on August 6, 2024 at 5:30 PM electronically, via Zoom, and at the anchor location of Courthouse Executive Conference Room Summit County Courthouse 60 N Main St, Coalville, Ut 84017. (All times listed are general in nature, and are subject to change by the Board Chair)

- 1) Welcome and Roll Call

Graham Anthony made a motion to enter open session . Phares Gines seconded, and all voted in favor, (6-0).

- 2) Public Comment for Items Not on the Agenda
- No Public Comments.

- 3) Consideration of Approval

- 3.a) Discussion and possible approval of minutes from June 4, 2024.

Attachment: Cover Page

Attachment: 2024 06 04 OSAC Minutes (Draft).pdf

Wesley Siddoway made a motion to approve Approve minutes.. Joan Card seconded, and all voted in favor, (6-

0).

- 4) Board Comments
- No Board Comments.
- 5) Staff Comments
- Update on upcoming properties and potential conservation easements.
- 6) Next Meeting is Scheduled for September 3, 2024 at 5:30 pm, location TBD.
- Discussion about post-holiday attendance.
- 7) Closed Session: Property Acquisition

Dick Stoner made a motion to convene Open Session. Joan Card seconded, and all voted in favor, (6-0).

Dick Stoner made a motion to enter closed session to Discuss Property. Phares Gines seconded, and all voted in favor, (6-0).

- 8) Adjourn

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