MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

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

TUESDAY, MARCH 3, 2026

Meeting also conducted via Zoom.

NOTICE is hereby given that the Open Space Advisory Committee will meet, on Tuesday, March 3, 2026 at 6:00 PM electronically, via Zoom, and at the anchor location of
Summit County Health Department in 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
Wesley Siddoway
Joan Card

Jess Kirby, Director, Summit County Lands & Natural Resources
Rachael Brard, Program and Project Administrator,

Dorothy Adams
Zane Woolstenhulme
Daniel Gillenwater
Jack Kellner
Deb Bishop, Public

Summit County Lands & Natural Resources
Lynda Viti, Deputy County Attorney, Director, Summit County

2) Public Comment for Items Not on the Agenda

Deb Bishop - Lives in Hoytsville. Presented knowledge about plot of land for sale for potential NOI. She is not the landowner. Jess Kirby gave background for how to present NOIs through the OSAC process. Bridget Hayes commented that OSAC is currently doing landowner outreach. Deb is interested in motivating the landowner to enter the conservation space.

3) Consideration of Approval

Lynda Viti commented that members can vote to approve minutes even if they were not present at the meeting, as long as they have reviewed the minutes.

3.a) Approval of OSAC meeting minutes from the February 3, 2026 meeting.

Attachment: Cover Page

Attachment: 2026 02 03 OSAC Minutes (Draft).pdf

Zane Woolstenhulme made a motion to approve OSAC meeting minutes from the February 3, 2026 meeting.. Joan Card seconded, and all voted in favor, (7-0). Absent: Terry Diston, Phares Gines.

3.b) Discussion and possible approval of a willing landowner outreach letter to solicit additional Notices of Interest (NOIs).

Board and staff commented on proposed letter. Suggestions include: Add open space numbers from minutes from previous meeting. Narrow the letter down to one page. Bridget Hayes: Highlight this is a voluntary process and OSAC's outreach does not mean that the property is guaranteed to be recommended to County Council. Joan Card: The letter suggests that property has been through criteria, recommended a change to be more general - "may" meet criteria. Mention that they can remain on the land if desired. Jess Kirby: OSAC should pull back on development/sprawl language - suggests striking a balance between development and protection, having open space integrated into development. Jack Kellner: Echoed Jess's comments and desire to shorten to one page. Rachael: Consider word choice on preservation vs conservation/protection.

Next Steps - Dan and Jack to edit. Once edited we can approve via email as long as there is not

discussion. Staff will make edits and send to Lynda for approval.

Timeline and recipients will be determined in closed session.

Attachment: Cover Page

Attachment: Willing-landowner-inquiry-template_2026-0221dag.docx

4) Board Comments

No board comments

5) Staff Comments

Jess Kirby passed out 910 Ranch closing swag. Rachael Brard commented on IT improvements.

6) Next Meeting is Scheduled

Next meeting is scheduled for Tuesday, June 2 @ 6:00 PM, likely at the South Summit/Kamas Library and virtually.

7) Closed Session: Property Acquisition

Wesley Siddoway made a motion to leave closed session and Enter Closed Session. Daniel Gillenwater seconded, and all voted in favor, (7-0).

8) Adjourn

Daniel Gillenwater made a motion to adjourn. Joan Card seconded, and all voted in favor, (7-0). Absent: Terry Diston, Phares Gines.

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.