CANYONLANDS HEALTH CARE SPECIAL SERVICE DISTRICT BOARD MEETING
EMS Building 520 E 100 N, Moab, UT 84532, Online through Zoom
• Thursday Aug 3rd, 2026 at 10:00 a.m.

PRESENT: Dan Cook (Chair), Tawny Knuteson-Boyd (Vice-Chair), Joette Langianese, Melodie McCandless, Karen Feary, Camille Peters, Debbie Testa (Clerk), William Brummett Architects/DHM Design: Bill Brummett, Sarah Perry, Project Moxie: Jenn Lopez, DHM Design: Ann Christensen, Set Civil Engineering: Riley Shea. Norris Design: Diana Rael, Joe Williams, Alpen Systems: Scott Cuthbertson, Chris Beckstrand, Fehr & Peers: Preston Stinger, Talisman Civil Consultants: Jeff Snelling
ABSENT: Ken Ballantyne (Treasurer)

Called to order at 10:03 AM

I. Welcome and Introductions

a. Introductions of the Board and Consultant Team
William Brummett Architects and Norris Design introduced themselves when it was their turn.

II. Consultant Opening Presentation

a. Opening presentation by the consultant team highlighting their approach and qualifications
William Brummett Architects presented their approach to creating connected, sustainable senior housing, highlighting examples from previous projects that emphasized community integration, aging in place, and flexible design. Key challenges discussed included balancing financial constraints with design goals, phasing the project, and ensuring the final master plan remains adaptable over time. The team emphasized their experience with similar projects and their ability to collaborate with the community to address implementation challenges.

Norris Design highlighted its extensive experience in similar projects, particularly in rural and resort communities, and outlined an approach that includes early public engagement, placemaking, master planning, transportation engineering, and infrastructure development. The team expressed enthusiasm about building on the campus's existing success and creating a community center that will enhance the experience for residents and visitors in Moab. The team expressed enthusiasm for the project and their unique qualifications, including their experience with healthcare projects in the Phoenix and Tucson markets.

III. Interview Questions

a. Board questions asked in rotation by board members
The board members asked questions about designing accessible outdoor spaces for older adults, highlighting the need for efficient circulation, comfortable facilities, proper lighting, and effective wayfinding. They also asked how to address aging-in-place options rather than requiring residents to move between different care levels.

IV. Board Discussion

a. Board discussion of consultant teams responses
The board discussed the strengths of different firms, with ELEV being particularly noted for their focus on aging in place and community engagement approach.

b. Discussion and consideration to approve the selection of a firm for professional services to prepare a Master Plan for the Remaining Eight Acres of CHCSSD Land on the MAPS Campus (Action Item)

Motion to approve the selection of ELEV8 for the MAPS Campus Master Plan for the remaining 8 acres on CHCSSD land made by McCandless, seconded by Langianese. Cook, Feary, Peters, McCandless, Langianese approved the motion. Knuteson-Boyd was absent. The Motion passed unanimously.

Adjourned at 12:45 PM