

January 2021 Meeting Minutes

Agenda:

1. Public Comment --NONE
2. Appointment of chair, secretary and governing board for the committee Byron Adams, Sherry Burger (Secretary), Bret Iverson, Jesse Lee, , John Wallace, Gregg Witt (Acting Chair)
3. Formation of sub committees:
 - Park: Greg Witt
 - Trails: Emma Houghton, Jeff and Sherry Burger, Eli Johnson, John Wallace
 - Recreation & Events:
 - Natural resources:
 - Dark Sky: Dennis Lisonbee, John Wallace, Eli Johnson, Sherry Burger
 - Grants and Funding: Emma Houghton, Eli Johnson (SUA and outreach work service projects), Gregg Witt
4. Policies and procedures next meeting during open meetings acts training, all committee members read - Gregg to give training
5. Differentiation between Parks, Trails, Recreations Committee (hereafter PTRC) and Woodland Hills Outdoors. Clearly understood by PTR committee and notified city council in council meeting on 1/26/21 of need to clearly keep separate
6. Possibility of conducting a citizen survey something that planning committee will do at end of 2021 per Wayne Fransden for the general plan (five years current) let's combine with planning commission for survey to complete by the end of this year Dorel asked Sherry to start formulating questions i.e. ATV use.....
7. Grants 2022 budget planning session in March ideas submitted
8. Trail Easements recorded with the Utah County Recorder's Office use designation. use and title 11 section of city code in conjunction with public hearing on 12 January Summit creek trails HOA says they have liability....City wide for existing codification intent is to add back in to city ordinances what has been taken out.....nothing is grandfathered in....Wayne said would be good to have someone look at entire city as recorded with trail easements....
9. Update on Switchback Trail- Council Member Kynaston said city gets to regulate city land totally.....Eli asked about ordinance that says no ATV on trails.....no ATV till May/June survey ? about ATV use.....Eli to email Dorel ordinance
10. Update and Discussion of proposals of projects being considered by the City Council- Council Member Kynaston Less overlap but more coordination
 - a. Split rail fence installation in park and on mitigation lots more information needed from Councilwoman Kari Malkovich and Ted Michelsen
 - b. Landscaping on Mitigation lots..... more information needed from Councilwoman Kari Malkovich and Ted Michelsen
 - c. Landscaping on Loafer Dr park slope next to Iverson's tabled
 - d. Create a landscaped entrance to the northeast side of the park from Loafer Dr. (next to Winders) tabled for more information re parking, restrictions from mitigation, and more information needed from Councilwoman Kari Malkovich and Ted Michelsen
12. Obtain Tree City USA designation from National Arbor Day Foundation Tabled till 2/3/21

13. Working with BYU Students from Landscape Management and Civil Engineering on CapStone project [Greg will get info and apprise](#)

14. Identifying if there is overlap of responsibilities with Public Works and Parks, Recreation and Trails [NOT at this time](#)

15. City-sponsored events for 2021 including funding [tabled till 2/3/21](#)

- a. Annual Town Clean-up
- b. Arbor Day Celebration in May
- c. Woodland Hills Days in September
- d. Trunk-or-Treat
- e. Christmas Tree Lighting in December

16. Additional items for consideration. [NONE AT PRESENT](#)