

**OPEN SPACE
ADVISORY BOARD MEETING MINUTES – PUBLIC PORTION**

WebEx/In-person

Anchor Location: Salt Lake County Government Center

November 12, 2021 | 09:00AM – 10:00AM

In Attendance

Board Members: Kael Weston, Sarah Reale, Nate Blouin, Paula Sargetakis, Rhetta McIlff,

Staff: Andrea De Paz, Lisa O'Bryan, Walt Gilmore, Wendy Fisher, Tim Bywater

Citizen Participation: Steve Van Maren

I. CALL TO ORDER

Tim Bywater asks if we have a quorum, which we do.

Public Comments:

No comments or email from the public.

II. BUSINESS ITEM – APPROVAL OF MINUTES

Proposal to move approval of 2019 minutes on to the January board meeting instead. The previous meeting in October there was not a quorum so no minutes were taken. Minutes from 2019 will be sent out prior to the January meeting.

III. OPEN SPACE LAND ACQUISITION/CONSERVATION EASEMENT PRE-APPLICATION

Vince and Karen Rogers Property discussed by Wendy Fisher from Utah Open Lands. In 2009, the Killyon Canyon Redrocks purchase was made and it includes an amount of stream corridor for Killyon Canyon. It's become a popular area during inversion and hot temperatures. There is no parking adjacent to the Canyon property – though there is parking on land that Public Lands and the County owns. There are bathrooms that need updating, but other than that, there is not much else in this area. Issues:

- Dogs off leash in areas
- Stream quality gone downhill as well as significant amount of erosion in place.
- Hard to reroute the trail and change the erosion taking place

For years now, Utah Public Lands has been looking into ways to restore that area of the corridor and one of those ways is to rerouting the trail. There's an existing trail that goes through Vince Roger's property. In talking with a couple of landowners in the area: Tom Johnson and Vince and Karen Rogers. Tom has 115-120 acres of land that he himself wants to protect as well. Karen and Vince own about 65 acres. Their property is just below where the new hammer head has been put in, where Vince has carved a road onto the property. Utah Open Lands has secured \$75,000 towards the purchase of the property and are in the middle of getting an appraisal done. It would be a support for the \$155,000 purchase price for this particular lot. The agreement would be that the appraisal would need to be verified before transaction moves forward. What Utah Lands is asking from the County is to match their \$75,000 and Utah Public Lands will cover the extra \$5,000 left that brings the total to \$155,000 in order to acquire this property.

Walt mentions closing the meeting to the public for the remainder of the time allotted as discussion of real estate issues and property acquisition will be discussed. Rhett motions to close the meeting, Paula seconds. All agree. All public attendees are excused from the meeting.

IV. CLOSED MEETING BEGINS (MINUTES TO BE PROVIDED TO BOARD AND STAFF MEMBERS ONLY)