

**Minutes of Open Space Advisory Committee Meeting  
December 17, 2018  
Midway City Offices**

8:15am Call to Order

1. Consent calendar

Agenda for 17 Dec. Open Space Advisory Committee- Adopted

Minutes for 5 Dec. Open Space Advisory Committee- Approved

2. Review draft document from sub-committee regarding draft land owner letter and Notice of Intent form (Steve, Katie, Woody);

-long discussion regarding two step process, need for simple language and decision to mail to all Midway landowners

-preparation for landowner mailing and discussion regarding timing of landowner forum (likely in early Feb. of '19)

-Mayor's objectives (finalize letter to all landowners, need for RFP for 3rd party contract, City Council advise and consent)

3. Timeframe and expectations of Open Space Committee for City Council 'work sessions' on Open Space scheduled for Jan. 15th, '19 (Courtland, Mayor Johnson, Brad Wilson);

-discussion with staff

-budget prep. for City review, bond council email regarding costs and timing of State deadlines, additional work requirements for Committee and City staff

4. Discussion of Wasatch County Open Space Bond and possible opportunities for cooperation between Midway and County in near term (all).

5. Adjournment