

Midway City Open Space Advisory Committee (OSAC) December 5, 2018

Notice is hereby given that the Midway City Open Space Committee Meeting at 6:00 p.m.,
December 5, 2018, at the Midway City Offices
75 North 100 West

6:00 P.M. Meeting Begins

Call to Order

1. Consent Calendar

Agenda for 5 December 2018 Open Space Advisory Committee
Minutes for 3 Oct 2018 Open Space Advisory Committee
Minutes for 7 Nov. 2018 Open Space Advisory Committee

2. Review the 4 Dec. 2018 City Council discussion\action regarding draft Open Space Chapter for General Plan and draft Resolution 2018-30 Statement of Intent for Open Space.
 - a. Discussion and potential committee vote.
3. Chair Nelson and Michael Henke comments regarding discussions with Utah Open Lands and 2019 Committee time frame for Open Space activities and action.
 - a. Discussion and evaluation of issues related to our tasks as the committee moves from activities related to the November election to issues regarding the passage of the bond.
 - Legal issues, landowner contacts, criteria and objectives for selection process
 - Workload and expectations from City and Council
 - Budget discussion
 - b. Third party role in Committee activities.
4. Public Comment
5. Adjournment