

Minutes of Open Space Advisory Committee Meeting
May 2, 2018
6:00pm
Midway City Offices

- I. Attendance
 - a. Committee Members Present
 - i. Courtland Nelson, Chair
 - ii. Natalie Streeter, Vice Chair
 - iii. Kevin Stickleman
 - iv. Paul Tew
 - v. David Carson
 - vi. Woody Woodruff
 - b. Committee Members Excused
 - i. Randy Gurule
 - ii. Jim Bryan
 - c. Staff Present
 - i. Mayor Johnson
 - ii. Michael Henke, Midway City Planner
- II. Call to Order
 - a. The meeting was called to order at 6:06pm by Chair Courtland Nelson
 - b. The minutes of the April 4, 2018, meeting were approved.
 - c. Chair Courtland Nelson announced that Randy Gurule had resigned from the OSAC and that City Council would initiate the process to fill his spot and perhaps appoint additional members to help share the work load.
- III. Regular Business
 - a. Michael Henke reported on Resolution 2018-13 adopted by the City Council on April 25, 2018
 - i. Resolution requests the OSAC to provide following info to City Council NLT June 13, 2018:
 - 1. Recommendation for Open Space Plan
 - 2. Recommendation for supporting data for possible bond amounts
 - 3. Analysis and supporting data on how a proposed bond would affect taxes on the Midway City citizens
 - 4. A definition of Open Space and suggestion and analysis on how the bond could be used
 - 5. Analysis and recommendation on the County's proposal to also pass an open space bond, including how it would affect Midway City's chances of passing its own bond, and the Committee's opinion on whether or not it makes sense to support the County bond

6. Analysis and supporting data for on-going maintenance costs associated with potential properties that could be purchased with the open space bond.
 - ii. A discussion was held on whether the OSAC could supply all the information desired by the City Council within the time allowed in light of the upcoming demands of the Open Space Bond Meetings.
 - iii. A decision on how to respond to the Resolution was tabled until next month's meeting.
 - b. David Carson, Paul Tew, and Natalie Streeter briefed the OSAC on the draft presentation for the Open Space Bond Meetings.
 - i. A discussion was held on the draft slides prepared by the sub-committee and how to conduct the meetings.
 - ii. Also discussed was the Survey each voter will be urged to complete
 - iii. It was stressed that the purpose of the Forum was to:
 1. Educate the citizens on the Open Space issue generally;
 2. Educate the citizens on the bonding process
 3. Solicit feedback on relevant issues and concerns
 4. Remind citizens that the process is designed to inform, engage, and encourage the citizens to make their concerns known and that the OSAC does not have all the answers and is not deciding anything.
 - iv. A discussion was held on the substance of the Survey and the process to solicit participation.
 1. The City will reproduce the survey in hard copy to be handed out at each meeting
 2. A copy will be placed online for electronic submission
 3. Citizens will be urged to complete the survey but only submit it once.
 - c. Chair Courland Nelson reminded the Committee of the dates and times of the meetings:
 - i. Tuesday May 8, 2018, 5pm – 7pm
 - ii. Thursday May 10, 2018 7pm – 9pm
 - iii. Saturday May 12, 2018 10am – 12 pm
 - iv. Saturday May 19, 2018 5pm – 7pm
 - v. Landowners' meeting Friday May 29, 7pm – 9pm
- IV. The meeting was adjourned at 8:40pm

Audio recording of the meeting is at:

<https://www.dropbox.com/s/gcgrklr78cvz8xs/Open%20Space%20Audio%20May%20%2C%202018.MP3?dl=0>