

**Open Space Advisory Committee  
June 2, 2021**

**Minutes**

**I. Call to Order**

**A.** The meeting was called to order by Chair Courtland Nelson at 6:11pm.

**B.** Members present

1. Courtland Nelson, Chair
2. Steve Stevens
3. Woody Woodruff
4. David Carson
5. Rene Holm
6. Jared Neal

**C.** Non-Members present

1. Michael Henke
2. Councilmember Kevin Payne
3. Cheryl Fox (via Zoom)
4. Heidi Franco (via Zoom)

**II. Regular Business**

**A.** Minutes of May 5, 2021, meeting were read and approved.

**B.** Kevin Payne reported on recent actions of the City Council related to open space. Specifically, the Council is interested in reengaging the public through various methods to promote preservation of open space.

**C.** Cheryl Fox (Summit Land Conservancy) reported that the Mountain Spa project was scheduled to close on July 20. She went through the Midway City Council's letter of approval with conditions and reported on the status of each of the conditions. The only unmet condition at this point is the water for the River Road large parcel. The condition requires sufficient water to provide irrigation at "historic" levels. Determining that level has proven to be problematic because the tract has been watered recently by the Kohler Dairy using their water and not water assigned to the tract.

- a. The overall project remains as presented with some relatively minor changes. There will be 2 smaller lots instead of 3 and the

City Council still needs to approve the zoning changes and revised plat.

- b. Draft conservation easements are being prepared to submit for legal review.
  - c. Funding of the project is on track and Midway's portion has been reduced from \$1.5 million to \$1.4 million. SLC is interested in participating in local events hosted by Preserve Midway to raise money from local residents that will go toward the project.
  - d. There are still negotiations between SLC and Lacy Lane HOA on the placement of the trail on the south side of the Lacy Lane neighborhood. If an agreement cannot be reached with Lacy Lane on using their trail the developer will have to install a trail along the northern edge of the River Road parcel.
- D. To facilitate the anticipated closing on July 20, a motion was made and unanimously approved recommending the City Council move \$1.4million of the open space bond funds into escrow to be available for closing. The funds will be held in escrow and not released until legal council is satisfied that all the conditions imposed by the City Council have been met.
- E. The Committee agreed to hold a special meeting on June 15, if necessary, to consider any additional matters related to the Mountain Spa project.
- F. Heidi Franco (WOLB) updated the Committee on open space developments in Heber City and Wasatch County. The North Fields remains a priority.

### **III. Adjournment**

The meeting was adjourned at 8:08pm