

**Open Space Advisory Committee  
Work Meeting  
July 22, 2020**

**Minutes**

**I. Call to Order**

A. The meeting was called to order by Chair Courtland Nelson at 6:01pm.

B. Members present

1. Courtland Nelson, Chair
2. Natalie Streeter, Vice Chair
3. Woody Woodruff

C. Members present via Zoom

1. Katie Villani
2. Dave Carson
3. Steve Stevens

D. Non-Members present

1. Mayor Johnson
2. Councilman Steve Dougherty
3. Michael Henke
4. Steve Farrell, Wasatch County Council

E. Non-members present via Zoom

1. Cheryl Fox, Summit Land Conservancy (SLC)
2. Kate Sattelmeier, SLC
3. Adam Wickline, SLC

**II. Regular Business**

A. Courtland Nelson opened the meeting by asking Cheryl Fox whether the matters she needed to discuss were best presented in a closed session since they dealt with a real estate transaction that was still being worked out.

B. Cheryl Fox stated that she would be more comfortable and could share more details if the meeting could be closed.

C. Whereupon a motion was made and seconded to go into close session and the vote in support of the motion was unanimous.

**III. Closed Session**

A. A detailed discussion of the Mountain Spa proposal was conducted.

- B. At the conclusion of the discussion, a motion was made, seconded, and unanimously approved to go back into open session.
- IV. Finding that no further business was before the Committee, the meeting adjourned at 8:20pm.