

Open Space Advisory Committee
March 3, 2021

Minutes

I. Call to Order

A. The meeting was called to order by Chair Courtland Nelson at 6:04pm.

B. Members present

1. Courtland Nelson, Chair
2. Natalie Streeter, Vice Chair (via Zoom)
3. Steve Stevens
4. Woody Woodruff
5. David Carson
6. Jared Neal (via Zoom)
7. Katie Villani (via Zoom)
8. Aimee Armer (via Zoom)
9. Rene Holm (via Zoom)

C. Non-Members present

1. Michael Henke
2. Councilmember Daugherty
3. Cheryl Fox (via Zoom)
4. Wendy Fisher (via Zoom)

II. Regular Business

A. Minutes of February 3, 2021, meeting were read and approved.

B. Natalie Streeter briefed the Committee on the work of the sub-committee charged with exploring how to manage smaller parcels when CLTs are not involved because the parcel may be too small to qualify for public grants and private foundation funding. The sub-committee is also exploring the various definitions of “open space” to make sure the difference between “open space” requirements for developed subdivisions and “open space” preservation via bond funds and other non-development methods are clear.

C. Cheryl Fox (Summit Land Conservancy) reported that the Mountain Spa project was still waiting on the final resolution of the water issue. She reported that a change application has been submitted to the

state engineer regarding water on the Mountain Spa property. The closing date has been moved back to July 2021.

D. Steve Stevens reported that the WOLB is cautiously optimistic about some landowners in the North Fields seeking County open space bond funds to preserve their land.

E. Wendy Fisher (Utah Open Lands) reported that the Gardner project is still moving forward with funding raising to secure the \$2 million needed to close the deal.

III. Adjourn

The meeting was adjourned at 7:15pm