

**Open Space Advisory Committee  
November 4, 2020**

**Minutes**

**I. Call to Order**

**A.** The meeting was called to order by Chair Courtland Nelson at 6:06pm.

**B.** Members present

1. Courtland Nelson, Chair
2. Natalie Streeter, Vice Chair
3. Dave Carson
4. Steve Stevens
5. Woody Woodruff

**C.** Members present via Zoom

1. Katie Villani

**D.** Non-Members present

1. Michael Henke
2. Mayor Johnson
3. Councilmember Daugherty

**E.** Non-members present via Zoom

1. Cheryl Fox, Summit Land Conservancy
2. Wendy Fisher, Utah Open Lands
3. Sheila Siggard

**II. Regular Business**

**A.** Minutes of October 14, 2020, meeting were read and approved.

**B.** Chairman Nelson led a discussion of proposed Committee Education Sessions for the public.

- a. Mayor Johnson suggested that any specific plans be postponed until vacancies on the Committee can be filled. The request for applications to fill Kevin Stickleman's seat has been posted and at least one application has been received.
- b. Consensus was that waiting until Committee was fully staffed was prudent before moving forward with specific plans. With holidays approaching and several projects ongoing, there was no compelling need to take on more at this time.

- C. Michael Henke briefed the Committee on the City's process for moving forward on the Mountain Spa project. City Council approved rezoning at its Nov. 3d meeting. City and Midway Irrigation Company have approved the water rights issues for Mtn. Spa, but application for change order has not yet been filed with State by the developer. State's action on change application will probably take 3-6 months.
- D. Cheryl Fox thanked the Committee for its support of the Mountain Spa project and briefed the Committee on the next steps in the process
  - a. Summit Land Conservancy is working the water issue and change application will be submitted to State Water Board in due course. Plats cannot be recorded until water rights are approved.
  - b. SLC still needs to raise \$250K in private funds to fully fund the project. Cheryl Fox asked the committee members to make introductions to her of anyone that may be able to make contributions that could serve as a challenge or matching gift.
  - c. SLC will update WOLB at their meeting next week.
- E. Steve Stevens reported that WOLB would meet next week. Nothing new to report in the meantime.
- F. Wendy Fisher, UOL, informed the committee that she was working with the Siggard family on their property and would be submitting a formal proposal for open space funds in the near future.
  - a. She is also working with other families, Lundeens and Mitchels, but not ready yet for formal proposal.s
  - b. Lee Rae McCallister Fund has granted an extension on the funds for the Kohler project. UOL still needs to raise \$225K to fund the project.
  - c. There is still a question concerning annexation of the Kohler property. Mayor Johnson reported that Michael Henke is doing an annexation analysis to determine whether the property can be annexed. It was noted that neither the bond nor the approval of the funds by City Council specifically required annexation as a condition of expending bond funds. Mayor Johnson reported that the issue was on the agenda for the next City Council meeting to finalize the question and remove

any doubt about whether annexation was a condition precedent to using bond funds on the Kohler project.

**III. Adjournment**

The meeting was adjourned at 6:58pm