

**Open Space Advisory Committee
August 5, 2019**

Minutes

I. Call to Order

A. The meeting was called to order by Chair Courtland Nelson at 6:03pm

B. Members present

1. Courtland Nelson, Chair
2. Katie Villani
3. Steve Stevens
4. David Carson
5. Woody Woodruff
6. Kevin Stickelman

C. Non-members present

1. Michael Henke
2. Gerald Hayward
3. Randy Lundin
4. Nora Lundin

II. Landowner Interviews

A. Gerald Hayward

- a. Courtland Nelson reviewed the purpose of the interview and the procedures in the conduct of the interview. Mr. Hayward declined an invitation to go into executive session for the interview.
- b. Mr. Hayward's property consists of approximately 6 acres which includes a one acre plot where his house is located. He has submitted an NOI but has not completed the Landowner Evaluation Form or been in touch with a CLT
- c. Steve Stevens displayed photos of the property.

B. Randy and Nora Lundin

- a. Courtland Nelson reviewed the purpose of the interview and the procedures in the conduct of the interview. Mr. Lundin and Ms. Lundin declined an invitation to go into executive session for the interview.

- b. The Lundin Farm consists of approximately 117 acres of agricultural land to the west of Zermat Resort. The property is not within the city limits but is within the annexation boundaries.
- c. The Lundins are very interested in preserving the agricultural nature of their farm and the historical legacy. They are working with Utah Open Lands.
- d. The Lundins submitted an NOI and the Landowner Evaluation Form. Steve Stevens will make arrangements with Ms. Lundin to go onto the property to take photos.

III. Regular Business

- A. The Committee agreed to schedule a work session at 8:00am on August 26, 2019.
- B. Courtland Nelson pointed out that minutes from several meetings have not been posted on the web site. Woody will send digital copies of the minutes he has to Melannie Egan.

IV. Adjournment

- A. The meeting adjourned at 8:52pm.
- B. The next meeting is scheduled for 6:00pm, August 7, 2019.