

**Open Space Advisory Committee  
February 5, 2020**

**Minutes**

**I. Call to Order**

**A.** The meeting was called to order by Vice Chair Natalie Streeter at 6:08pm

**B.** Members present

1. Natalie Streeter, Vice Chair
2. Kevin Stickleman
3. Steve Stevens
4. Woody Woodruff
5. Katie Villani
6. David Carson

**C.** Members absent

1. Courtland Nelson, Chair

**D.** Non-members present

1. Mayor Johnson
2. Michael Henke
3. Wendy Fisher (via telephone)
4. Alison Weyher
5. Sheila Siggard
6. George Hansen
7. Andrew Larson
8. Steve Dougherty

**E.** The minutes from the January 8, 2020, meeting were read and approved

**II. Regular Business**

**A.** Public Comments

1. Vice Chair Natalie Streeter invited members of the public in attendance to make comments.
2. There were no public comments.

**B.** Wasatch County Update

1. A discussion was held on the status of the Wasatch County Open Space Board's progress

2. It was reported that Wasatch County is not as far along as Midway in accepting and evaluating applications for County OS bond funds
3. The Wasatch OS Board is scheduled to hold a meeting next week and may provide further insight and guidance on how they will proceed.

**C. Midway Bond Discussion**

1. A discussion was held on the various options available to Midway to draw upon the bond funds
2. The central question was whether to draw upon the bond funds all at once or to withdraw only a portion.
3. A review of the existing and anticipated OS applications was conducted to “guesstimate” the funds needed to close pending projects and when those funds would be needed.
4. City Council will likely address that question at an upcoming meeting.

**D. Kohler Farm application**

1. Wendy Fisher (Utah Open Lands) made a formal request for Midway to commit to supporting the Kohler Farm application for up to \$1,000,000 of Midway Bond funds.
2. A discussion was held and the OSAC unanimously agreed to recommend to the City Council to adopt a resolution supporting the use of up to \$1,000,000 of Midway Bond funds, to be combined with funds from other sources, to preserve the Kohler Farm as indicated in the formal application submitted by Utah Open Lands on behalf of the Kohler family.
3. A draft recommendation from the OSAC to the City Council will be circulated via email among the OSAC and presented to the City Council before their next regularly scheduled meeting.

**III. Closed Session**

- A.** The OSAC went into executive session to discuss the specifics of a potential real estate transaction.
- B.** After the discussion the meeting returned to an open session.

**IV. Adjournment**

After returning to open session and finding that no further business was before the Committee, the meeting adjourned at 8:46pm.