

Minutes of Open Space Advisory Committee Meeting
July 11, 2018
6:00pm
Midway City Offices

- I. Attendance
 - a. Committee Members Present
 - i. Natalie Streeter, Vice Chair
 - ii. David Carson
 - iii. Woody Woodruff
 - iv. Katie Villani
 - v. Steve Stevens
 - b. Committee Members Excused
 - i. Courtland Nelson
 - ii. Paul Tew
 - iii. Kevin Stickleman
 - iv. Jim Bryan

- II. Call to Order
 - a. The meeting was called to order at 6:10pm by Vice Chair Natalie Streeter

- III. Regular Business
 - a. New Members (Katie Villani and Steve Sevens) welcomed and brief by Natalie Streeter on Committee work to this point.
 - b. Dave Carson led a discussion of the public education aspect of the bond issue
 - i. User friendly website with easy to understand content is critical
 - ii. Voter pamphlet will be key piece.
 - c. Committee discussed its role in the development of bond language
 - i. Motion was made and passed 5-0 that Woody recirculate the draft proposed bond language for additional committee comments and then coordinate with City legal counsel to provide him with Committee's perspective.
 - ii. [Post meeting: Proposed bond language circulated by email on July 12, 2018. Mayor Johnson will meet with bond counsel and bond firm on July 26 at 3:00pm and asked for member(s) of OSAC to attend]
 - d. Committee discussed draft Open Space chapter to Midway City General Plan
 - i. Open space is discussed throughout the General Plan
 - ii. New chapter dedicated to Open Space will not replace all the other mentions of open space but will highlight the importance of open space by devoting a chapter to it that will provide the vision.

- iii. Draft chapter will be circulated to OSAC members to prepare for discussion at next meeting [Post meeting: Draft chapter circulated via email on July 12, 2018.]
- e. The meeting adjourned at 9:03pm