

**Open Space Advisory Committee
September 2, 2020**

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. Natalie Streeter, Vice Chair
 - 3. Dave Carson
 - 4. Woody Woodruff
 - C. Members present via Zoom
 - 1. Kevin Stickleman
 - 2. Katie Villani
 - D. Non-Members present
 - 1. Michael Henke
 - 2. Kerrie Sigard
 - 3. Sheila Sigard
 - 4. George Hansen
 - E. Non-members present via Zoom
 - 1. Cheryl Fox, Summit Land Conservancy
 - 2. Councilman Steve Dougherty
- II. Regular Business**
 - A. Courtland Nelson thanked the Committee for the work on the Mountain Spa project.
 - B. Michael Henke briefed the Committee on the City's process for moving forward on the Mountain Spa project
 - C. 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 hopes to have some more definitive information before going to the Wasatch County Council

- b. The \$300,000 ask from Wasatch County bond funds is important and the project cannot go forward without that funding contribution.
 - c. Michael Henke will provide density information for the Mountain Spa area to Cheryl before the Wasatch County meeting.
- D. A discussion was held on whether and how the OSAC could/should collaborate with the Midway Planning Commission as the plans for the Mountain Spa are submitted and move through the planning and permitting process.
- E. Public Comment
- a. George Hansen appeared on behalf of the Sigard family and informed the Committee that they are willing to allow a public trail across their property if the City moves forward with funding a conservation easement.
 - b. A discussion was held on the status of the Sigard application.
 - c. Mr. Hansen and Sigards were encouraged to work closely with a certified land trust to preserve their property. They were informed that without a concrete proposal, which includes an ask for a specific dollar amount for an easement the OSAC cannot move forward on their application.
 - d. A discussion was held on various ways in which the Sigards could determine the value of a conservation easement on their land.

III. Adjournment

The meeting was adjourned at 8:40pm