

Minutes of Open Space Advisory Committee Meeting
August 1, 2018
6:00pm
Midway City Offices

- I. Attendance
 - a. Committee Members Present
 - i. Natalie Streeter, Vice Chair
 - ii. David Carson
 - iii. Woody Woodruff
 - iv. Kevin Stickleman
 - v. Steve Stevens
 - b. Committee Members Excused
 - i. Courtland Nelson
 - ii. Paul Tew
 - iii. Katie Villani
 - 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. Minutes from July 11, 2018, meeting read and approved.
 - b. Vice-chair Natalie Streeter briefed Committee on meeting with the Mayor and Bond Counsel
 - i. All were receptive to the suggested points proposed by OSAC
 - ii. Michael Henke will circulate current draft of proposed bond language
 - iii. Bond Counsel and Zion Bank stressed importance of public education on the bond issue.
 - iv. General discussion was then held concerning educational initiatives
 - v. David Carson and Paul Tew will coordinate with City and IT contractor concerning posting bond educational materials on website.
 - c. 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. Dave Carson submitted additional material for inclusion in draft Open Space chapter and brief discussion was held.
 - iv. Dave Carson and Woody Woodruff will work on another draft and circulate it to the members of the Committee for their review and input.
 - v. Work meeting scheduled for 20 August 2018 at 6pm to finalize draft.

- vi. Due to many conflicts in September, the regular meeting for September was rescheduled for August 29, 2018.
 - vii. The work meeting and the rescheduled September meeting should enable the OSAC to finalize the Open Space Chapter of the General Plan and submit it to City staff in time to get final approval from City Council before the November balloting.
- d. The meeting adjourned at 8:03pm