

Minutes of Open Space Advisory Committee Meeting
November 7, 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
 - vi. Kevin Stickleman
 - vii. Paul Tew
 - viii. Courtland Nelson (via telephone)
 - b. Non Members Present
 - i. Mayor Johnson

- II. Call to Order
 - a. The meeting was called to order at 6:00pm by Vice Chair Natalie Streeter

- III. Regular Business
 - a. Mayor Johnson reviewed with the Committee the results of the election and the passing of both the Midway and Wasatch County Open Space bonds.
 - b. A general discussion was held on the next steps in the task of identifying, evaluating, and acquiring open space with the bond funds.
 - c. The consensus was that the OSAC needs to develop and submit to the City Council for their review a detailed procedure to follow in determining whether bond funds should be expended on any given project.
 - d. The procedure must be open, transparent, and thorough to insure that bond funds are spent on appropriate projects. Public understanding is vital.
 - e. Courtland suggested setting up a meeting with Wendy Fisher of Utah Open Lands to discuss what sort of procedures have worked and not worked in other communities. Paul and Woody indicated they would attend the meeting with Courtland.
 - f. The goal is to have a draft procedure ready for Committee discussion by the December 5, 2018, regular meeting.

- IV. The meeting adjourned at 7:10pm