



MINUTES

SUMMIT COUNTY

Open Space Advisory Committee (OSAC)

RICHINS BUILDING

1885 W. UTE BLVD., PARK CITY, UT, 84098

MONDAY, FEBRUARY 26, 2024

Meeting also conducted via Zoom.

DRAFT MINUTES

NOTICE is hereby given that the Open Space Advisory Committee will meet, on February 26, 2024 at 5:30 PM electronically, via Zoom, and at the anchor location of Summit County Health Department, 650 Round Valley Drive (Quinn's Junction), Park City, UT 84060, Downstairs Conference Room
(All times listed are general in nature, and are subject to change by the Board Chair)

1) Welcome and Roll Call

Wesley Siddoway
Bridget Hayes
Joan Card
Dick Stoner
Phares Gines
Jan Perkins
Dorothy Adams
Chris T (public)

Lynda Viti
Rachael Brard
Jessica Kirby

- Wes Siddoway, *OSAC Chair*
- Bridget Hayes, *OSAC Vice Chair*
- Jessica Kirby, *Director, County Lands & Natural Resources*
- Rachael Brard, *Program & Project Administrator, County Lands & Natural*

Resources

- Lynda Viti, *Deputy County Attorney*

The meeting was called to order by Wes Siddoway.

The meeting was recorded.

Attendees and members introduced themselves.

2) Public Comment for Items Not on the Agenda

Chair, Wes Siddoway, invited public attendees for comment; no comments given.

Introduction of new staff member to Lands and Natural Resources Department, Rachael Brard, Program and Project Administrator.

3) Consideration of Approval

3.b) Discussion and possible approval of minutes from October 23, 2023.

Attachment: 2023 10 23 OSAC Minutes (Draft).docx

Joan Card made a motion to approve edited minutes. Phares Gines seconded, and all voted in favor, (7-0).

Minutes from October 23, 2023 need to be adjusted to change Wes Siddoway to present, currently listed as both present and absent. Once adjusted, minutes approved.

Attachment: Cover Page

3.a) Discussion and possible approval of the 2024 Chair and Vice Chair of the Open Space Advisory Committee (OSAC).

Jan Perkins made a motion to approve Wes Siddoway as 2024 OSAC Chair. Phares Gines seconded, and all voted in favor, (7-0).

Attachment: Cover Page

Wesley Siddoway made a motion to approve Bridget Hayes as 2024 OSAC Vice Chair. Dick Stoner seconded, and all voted in favor, (7-0).

4) Work Session

4.b) Discuss 2024 meeting schedule for OSAC.

Attachment: Cover Page

OSAC meetings will be the first Tuesday of every month at 5:30 PM, cancel for March, with the next meeting on April 2, 2024 at 5:30 PM, location TBD. Meetings will be once per month moving forward.

4.a) Updates on developments in Lands & Natural Resources Department.

Attachment: Cover Page

Rachael Brard to be lead on OSAC meeting administration moving forward.

Ure Ranch Information Session will be hosted on Thursday, February 29, 2024 at 5:30 PM - 8:30 PM at the Kamas Library, food will be provided.

Jess Kirby addressed misinformation on Ure Ranch property and provided updates on North Meadows piece and funding opportunities.

- 5) Board Comments
- 6) Staff Comments
- 7) Next Meeting is Scheduled

Next OSAC meeting will be on April 2, 2024 at 5:30 PM, location TBD.

- 9) Adjourn

Dick Stoner made a motion to adjourn. Jan Perkins seconded, and all voted in favor, (7-0).

- 8) CLOSED SESSION - Property

If you would like to submit written comments on an item, please email Rachael Brard at rbrard@summitcounty.org 24 hours prior to the scheduled meeting. Your comments will be made part of the meeting record. Members of OSAC, OSAC regional advisory committees, presenters, and members the of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present electronically, via Zoom, and at the anchor location as noticed above. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Rachael Brard at rbrard@summitcounty.org or 480-240-0943 prior to the meeting.