

Basin Open Space Advisory Committee Meeting
5715 Trailside Drive, Park, City, UT
Minutes January 18, 2018

BOSAC Voting Members

In Attendance: Tyler Dustman, Connie Steffen, Mindy Wheeler, Richard Pimentel, Lora Smith, Jonathan Mueller, Steve Spaulding, Stacey Jenkins, Chris Retzer, Nell Larson

Absent: Cathy Kahlow (Gary Resnick attended in her stead)

Voting members present constituted a quorum.

County Council Members

In Attendance: Kim Carson – County Council
Chris Robinson – County Council

Staff in attendance: Brian Hanton – SBSRD Ex Officio
Melissa O’Brien– SBSRD Ex Officio
Jessica Kirby – SBSRD Staff (recorder)
Tom Fisher – Summit County Manager
Anita Lewis – Assistant County Manager

Public attendance: Kate Sattelmeier - Summit Land Conservancy

COMMENCE MEETING Chair Dustman called the meeting to order at 8:36 am.
Meeting began with a welcome.

APPROVAL OF MINUTES 11/07/2017

Chair Dustman called for comments or questions and a motion to approve the minutes of November 7, 2017.

MOTION: To approve the minutes of November 7, 2017. [Spaulding/Pimentel] All in favor: Tyler Dustman, Mindy Wheeler, Steve Spaulding, Constance Steffen, Richard Pimentel, Lora Smith, Jonathan Mueller, Stacey Jenkins. None Opposed. Absent: Cathy Kahlow. Abstain: Gary Resnick, Chris Retzer, Nell Larson. Motion carries.

PUBLIC COMMENT/INPUT

Kate Sattelmeier – On behalf of Summit Land Conservancy, she expressed gratitude to the BOSAC board, Summit County and Park City Municipal for being instrumental in the acquisition of the Old Ranch Hills project.

EXECUTIVE SESSION: PROPERTY ACQUISITION

Chair Dustman called for a motion to move into executive session to discuss property acquisition.

Chair Dustman dismissed the public.

MOTION: To enter into executive session for the purpose of discussing property acquisition [Pimentel/Retzer] at 8:38 am. All in favor: Tyler Dustman, Mindy Wheeler, Steve Spaulding, Constance Steffen, Richard Pimentel, Lora Smith, Jonathan Mueller, Stacey Jenkins, Chris Retzer, Nell Larson. None Opposed. Absent: Cathy Kahlow. Motion carries

The executive session to discuss property acquisition was recorded.

MOTION: To close the executive session for the purpose of discussing property acquisition. [Pimentel/ Jenkins] 11:09am. All in favor: Tyler Dustman, Mindy Wheeler, Constance Steffen, Richard Pimentel, Lora Smith, Jonathan Mueller, Stacey Jenkins, Chris Retzer, Nell Larson. None Opposed. Absent: Cathy Kahlow, Steve Spaulding. Motion carries.


ADJOURNMENT OF MEETING:

Motion to adjourn the meeting [Jenkins/Mueller]

The motion passed unanimously.

BOSAC meeting adjourned at 11:09 am.

The next meeting is scheduled for 8:30 AM on February 15, 2018 at 5715 Trailside Drive.

Approved by:  Date: 2-15-18
Tyler Dustman, Chair