



Basin Open Space Advisory Committee Meeting

5715 Trailside Drive

Park, City, UT

Minutes April 25, 2019

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BOSAC Voting Members

In Attendance: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Lora Smith.

Absent: Kim Frauenberg, Stacey Jenkins, Nell Larsen, Mindy Wheeler.

Voting members present constituted a quorum.

Summit County Council Members

In Attendance: None

Summit County Staff

In Attendance: Tom Fisher, Summit County Manager (on telephone)
Brian Hanton - SBSRD Ex Officio
Melissa O'Brien - SBSRD Ex Officio
Jessica Kirby - Recorder

City Staff

In Attendance: None

Public Attendance: None

EXECUTIVE SESSION: PROPERTY ACQUISITION

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

MOTION: To enter into executive session for the purpose of discussing property acquisition [Carmichael/Kahlow] at 8:35 am.

All in favor: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Lora Smith. None Opposed. Absent: Kim Frauenberg, Stacey Jenkins, Nell Larsen, Mindy Wheeler.

The executive session to discuss property acquisition was recorded. BOSAC membership, County Council and County Staff present for executive session.

42 **MOTION:** To close the executive session for the purpose of discussing property acquisition.
43 [Dustman /Kahlow] at 9:52am.

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45 All in favor: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller,
46 Richard Pimentel, Lora Smith. None Opposed. Absent: Kim Frauenberg, Stacey Jenkins, Nell
47 Larsen, Mindy Wheeler. Motion carries.

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49 **PUBLIC COMMENT/INPUT**

50 None

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52 **APPROVAL OF MINUTES**

53 Chair Spaulding called for comments or questions and a motion to approve the minutes of
54 March 28, 2019.

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56 **MOTION:** To approve the minutes of March 28, 2019. [Kahlow/ Pimentel]

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58 All in favor: Steve Spaulding, Bruce Carmichael, Cathy Kahlow, Jonathan Mueller, Richard
59 Pimentel. None Opposed. Abstain: Tyler Dustman, Lora Smith. Absent: Kim Frauenberg, Stacey
60 Jenkins, Nell Larsen, Mindy Wheeler. Motion carries.

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62 **CHAIR'S COMMENTS**

63 Nomination of Vice Chair. Pimentel nominated Carmichael to take the role of Vice Chair and
64 Carmichael accepted.

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66 **MOTION:** To nominate Carmichael as Vice Chair of BOSAC [Pimentel/Kahlow].

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68 All in favor: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller,
69 Richard Pimentel, Lora Smith. None Opposed. Absent: Kim Frauenberg, Stacey Jenkins, Nell
70 Larsen, Mindy Wheeler. Motion carries.

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72 **BASIN RECREATION REPORT TO BOSAC**

73 Hanton reported on the status of the recent Basin-wide community recreation survey and
74 explained the distribution process. O'Brien added that the survey is scheduled to close this next
75 Saturday pending the anticipated responses of 500 residents. As of today, they have collected
76 150. If the 500 responses are not collected by Saturday, the survey will be left open longer to
77 accommodate. Kahlow reported that the District has recently approved a new trails master plan
78 and trail design standards and is working to conclude an open space guideline document.

79 **OTHER COMMENTS**

80 Smith reported the Mountain Trails Mountain Madness event that will be held May 9th at the
81 Double Tree. She encouraged all to attend. Kirby reported about the Summit County
82 Cooperative Weed Management Area (CWMA) Invasive Species Management (ISM) grant award
83 for FY20. The grant funds noxious weed treatment, education and outreach for Garlic mustard
84 and Spotted knapweed within the greater Park City area. This year, the grant has expanded
85 partnerships by including Vail Reports, Deer Valley, Summit Land Conservancy, Utah Open Lands,
86 Park City Municipal, Summit County, Basin Recreation, local homeowners associations and
87 several large private land holders. The grant significantly offsets costs allowing for greater
88 control of these two species.

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90 **ADJOURNMENT OF MEETING**

91 **MOTION:** To adjourn the meeting [Kahlow/ Pimentel].

92

93 All in favor: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller,
94 Richard Pimentel, Lora Smith. None Opposed. Absent: Kim Frauenberg, Stacey Jenkins, Nell
95 Larsen, Mindy Wheeler. Motion carries.

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97 BOSAC meeting adjourned at 10:12 am.

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99 **The next meeting is scheduled for 8:30 am on May 23, 2019 at 5715 Trailside Drive.**

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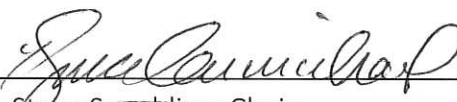
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Approved by:  Date: 5/23/19
~~Steve Spaulding, Chair~~
BRUCE CARMICHAEL, VICE CHAIR

