



Basin Open Space Advisory Committee Meeting
5715 Trailside Drive
Park City, UT
Minutes August 22, 2019

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BOSAC Voting Members

In Attendance: Steve Spaulding (left at 9:02am), Bruce Carmichael, Tyler Dustman, Kim Frauenberg, Cathy Kahlow, Nell Larsen, Richard Pimentel.

Absent: Stacey Jenkins, Jonathan Mueller, Lora Smith, Mindy Wheeler.

Voting members present constituted a quorum.

Summit County Council Members

In Attendance: none

Summit County Staff

In Attendance: 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 [Pimentel/Frauenberg] at 8:36 am.

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

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

43 **MOTION:** To close the executive session for the purpose of discussing property acquisition.
44 [Dustman/Kahlow] at 9:01am.

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

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50 **PUBLIC COMMENT/INPUT**

51 None

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53 **APPROVAL OF MINUTES**

54 Vice Chair Carmichael called for comments or questions and a motion to approve the minutes of
55 June 27, 2019.

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57 **MOTION:** To approve the minutes of June 27, 2019, 2019. [Pimentel/ Kahlow]

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

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64 **CHAIR'S COMMENTS**

65 None

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67 **BASIN RECREATION REPORT TO BOSAC**

68 O'Brien lead a short discussion about the closing dates for the Triangle parcel scheduled for
69 August 27 and the Gillmor property scheduled to close by the end of September. Kahlow
70 mentioned the Open Space Management Guidelines recently created by Basin Recreation's
71 Open Space Supervisor and requested that the guidelines be presented to BOSAC pending
72 review by County Council. O'Brien reported that the guidelines were created to provide
73 templates, standards and guidance for management, monitoring and future acquisition of open
74 space properties. The guidelines are internal documents that can be reviewed at the District
75 office upon request.

76 **OTHER COMMENTS**

77 Carmichael requested that the BOSAC agenda be modified to allow for public commit at the
78 beginning of the meeting. The board discussed scheduling for future meetings.

79 **ADJOURNMENT OF MEETING**

80 **MOTION:** To adjourn the meeting [Frauenberg / Kahlow].

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

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86 BOSAC meeting adjourned at 9:12am.

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88 The next meeting is scheduled for 8:30 am on September 26, 2019 at 5715 Trailside Drive.

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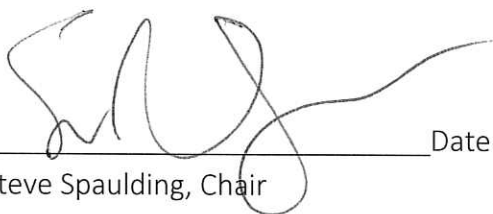
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Approved by:  Date: 10/31/19
Steve Spaulding, Chair