



Basin Open Space Advisory Committee Meeting
5715 Trailside Drive
Park, City, UT
Minutes January 31, 2019

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BOSAC Voting Members

In Attendance: Steve Spaulding, Cathy Kahlow, Nell Larsen (arrived 8:38am), Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora Smith, Mindy Wheeler (left at 9:07am).

Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins.

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 [Smith /Mueller] at 8:34 am.

All in favor: Steve Spaulding, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora Smith, Mindy Wheeler. None Opposed. Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins, Nell Larsen (arrived at 8:38). Motion carries.

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

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43 **MOTION:** To close the executive session for the purpose of discussing property acquisition.
44 [Pimentel/Kahlow] at 9:47 am.

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46 All in favor: Steve Spaulding, Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Chris
47 Retzer, Lora Smith. None Opposed. Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins,
48 Mindy Wheeler (left at 9:07am). Motion carries.

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50 **COMMENCE MEETING**
51 Chair Spaulding called to commence the public meeting at 9:48 am.
52 Meeting began with a welcome.

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54 The public meeting was recorded.

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56 **PUBLIC COMMENT/INPUT**
57 None.

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59 **APPROVAL OF MINUTES**
60 Chair Spaulding called for comments or questions and a motion to approve the minutes of
61 December 11, 2018.

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63 **MOTION:** To approve the minutes of December 11, 2018. [Mueller/ Pimentel]

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65 All in favor Steve Spaulding, Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Lora
66 Smith. Abstain Nell Larsen, Chris Retzer. None Opposed. Absent: Bruce Carmichael, Tyler
67 Dustman, Stacey Jenkins, Mindy Wheeler. Motion carries.

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69 **CHAIR'S COMMENTS**
70 At the request of Councilmen Wright, Chair Spaulding asked for volunteers to attend a Summit
71 County Council work session with Basin Recreation on February 27, 2019 between 3:00-6:00 pm
72 (exact time TBD) to discuss the proposed Summit Park Open Space Forest Restoration and Fuels
73 Reduction project and the future of forest health and fuels management on Basin Recreation
74 Open Space properties and neighboring lands. Kahlow, and Pimentel committed to attending
75 and a suggestion was made to invite Wheeler. Kirby will send out a calendar invitation and will
76 reach out to Wheeler. Next Chair Spaulding reminded the board to attend a mandatory Open
77 Meetings Act training that was emailed to the board last week. Everyone indicated that they
78 received that email and will attend or watch the recording when it becomes available.

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80 **BASIN RECREATION REPORT TO BOSAC**

81 O'Brien reported that the Summit County Deputy Civil Attorney, Dave Thomas, will be attending
82 the BOSAC meeting on March 7 to address BOSAC funding opportunities and Basin Recreation's
83 legal obligations for funding a recreational bond. She then clarified the direction that Basin
84 Recreation will be taking for the upcoming survey creation and how it is imperative that Basin
85 Recreation ask questions related to its mission rather than ask questions that suggest outcomes
86 that the District would not be able to deliver upon.

87 ADJOURNMENT OF MEETING

88 MOTION: To adjourn the meeting [Mueller/ Retzer].

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90 All in favor Steve Spaulding, Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Chris
91 Retzer, Lora Smith. None Opposed. Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins,
92 Mindy Wheeler. Motion carries.

93 BOSAC meeting adjourned at 9:55 am.

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95 The next meeting is scheduled for 8:30 am on March 07, 2019 at 5715 Trailside Drive.

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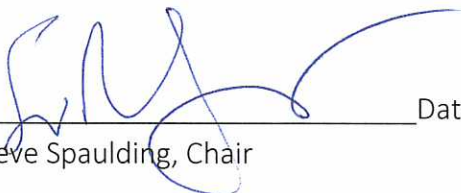
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Approved by:  Date: 3/7/19
Steve Spaulding, Chair