



SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)

Summit County Quinns Junction Health Department
 Upstairs Conference Room
 650 Round Valley Dr. Park City, UT

Meeting Date	Monday, February 27, 2023 – 5:30 PM
Minutes Approval Date	Monday, March 27, 2023

Board Member Attendance		Present	Absent
OSAC	Members	Dorothy Adams, Graham Anthony, Joan Card, Terry Diston, Bridget Hayes, Jan Perkins, Wes Siddoway, Dick Stoner	Phares Gines
	Staff/Non-Voting		

Other Attendance	Present
Summit County Staff	Jessica Kirby, Public Lands Manager Lynda Viti, Summit County Attorney's Office
Summit County Council	None
Land Trusts	None
Public	None

Topic	Discussion	Action or Summary
Open Meeting Welcome and Roll Call	<ul style="list-style-type: none"> The meeting was called to order by Siddoway. A quorum was present. The meeting was recorded. 	Summary: <i>The meeting was opened at approx. 5:30 pm</i>
Public Comments for Items Not on the Agenda	<ul style="list-style-type: none"> None. 	Summary: <i>No public comment</i>
Review of Minutes	Anthony moves approval of 02-13-2023 minutes. Perkins seconded. Motion passed.	Summary: <i>Minutes approved.</i>
Chair Comments	<ul style="list-style-type: none"> None 	Summary: <i>None</i>
Other OSAC Member Comments	<ul style="list-style-type: none"> Stoner identified the NOI that was tabled at the last OSAC meeting. 	Summary: <i>None</i>
Staff Comments	<ul style="list-style-type: none"> Jess Kirby plans to be absent from the next meeting. 	Summary: <i>None</i>
Next Meeting	<ul style="list-style-type: none"> March 13, 2023 in the Executive Conference Room of the County Courthouse in Coalville. 	Summary: <i>Next meeting March 13, 2023</i>
Closed Session	<ul style="list-style-type: none"> Stoner moved for OSAC to go into closed session to discuss property. Anthony seconded. Motion passed. 	Summary:

		<i>Closed session on property was held at approximately 5:36 pm.</i>
Adjourn	Card moved to adjourn the open meeting. Anthony seconded. Motion passed.	Summary: <i>Meeting adjourned at approximately 8:00 pm</i>