



**Basin Open Space Advisory Committee Meeting**  
5715 Trailside Drive  
Park, City, UT  
**Minutes March 7, 2019**

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**BOSAC Voting Members**

**In Attendance:** Steve Spaulding (arrived 8:44am), Bruce Carmichael Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora Smith

**Absent:** Tyler Dustman, Stacey Jenkins, Mindy Wheeler

*Voting members present constituted a quorum.*

**Summit County Council Members**

**In Attendance:** Roger Armstrong - County Council Chair (left at 9:38am)  
Chris Robinson - County Council (left at 9:38am)

**Summit County Staff**

**In Attendance:** Tom Fisher - Summit County Manager (left at 9:38am)  
Brian Hanton - SBSRD Ex Officio  
Melissa O'Brien - SBSRD Ex Officio  
Jessica Kirby - Recorder

**City Staff**

**In Attendance:** None

**Public Attendance:** Wendy Fisher, Utah Open Lands

**EXECUTIVE SESSION: PROPERTY ACQUISITION**

Vice chair Retzer 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 [Kahlow /Larsen] at 8:37 am.

All in favor: Bruce Carmichael, Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora Smith. None Opposed. Absent: Steve Spaulding (Arrived 8:44m), Tyler Dustman, Stacey Jenkins, Mindy Wheeler. Motion carries.

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

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44 **MOTION:** To close the executive session for the purpose of discussing property acquisition.  
45 [Retzer/Carmichael] at 9:38am.

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

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### 51 **COMMENCE MEETING**

52 Chair Spaulding called to commence the public meeting at 9:39 am.

53 Meeting began with a welcome.

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55 The public meeting was recorded.

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### 57 **PUBLIC COMMENT/INPUT**

58 W. Fisher started by introducing herself and providing a background of Utah Open Lands'  
59 participation in Summit County and its overall Utah portfolio. She updated BOSAC membership  
60 on the status of the Armstrong Pastures acquisition and reported on the current state of the  
61 Bonanza Flat conservation easement.

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### 63 **APPROVAL OF MINUTES**

64 Chair Spaulding called for comments or questions and a motion to approve the minutes of  
65 January 31, 2019.

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67 **MOTION:** To approve the minutes of January 31, 2019. [Mueller/ Kahlow]

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

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### 73 **CHAIR'S COMMENTS**

74 Spaulding reported that he will be attending the next COSAC meeting on March 27. Spaulding  
75 then requested a report on the work session that Basin Recreation had with Summit County  
76 Council about the forest restoration project in Summit Park Open Space. Kahlow reported that  
77 she attended and summarized that forest health and fire mitigation was the bulk of the  
78 discussion. She stated that Council was receptive and supportive of the project. W. Fisher

79 commented that her takeaway from the meeting was the importance of education and action by  
80 the residents whose properties adjoin the open space as a component of the proposed project.  
81 Kirby reported that it is also important to remember that the key to the proposed project is to  
82 improve forest health, not just to mitigate for fire. Spaulding then recognized the end of Retzer's  
83 6-year term on BOSAC and thanked him for his service. His replacement has not been confirmed  
84 but will be announced soon.

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86 **BASIN RECREATION REPORT TO BOSAC**

87 None

88 **ADJOURNMENT OF MEETING**

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

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

94 BOSAC meeting adjourned at 10:01 am.

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96 **The next meeting is scheduled for 8:30 am on March 28, 2019 at 5715 Trailside Drive.**

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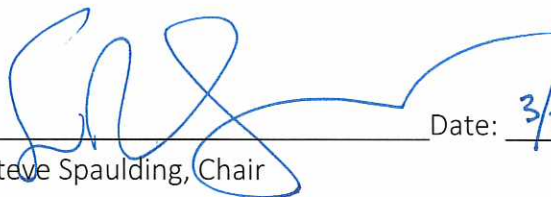
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Approved by:  Date: 3/28/19  
Steve Spaulding, Chair