



SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)

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

Meeting Date	Monday, March 27, 2023 – 5:30 PM
Minutes Approval Date	Monday, April 24, 2023

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

Other Attendance	Present
Summit County Staff	Shayne Scott, County Manager 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	Gines moves approval of 02-27-2023 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"> None 	Summary: <i>None</i>
Staff Comments	<ul style="list-style-type: none"> Jess Kirby confirmed we will keep standing meetings on the calendar and cancel meetings on the prior Friday if no NOIs are available for review. The Ure Ranch properties will be the subject of a Request for Proposal(s) to assess historic elements and land and building management and planning advice. 	Summary: <i>None</i>

Next Meeting	• Currently scheduled for April 10, 2023	Summary: Next meeting
Closed Session	• Stoner moved for OSAC to go into closed session to discuss property. Gines seconded. Motion passed.	Summary: Closed session on property was held at approximately 5:45 pm.
Adjourn	Gines moved to adjourn the open meeting. Perkins seconded. Motion passed.	Summary: Meeting adjourned at approximately 7:15 pm.