



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, April 24, 2023 – 5:30 PM
Minutes Approval Date	Monday, June 12, 2023

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

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	Maddy McDonough
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. 5:35 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	Stoner moves approval of 03-27-2023 minutes. Anthony 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. 	Summary: <i>None</i>
Next Meeting	<ul style="list-style-type: none"> Currently scheduled for May 8, 2023 	Summary: <i>Next meeting May 8th</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 6:07 pm.</i>
Adjourn	<ul style="list-style-type: none">• Stoner moved to adjourn the open meeting. Perkins seconded. Motion passed.	Summary: <i>Meeting adjourned at approximately 6:18 pm.</i>