



Basin Open Space Advisory Committee Meeting

5715 Trailside Drive

Park, City, UT

Minutes May 23, 2019

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7 **BOSAC Voting Members**

8 **In Attendance:** Bruce Carmichael, Kim Frauenberg, Stacey Jenkins, Cathy Kahlow (left at
9 9:34am), Jonathan Mueller, Richard Pimentel, Mindy Wheeler.

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11 **Absent:** Tyler Dustman, Nell Larsen, Steve Spaulding, Lora Smith.

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13 *Voting members present constituted a quorum.*

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15 **Summit County Council Members**

16 **In Attendance:** Doug Clyde - County Council (left at 9:34am)

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19 **Summit County Staff**

20 **In Attendance:** Brian Hanton - SBSRD Ex Officio
21 Melissa O'Brien - SBSRD Ex Officio
22 Jessica Kirby - Recorder

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24 **City Staff**

25 **In Attendance:** None

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27 **Public Attendance:** None

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29 **EXECUTIVE SESSION: PROPERTY ACQUISITION**

30 Vice Chair Carmichael called for a motion to move into executive session to discuss property
31 acquisition.

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33 **MOTION:** To enter into executive session for the purpose of discussing property acquisition
34 [Pimentel/Jenkins] at 8:35 am.

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36 All in favor: Bruce Carmichael, Kim Frauenberg, Stacey Jenkins, Cathy Kahlow, Jonathan Mueller,
37 Richard Pimentel, Mindy Wheeler. None Opposed. Absent: Tyler Dustman, Nell Larsen, Steve
38 Spaulding, Lora Smith.

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

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MOTION: To close the executive session for the purpose of discussing property acquisition. [Wheeler /Mueller] at 9:38am.

All in favor: Bruce Carmichael, Kim Frauenberg, Stacey Jenkins, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Mindy Wheeler. None Opposed. Absent: Tyler Dustman, Nell Larsen, Steve Spaulding, Lora Smith.

PUBLIC COMMENT/INPUT

None

APPROVAL OF MINUTES

Vice Chair Carmichael called for comments or questions and a motion to approve the minutes of April 25, 2019.

MOTION: To approve the minutes of April 25, 2019. [Pimentel/Mueller]

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

CHAIR’S COMMENTS

None

BASIN RECREATION REPORT TO BOSAC

A short discussion was had about the unofficial results and comments from the Community Recreation Survey. Then the group discussed modifying meeting schedules during the summer to ensure participation from the entire board.

OTHER COMMENTS

None

ADJOURNMENT OF MEETING

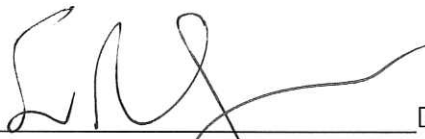
MOTION: To adjourn the meeting [Jenkins/ Wheeler].

All in favor: Bruce Carmichael, Kim Frauenberg, Stacey Jenkins, Jonathan Mueller, Richard Pimentel, Mindy Wheeler. None Opposed. Absent: Tyler Dustman, Cathy Kahlow, Nell Larsen, Steve Spaulding, Lora Smith.

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BOSAC meeting adjourned at 9:47 am.

The next meeting is scheduled for 8:30 am on June 27, 2019 at 5715 Trailside Drive.

Approved by:  Date: 6/27/19
Steve Spaulding, Chair

