BOSAC Voting Members
Absent: Tyler Dustman, Nell Larsen, Steve Spaulding, Lora Smith.

Voting members present constituted a quorum.

Summit County Council Members
In Attendance: Doug Clyde - County Council (left at 9:34am)

Summit County Staff
In Attendance: Brian Hanton - SBSRD Ex Officio
Melissa O’Brien - SBSRD Ex Officio
Jessica Kirby - Recorder

City Staff
In Attendance: None

Public Attendance: None

EXECUTIVE SESSION: PROPERTY ACQUISITION
Vice Chair Carmichael 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 [Pimentel/Jenkins] at 8:35 am.


The executive session to discuss property acquisition was recorded. BOSAC membership, County Council and County Staff present for executive session.
MOTION: To close the executive session for the purpose of discussing property acquisition. [Wheeler/Mueller] at 9:38am.


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]


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].

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: [Signature]

Date: 6/27/19

Steve Spaulding, Chair