



**Basin Open Space Advisory Committee Meeting**  
5715 Trailside Drive  
Park, City, UT  
**Minutes June 27, 2019**

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**BOSAC Voting Members**

**In Attendance:** Steve Spaulding, Tyler Dustman, Kim Frauenberg, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Lora Smith.

**Absent:** Bruce Carmichael, Stacey Jenkins, Nell Larsen, Mindy Wheeler.

*Voting members present constituted a quorum.*

**Summit County Council Members**

**In Attendance:** None

**Summit County Staff**

**In Attendance:** Tom Fisher - Summit County Manager  
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**

Chair Spaulding 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/Pimentel] at 8:38 am.

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

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

41 **MOTION:** To close the executive session for the purpose of discussing property acquisition.  
42 [Pimentel/Dustman] at 9:41am.  
43 All in favor: Steve Spaulding, Tyler Dustman, Kim Frauenberg, Cathy Kahlow, Jonathan Mueller,  
44 Richard Pimentel, Lora Smith. None Opposed. Absent: Bruce Carmichael, Stacey Jenkins, Nell  
45 Larsen, Mindy Wheeler.

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47 **PUBLIC COMMENT/INPUT**

48 None

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50 **APPROVAL OF MINUTES**

51 Chair Spaulding called for comments or questions and a motion to approve the minutes of May  
52 23, 2019.

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54 **MOTION:** To approve the minutes of May 23, 2019. [Pimentel/Kahlow]

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

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59 **CHAIR'S COMMENTS**

60 None

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62 **BASIN RECREATION REPORT TO BOSAC**

63 None

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65 **OTHER COMMENTS**

66 Dustman updated the Board about a Park City Council meeting being held June 28 regarding the  
67 Armstrong Pastures property funding request by Utah Open Lands. The City is looking for public  
68 input. Dustman encouraged BOSAC board members to attend and voice a positive  
69 recommendation.

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71 **ADJOURNMENT OF MEETING**

72 **MOTION:** To adjourn the meeting [Kahlow/ Smith].

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

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77 BOSAC meeting adjourned at 9:45 am.

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79 The next meeting is scheduled for 8:30 am on July 25, 2019 at 5715 Trailside Drive.

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Approved by:  Date: 20 Aug 2019  
Steve Spaulding, Chair  
BRUCE CARMICHAEL,  
VICE Chair

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