BOSAC Voting Members
In Attendance: Steve Spaulding (left at 9:02am), Bruce Carmichael, Tyler Dustman, Kim Frauenberg, Cathy Kahlow, Nell Larsen, Richard Pimentel.

Absent: Stacey Jenkins, Jonathan Mueller, Lora Smith, Mindy Wheeler.

Voting members present constituted a quorum.

Summit County Council Members
In Attendance: none

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
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 [Pimentel/Frauenberg] at 8:36 am.


The executive session to discuss property acquisition was recorded. BOSAC membership and County Staff present for executive session.
MOTION: To close the executive session for the purpose of discussing property acquisition. [Dustman/Kahlow] at 9:01am.


PUBLIC COMMENT/INPUT
None

APPROVAL OF MINUTES
Vice Chair Carmichael called for comments or questions and a motion to approve the minutes of June 27, 2019.

MOTION: To approve the minutes of June 27, 2019, 2019. [Pimentel/ Kahlow]

Motion carries.

CHAIR’S COMMENTS
None

BASIN RECREATION REPORT TO BOSAC
O’Brien lead a short discussion about the closing dates for the Triangle parcel scheduled for August 27 and the Gillmor property scheduled to close by the end of September. Kahlow mentioned the Open Space Management Guidelines recently created by Basin Recreation’s Open Space Supervisor and requested that the guidelines be presented to BOSAC pending review by County Council. O’Brien reported that the guidelines were created to provide templates, standards and guidance for management, monitoring and future acquisition of open space properties. The guidelines are internal documents that can be reviewed at the District office upon request.

OTHER COMMENTS
Carmichael requested that the BOSAC agenda be modified to allow for public commit at the beginning of the meeting. The board discussed scheduling for future meetings.

ADJOURNMENT OF MEETING
MOTION: To adjourn the meeting [Frauenberg / Kahlow].


BOSAC meeting adjourned at 9:12am.

The next meeting is scheduled for 8:30 am on September 26, 2019 at 5715 Trailside Drive.

Approved by: ___________________________ Date: 10/31/19

Steve Spaulding, Chair