Basin Open Space Advisory Committee Meeting
5715 Trailside Drive
Park, City, UT
Minutes January 31, 2019

BOSAC Voting Members
In Attendance: Steve Spaulding, Cathy Kahlow, Nell Larsen (arrived 8:38 am), Jonathan
Mueller, Richard Pimentel, Chris Retzer, Lora Smith, Mindy Wheeler (left
at 9:07 am).

Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins.

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 [Smith
/Mueller] at 8:34 am.

All in favor: Steve Spaulding, Cathy Kahlow, Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora
Smith, Mindy Wheeler. None Opposed. Absent: Bruce Carmichael, Tyler Dustman, Stacey Jenkins,
Nell Larsen (arrived at 8:38). Motion carries.

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.


COMMENCE MEETING
Chair Spaulding called to commence the public meeting at 9:48 am.
Meeting began with a welcome.

The public meeting was recorded.

PUBLIC COMMENT/INPUT
None.

APPROVAL OF MINUTES
Chair Spaulding called for comments or questions and a motion to approve the minutes of December 11, 2018.

MOTION: To approve the minutes of December 11, 2018. [Mueller/ Pimentel]

CHAIR’S COMMENTS
At the request of Councilmen Wright, Chair Spaulding asked for volunteers to attend a Summit County Council work session with Basin Recreation on February 27, 2019 between 3:00-6:00 pm (exact time TBD) to discuss the proposed Summit Park Open Space Forest Restoration and Fuels Reduction project and the future of forest health and fuels management on Basin Recreation Open Space properties and neighboring lands. Kahlow, and Pimentel committed to attending and a suggestion was made to invite Wheeler. Kirby will send out a calendar invitation and will reach out to Wheeler. Next Chair Spaulding reminded the board to attend a mandatory Open Meetings Act training that was emailed to the board last week. Everyone indicated that they received that email and will attend or watch the recording when it becomes available.

BASIN RECREATION REPORT TO BOSAC
O’Brien reported that the Summit County Deputy Civil Attorney, Dave Thomas, will be attending the BOSAC meeting on March 7 to address BOSAC funding opportunities and Basin Recreation’s legal obligations for funding a recreational bond. She then clarified the direction that Basin Recreation will be taking for the upcoming survey creation and how it is imperative that Basin Recreation ask questions related to its mission rather than ask questions that suggest outcomes that the District would not be able to deliver upon.

**ADJOURNMENT OF MEETING**

**MOTION:** To adjourn the meeting [Mueller/ Retzer].


BOSAC meeting adjourned at 9:55 am.

The next meeting is scheduled for 8:30 am on March 07, 2019 at 5715 Trailside Drive.

Approved by: [Signature]

Date: 3/7/19

Steve Spaulding, Chair