BOSAC Voting Members
In Attendance: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow,

Absent: Kim Frauenberg, 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 (on telephone)
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
[Carmichael/Kahlow] at 8:35 am.

All in favor: Steve Spaulding, Bruce Carmichael, Tyler Dustman, Cathy Kahlow, Jonathan Mueller,
Richard Pimentel, Lora Smith. None Opposed. Absent: Kim Frauenberg, 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.
MOTION: To close the executive session for the purpose of discussing property acquisition. [Dustman / Kahlow] at 9:52am.


PUBLIC COMMENT/INPUT
None

APPROVAL OF MINUTES
Chair Spaulding called for comments or questions and a motion to approve the minutes of March 28, 2019.

MOTION: To approve the minutes of March 28, 2019. [Kahlow/ Pimentel]


CHAIR’S COMMENTS
Nomination of Vice Chair. Pimentel nominated Carmichael to take the role of Vice Chair and Carmichael accepted.

MOTION: To nominate Carmichael as Vice Chair of BOSAC [Pimentel/Kahlow].


BASIN RECREATION REPORT TO BOSAC
Hanton reported on the status of the recent Basin-wide community recreation survey and explained the distribution process. O’Brien added that the survey is scheduled to close this next Saturday pending the anticipated responses of 500 residents. As of today, they have collected 150. If the 500 responses are not collected by Saturday, the survey will be left open longer to accommodate. Kahlow reported that the District has recently approved a new trails master plan and trail design standards and is working to conclude an open space guideline document.

OTHER COMMENTS
Smith reported the Mountain Trails Mountain Madness event that will be held May 9th at the Double Tree. She encouraged all to attend. Kirby reported about the Summit County Cooperative Weed Management Area (CWMA) Invasive Species Management (ISM) grant award for FY20. The grant funds noxious weed treatment, education and outreach for Garlic mustard and Spotted knapweed within the greater Park City area. This year, the grant has expanded partnerships by including Vail Reports, Deer Valley, Summit Land Conservancy, Utah Open Lands, Park City Municipal, Summit County, Basin Recreation, local homeowners associations and several large private land holders. The grant significantly offsets costs allowing for greater control of these two species.

ADJOURNMENT OF MEETING

MOTION: To adjourn the meeting [Kahlow/ Pimentel].


BOSAC meeting adjourned at 10:12 am.

The next meeting is scheduled for 8:30 am on May 23, 2019 at 5715 Trailside Drive.

Approved by:

Steve Spaulding, Chair

Bruce Carmichael, Vice Chair