

**Open Space Advisory Committee  
December 1, 2021**

**Minutes**

**I. Call to Order**

- A. The meeting was called to order by Chair Courtland Nelson at 6:03pm.
- B. Members present
  - 1. Courtland Nelson, Chair
  - 2. Steve Stevens
  - 3. Woody Woodruff
  - 4. Glen Lent
  - 5. Katie Villani (via Zoom)
- C. Non-Members present
  - 1. Michael Henke, Midway City Planner
  - 2. Mayor Celeste Johnson
  - 3. Brad Winegar, Preserve Midway

**II. Regular Business**

- A. Minutes of Nov 3, 2021, meeting were read and approved.
- B. Brad Winegar (Preserve Midway) briefed OSAC on actions, plans, and vision of how Preserve Midway can assist in identifying small parcels for conservation, approaching landowners and assisting them with submitting an application to OSAC to consider their small parcel for conservation. He estimated there are at least 10 parcels of less than 10 acres that might be good candidates for conservation.
- C. Steve Stevens briefed the Committee on the actions by the WOLB regarding preservation efforts in the North Fields. WOLB is reaching out to the Farm Bureau to help educate landowners in the North Fields and to help generate interest in conservation.
- D. Mayor Johnson informed the OSAC that City Council approved the OSAC recommendation to express formal objection to the location of the Heber by-pass in the North Fields.
- E. Katie Villani led a discussion of the subcommittee's draft of a policy proposal on handling small parcels. The subcommittee will redraft and circulate a revised proposal based on the discussion. The goal is to have the OSAC policy position to the City Council by the Jan. 18, 2022, City Council meeting.

**III. Adjournment**

The meeting adjourned at 8:10pm.