Open Space Advisory Committee March 2, 2022 Minutes

I. Call to Order

- **A.** The meeting was called to order by Chair Courtland Nelson at 6:02pm.
- **B.** Members present
 - 1. Natalie Streeter, Vice Chair
 - **2.** Steve Stevens
 - **3.** Woody Woodruff
 - 4. Katie Villani (via Zoom).
- **C.** Non-Members present
 - 1. Celeste Johnson, Midway City Mayor
 - 2. Michael Henke, Midway City Planner
 - 3. Brad Winegar
 - 4. Lori Stone
 - 5. Tom Zick
 - 6. Julia Mc Carrier Edwards, Summit Land Cons. (via Zoom)

II. Regular Business

- A. Minutes of Feb. 2, 2022, meeting were read and approved.
- B. Steve Stevens reported that the WOLB review of their work noted that the only projects that have been completed are the Midway projects in which Wasatch County Bond funds were used. Those projects were the Kohler Farm and the Mountain Spa. The WOLB also passed a resolution in support of funding the Lee Rae McCallister Fund.
- C. Natalie Streeter reported that the subcommittee on small parcels is working to try and produce a formula to value small parcels. The process is complicated because each parcel is unique insofar as it supports "open space" values.
- D. The Mayor and Michael Henke informed the OSAC that the Gardner project is moving forward.
- E. Lori Stone (Pure Midway) noted that Pure Midway and the City are making progress toward identifying small parcels that may become open space projects.

III. Adjournment

The meeting adjourned at 6:59pm.