



Midway

**Midway City Open Space Advisory Committee (OSAC)
Meeting September 1, 2021**

Notice is hereby given that the Midway City Open Space Committee Meeting at 6:00p.m., September 1, 2021, at the Midway City Offices
75 North 100 West

Call to order.

Welcome and introductions. Courtland Nelson

1. Adoption of minutes from August 4th, 2021.
2. Introduction of Glen Lent, new committee member.
3. Public comments.
4. Preserve Midway Volksmarch event on Sept. 18th. Request for assistance and information. Rene Holm. Discussion.
5. Updates on Midway Open Space actions. Certified Land Trusts and landowner updates\requests. A closed session may be requested by the landowner or their representative.
 - a. Mayor Johnson (invited), Councilman Payne and Michael Henke will update the committee on related City activities to open space issues.
 - b. Summit Land Conservancy- Cheryl Fox (invited). Update on Mt. Spaa project. Discussion and possible action.
 1. Possible recommendation to the City Council to increase the Midway contribution to the Mountain Spa conservation easement from \$1,400,000 to \$1,500,000.
 - c. Utah Open Lands- Wendy Fisher (invited). Update regarding various projects with landowners in Midway and various planning issues. Discussion and possible action.
 1. Possible recommendation to the City Council to contribute Midway opens space bond funds to the Vern Dickman conservation easement.
 - d. Wasatch Open Lands Board update- Steve Stevens. Discussion.
 - e. 'Midway Open Space' #2 draft discussion. Natalie Streeter. Discussion.
6. Adjournment.