

**COSAC IV Meeting Minutes
City Council Chambers
March 25, 2014, 8:30 a.m.**

COSAC members in attendance: Jan Wilking, Cheryl Fox, Bill Cunningham, Stew Gross, Kathy Kahn, Judy Hanley, Rhonda Sideris, Meg Ryan, Suzanne Sheridan, Wendy Fisher

Excused: Cara Goodman

Public (alternates): Carolyn Frankenburg

Staff: Heinrich Deters, Mark Harrington

Late arrivals: Charlie Sturgis, Andy Beerman

CALL TO ORDER

Meg called the meeting to order.

ADOPTION OF FEBRUARY 25, 2014 MINUTES

Kathy Kahn asked a question about the last sentence in paragraph 3 under New Business that says, "COSAC's recommendation is to forward a negative recommendation". Heinrich noted the words "COSAC's recommendation" should be replaced with "Staff's recommendation". Kathy Kahn asked for the typo related to the abbreviation of Open Space Maintenance Fund on page 3 to be corrected.

Heinrich referred to page 2, paragraph 3, and asked the words "for the stewardship on the requested easements" to be added after \$40,000.

Charlie Sturgis arrived.

MOTION: Kathy Kahn moved approval of the minutes as amended; Bill Cunningham seconded.

VOTE: The motion carried.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich announced there would not be a meeting on April 22 since he would be out of town. The next meeting will be May 20.

Andy Beerman arrived.

PUBLIC COMMUNICATIONS

Meg called for public comment on items not included on the agenda. There was none.

OLD BUSINESS

Summit Land Conservancy Stewardship Endowment Request Recap

Heinrich said the City and SLC (Summit Land Conservancy) will work together to agree on a funding mechanism. The committee wants further time to look at all the options to make a deal work for the 14½ easements using OSMF. It was also clear that the policy going forward is to address stewardship in each potential open space acquisition to cover those costs. Further, SLC should continue to solicit private funds for stewardship. There was unanimous approval at the February meeting to move forward with funding from the Open Space Maintenance Fund. Staff will consider different options for providing funding outside the political process. Mark had suggested working with the HOA. Staff is following up on that.

Cheryl asked if there is anything the Conservancy can do to help talks along. Mark said staff would work aggressively with SLC to organize thoughts and options moving forward. Cheryl asked if she should set up a meeting with the HOA; Mark responded yes.

A progress report will be part of the May COSAC agenda.

Jan asked if Council had discussed creating the fund, but not specifying it for any particular organization. Cheryl feels the endowment ought to be for the parcels, not the organization. Jan clarified that the endowment would then be for a purpose. Andy said they had talked about a couple of different mechanisms and one of the options would be to create a fund through the Park City Foundation that goes with the land instead of the organization. Council was never definitive, though, about which direction they wanted to pursue.

Wendy said whatever the direct costs are related to the monitoring of the parcel, are what would be requested for funding. Andy said staff would make recommendations and COSAC would further define the details that would be brought to Council.

Motion: Jan made a motion to close the meeting; Judy seconded

Vote: Unanimous.