

Minutes August 22, 2017



Citizens' Open Space Advisory Committee (COSAC)
445 Marsac Avenue, Council Chambers
Park City, Utah
August 22, 2017

I. **Roll-Call**

City Council & Staff:

- Heinrich Deters
- Logan Jones

Committee:

- Wendy Fisher
- Jan Wilking
- Charlie Sturgis
- Carolyn Murray
- Rhonda Sideris
- Jim Doilney (via phone)
- Brooke Hontz
- Steve Joyce
- Kathy Kahn
- Cheryl Fox
- Kate (Summit Land)
- Cara Goodman
- Rick Shan
- Bronson Calder

Guests & Members of the Public:

- Ed Parigian

II. **Public Input**

(ED): Library Field – everyone excited about Library Field project.

(STEVE): 1500 people out on Library field watching the eclipse. ...great community event

III. **Approval of Minutes of June 27, 2017 Meeting**

- (WENDY): Flammulated owl needs to be spelled correctly.

This species is considered the greatest concern.

Also she thought we were going to council every six weeks but that wasn't reflected in the last minute's dates.

- (BRONSON) Change Bronson to roll call as Present

MOTION: (JAN) Approve minutes with the corrections noted

(BRONSON): seconded

Vote: unanimous approval

IV. **Staff & Board Communications**

There were no staff and board communications.

V. **Old Business**

a. Library Field:

- i. (HD) Background Mar. 16th meeting with council – put out RFP in July. Summit lands submitted (only entity that did).
- ii. (CHERYL) – easement to be in place Dec. 1st. wants to bring the meat of the easement to the committee in September meeting so that they can approve and they can finalize. Working on Baseline. Predicated on CC saying yes on the 31st of august.
 - o Money needs to be raised. (in September) For continued stewardship of the easement. Legal defense money – it goes into protect the land \$3000 (standard). We need to find people to donate – mailing address or placing things on doors?
- iii. (ED) – wants to do the Old town hoe down for a party to celebrate the easement. Could be a potential way to raise money?

b. Old Ranch Hills Update:

- i. (HD) Background: Bonanza flat cooperative land exchange with County – Quarry Mountain was shared by county and city. They transferred the quarry mountain parcels for the old ranch hills – deal was that the land had to hold a conservation easement. Summit land was only one to submit for the easement.
The intent for transfer was mainly for management efficiency.

VI. New Business

a. Bonanza Flat Planning:

- i. (HD) - July 13th – we went to CC to talk about the framework for planning. Asking CC how do you want to go about it? What’s the time line? Wanted to make sure we set up coordination for stakeholders and public input. COSAC needs representatives at the Bonanza Flat Technical Advisory Committee, as adopted by Council. Staff is asking COSAC to vote later in the meeting per representatives.
- ii. WENDY – vegetative analysis – done and will be in report for Aug. 31st. UOL is diligently working to get the baseline data before winter and progress is on schedule.
- iii. (HD) Survey will also be done and they will be the official maps. Concerns about exact map.
 - Jurisdictional meeting – Main concern was ensuring the watershed is protected.
- iv. (WENDY) - Motorized vehicle use and dog poop are big problems but not saying that they are action pieces. Also invasive species is a problem. – The areas that are currently less impacted are in great condition.
- v. (HD) – emergency access and wildfire were also brought up in meeting on jurisdictional. (specifically Guardsman Pass TH)
 1. Boundary survey is being done. SLC public utilities are very interested in the where the borders are.
- vi. (WENDY) – we are working on the management plan for it. To come out in the spring.

b. Vote for Members to represent COSAC on the Bonanza Flat Technical Resource Advisory Committee.

- i. (STEVE) – we need to select member and alternate need to be at the meeting for technical advisory.
- ii. (BROOKE) – volunteer (is the first)
- iii. (JIM) – Volunteer (alternate)

**Motion (Kathy): Brooke and Jim to represent COSAC on the Committee.
Second (Ronda)**

Vote: Unanimous Approval.

Discussion: (BRONSON) Question per Annexation of Bonanza Flat. It just makes sense to do it.

- iv. (HD) The City has no plans to annex the Bonanza Flat property.

- v. (STEVE) The current Planning Commission just discussed the Annexation Boundary changes and is only recommending 'Stoneridge'. There are concerns that the Clark Ranch property easement is yet to be granted.
- vi. (WENDY) – we have the Clark Ranch management plan. – Baseline done – we are at the place of waiting for the city.
- vii. (HD) Council direction to work with Wendy and get the Clark Ranch easement before Council soon.....current direction is Bonanza, Library Field, Clark Ranch, Old Ranch Hills. (Old Ranch Hills is likely closer to completion)
- viii. (HD) – annexation and bond issues/questions are the things that are being considered at the city currently.
- ix. (HD) – city moves slowly – we want to only have to draw new annexation boundary lines once if possible.

VII. **Adjourn 10:02am**

- i. (JAN): adjourn meeting
- ii. (CHARLIE): seconded
- iii. Unanimous.....Meeting adjourned