

**Attachment I-
COSAC IV Meeting Minutes
City Council Chambers
October 28, 2014, 8:30 a.m.**

COSAC members in attendance: Charlie Sturgis, Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne Sheridan, Kathy Kahn, Cara Goodman, Megan Ryan, Jim Doilney, Tim Henney, Suzanne Sheridan, Bill Cunningham, Bronson Calder
Judy Hanley arrived at 9:47.

Staff: Heinrich Deters, ReNae Rezac, Polly Samuels-McClean, Mark Harrington

Public: Kate Sattelmeier

Excused: Steve Joyce, Rhonda Sideris

Call to Order: Megan called the meeting to order at 8:35 a.m.

Adoption of July 22, 2014 Minutes

Motion: Kathy moved to approve the minutes as written; Bill seconded.

Vote: The motion carried.

Staff and Board Communications/Disclosures

Heinrich announced the Round Valley Annexation would be voted on by City Council at their October 30 meeting. He encouraged any COSAC members who could attend to do so.

The Summit County Open Space Bond is up for a vote in the November 4 election. Jan explained it is a \$25 million bond; \$15 million of which is earmarked for open space; \$10 million for recreation. He is optimistic the bond will pass due to all the support it is receiving. Jim added in the past Stanton Jones has done last-minute door-hangers against the bond. He is hoping that will not be the case this year. There was general discussion about methods that will be utilized to get the word out including:

- Email blasts (Megan asked Wendy to include the COSAC members in the email so they could be ambassadors for the bond, as appropriate.)
- Letters to the editor
- Informal chats on the sidelines between parents at sporting events
- HOA meetings
- Postcard mailings
- Signs available for posting in neighborhoods
- Ads in the Park Record

Cheryl added that if anyone hears that Stanton is planning a negative tactic against the bond to let her, Wendy or Jan know. Jim offered to contribute \$1,000 towards door-hangers in favor of the bond if it is so desired.

Heinrich suggested those interested in pursuing this type of campaign meet after the COSAC meeting adjourns

Heinrich noted the regularly scheduled meetings in November and December are the 25th and 23rd respectively. He asked for feedback from the group as to whether they want to meet in those months. After discussion, it was decided to meet only if there were pressing items to be addressed.

Megan asked for a slight modification to agendas. Some wording to reflect a "to do", or "upcoming", or "work in process" section to remind the committee what items require discussion at a future meeting, so nothing falls through the cracks.

Megan then read a resolution of the Citizens Open Space Advisory Committee that she is proposing be brought before City Council. Paraphrasing, it is a resolution recognizing the staff (Heinrich, ReNae, Mark, and Polly) and thanking them for the support they provide to the Committee.

Motion: Wendy made a motion to forward the resolution to City Council; Charlie seconded. The motion carried. Tim was tasked with taking the resolution to City Council.

Public Comment

Megan called for public comment on any item not included on the agenda. There was none.

Open Meetings Act Training

Polly gave a training presentation to the group on the open meetings act that is required to be done annually by the state. She reminded the Committee members to turn in their disclosure statements or update them if they had not already done so, as well.

Old Business

Gambel Oak – Review of the draft easement

Heinrich thanked the COSAC committee for their patience while the details relating to this easement were worked out. He also expressed his gratitude to Kate who he worked closely with to draft the easement. Staff is recommending COSAC approve the draft easement and forward a positive recommendation to City Council for consideration at their November 13 meeting.

Heinrich indicated the easement language related to utilities is similar to the Risner Ridge easement. If utilities are to be added, they will be placed in the existing utility corridor first. If that is not possible, utilities will be placed in such a manner as to have a minimal effect on the conservation values. Kate added that it is specific enough to limit new types of utilities going in. Heinrich added there is an amendment clause that can be utilized if it becomes necessary.

Kathy asked if bicycling should be added as one of the permitted recreational uses. Kate and Heinrich agreed that it should be added.

Another restriction is that if the land is to be used for small gatherings, motorized vehicles cannot be utilized for set up or to transport folks up there.

Suzanne asked about parking. Heinrich responded that the parking that was appropriated for this parcel was part of the April Mountain plat. There is not another suitable place for parking on the Gambel Oak parcels. He feels that the parking that is available is adequate. Suzanne added additional parking may not be needed now, but may be needed in the future. She asked that the possibility of adding parking be kept flexible. Cheryl said that if the committee agrees that additional parking should be added to the easement, it would be easier to add it now.

Kathy thought she remembered reading somewhere in the easement about there being the possibility for restrooms. She asked if that needed to be considered as a potential use. Heinrich recommended locating porta-potties close to the site, but not on the parcel. Wendy mentioned that could fall under the management language in the easement. Kathy said that having porta-potties available would maintain the integrity of the property.

Cara asked for the terms "grantor" and "grantee" to be defined in the easement language.

Suzanne said the neighborhoods Prospector, Old Town and Deer Valley are mentioned. She requested, the Aerie and April Mountain be added.

Meg asked Mark if hunting is prohibited within Park City limits. He said it is prohibited within City limits, BUT is permitted in some surrounding open space that is not part of the City limits.

Since the parcel is an "undeveloped park", benches honoring the memory of someone who is deceased are permitted.

Motion: Jim moved approval of the easement subject to adding flexibility with parking, biking as a recreational use, definitions of grantor and grantee, and adding the neighborhoods Aerie & April. Jan seconded.

Vote: The motion carried with Cheryl abstaining.

Cheryl encouraged COSAC Committee members to attend the City Council meeting November 14 when the Council would be voting on whether to approve the easement.

Motion: Jan moved to go into closed session; Suzanne seconded.

Vote: The motion carried.

Motion: Jan moved to open the meeting; Charlie seconded.

Vote: The motion carried.

Megan mentioned she thought Judy was supposed to be chair now and asked Heinrich to research what the Committee decided and report back at the next meeting.