Open Space Advisory Committee January 5, 2022

Minutes

I. Call to Order

- **A.** The meeting was called to order by Chair Courtland Nelson at 6:04pm.
- **B.** Members present
 - 1. Courtland Nelson, Chair
 - 2. Natalie Streeter
 - 3. Steve Stevens
 - 4. Rene Holm
 - 5. Woody Woodruff
 - **6.** Katie Villani
- **C.** Non-Members present
 - 1. Michael Henke, Midway City Planner
 - 2. York Fitzgerald
 - 3. Holly Bodily

II. Regular Business

- A. Minutes of Dec. 1, 2021, meeting were read and approved.
- B. York Fitzgerald made a brief presentation on his land and expressed interest in working with a CLT and the OSAC to preserve it.
- C. Michael Henke reported there were no updates on existing projects. New city code provisions are under consideration by City Council that would have the effect of decreasing residential density.
- D. Steve Stevens reported that there were no updates to the WOLB efforts to preserve open space in Wasatch County
- E. Katie Villani led a discussion of the subcommittee's draft of a policy proposal on handling small parcels. And submitted a draft recommendation from the OSAC to the City Council. After a discussion the draft document was approved to be forwarded to City Council for their consideration at a future City Council meeting.
- F. The OSAC discussed ways in which the City can better inform land owners of the tools to use to preserve open space and lower their taxes. E.g., using new green belt criteria to lower property tax.

III. Adjournment

The meeting adjourned at 7:58pm.