

**Open Space Advisory Committee**  
**April 6, 2022**

**Minutes**

**I. Call to Order**

- A. The meeting was called to order by Chair Courtland Nelson at 6:08pm.
- B. Members present
  - 1. Courtland Nelson, Chair
  - 2. Steve Stevens
  - 3. Jared Neal
  - 4. Jodi Call
  - 5. Glen Lent
  - 6. Rene Holm
- C. Non-Members present
  - 1. Michael Henke, Midway City Planner

**II. Regular Business**

- A. Jodi Call introduced herself and was welcomed as newest member of OSAC.
- B. Minutes of March 2, 2022, meeting were read and approved.
- C. Michael reported on last night's city council meeting regarding the Town Square Master Plan. Master Plan was shared. Questions remain about funding sources and timeline. The plan is presented in 5 suggested phases.
- D. Michael presented the property of 180 N. Center, owned by Jim McCleary, as a possible small parcel preservation. It is 1.96 acres, zoned R-1-7, and has a John Watkins-designed home. Jim is interested in preservation. No specific ask has been put forth.
- E. Michael gave an update on the Gardner parcels. The 43 acres on Route 113 is being deeded to the city. The 35 acres will remain in his name, with public access granted. Both pieces are moving toward completion.
- F. Steve reported on WOLB progress on the Lundeen property and Michel property. This led to an overview of plans by MAG for the 200-mile trail loop and Wasatch County's part in that.

**III. Adjournment**

The meeting adjourned at 7:45pm.