

Wasatch Open Lands Board Meeting (WOLB)

July 10, 2023; 6:30 pm MT

Held Online and in Wasatch County Building, Upstairs Conference Room, 25 N Main, Heber City, UT.

Online Login Link: <https://us02web.zoom.us/j/86867481810?pwd=Y2xEU1lHV1Z6Y2xGK1ZOTTdaY1RaZz09>

Dial in: +1 669 900 6833 US

Meeting ID: 868 6748 1810

Passcode: 291694

Send any public comments to: openlands@wasatch.utah.gov

Board Member Attendees: Heidi Franco, Karl McMillan, Steve Stevens, Tracy Taylor, Dallin Koecher.

Justin Keys to be excused from meeting.

Other Attendees: Tiarra Cooper, Wendy Fisher, Maeve Stevens

AGENDA:

Welcome

1- Public Comments – Open to All: No public comments

2- Approval of June 12th, 2023, Draft Minutes.

Motion to approve: Steve Stevens

2nd: Karl McMillan

Vote: Approved 5-0

3- NOI – Notice of Interest Applications: Board discussion, updates, & action.

Utah Open Lands update on Lundin project.

Wendy: Lundin NOI through WOLB recommended \$2M and took a request to Midway Open Space Committee and they recommended \$1M with the Midway City Council. Midway City Council approved the \$1M. Still looking for more funding up to 6.5M. There are two structures on the property that we are hoping to get qualified for the historic registry.

Lundin Property Discussion Continued between board and Wendy from Utah Open Lands.

Maeve made preapplication to the LeRay McCallister fund for the Lundin, Giles, and the Gertsch properties. Requested \$500k for each property equaling \$1.5Million for Wasatch County easements.

Wasatch Open Land Board to send letter of support for Utah Open Lands to secure LeRay McCallister Fund.

Discussion related to Agriculture Protection Applications.

4- Updates/Reports from Wasatch County Council, Midway City, and Heber City on open space bond funding, and preservation efforts.

Heber City Update:

-No update

Updates from Midway City:

Discussion on Mountain Spa Area and the proposed development and trails.

Discussion on Midway small parcel preservation.

Wasatch County Updates:

-No update

5- Miscellaneous Items, call for next month's agenda items.

- Logo Discussion – General consensus that proposed logo is too busy.

Dallin Koecher: suggest fewer colors and more simplified version.

Tracy Taylor: Maybe the CAPS students can help?

Steve Stevens to ask CAPS students to do a project creating different logos and having a contest.

Dallin Koecher: We should come up with establishing values and purpose.

Board likes and agrees on the tagline "Our Legacy"

Heidi Franco: Should we send a letter to UDOT in support of original transportation plan now that the public comment session is open?

Board in agreement with sending letter. (WOLB letter submitted to board for review on July 22nd and then sent to UDOT State Long Range Transportation Plan on July 24th)

6- Closed Session per U.C.A. 52-4-205 if needed.

Motion to adjourn: Karl McMillan

2nd: Steve Stevens

Vote: 5-0

2023 Meeting Schedule:

2nd Monday of the month at 6:30 pm.

August 14, 2023

September 11, 2023

November 13, 2023

December 11, 2023