

**COSAC IV Meeting Minutes
City Council Chambers
September 10, 2013, 8:30 a.m.**

COSAC members in attendance: Charlie Sturgis, Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne Sheridan, Stew Gross, Rhonda Sideris, Kathy Kahn, Tim Henney, Cara Goodman, Megan Ryan, Jim Doilney, Judy Hanley
Electronic Participation: Carolyn Frankenburg

Public (alternates): Jeff Ward, Bronson Calder, Bill Cunningham

Staff: Heinrich Deters, Andy Beerman, Mark Harrington, ReNae Rezac

CALL TO ORDER

Chair Ryan called the meeting to order.

ADOPTION OF MINUTES-AUGUST 13, 2013

Motion: Rhonda Sideris moved approval of the minutes as written; Jim Doilney seconded.

Vote: The motion carried unanimously.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich announced there would not be a meeting on September 24. The next meeting is scheduled for October 8.

Heinrich reported City Council voted to accept COSAC's recommendation regarding Risner Ridge. Council member Beerman congratulated the committee.

Wendy Fisher announced Utah Open Lands was having a fundraiser on September 12 in the Rice Eccles Stadium scholarship room and invited committee members to attend.

PUBLIC COMMUNICATIONS

Chair Ryan called for public input for any items not on the agenda. There was none.

OLD BUSINESS

Chair Ryan reported there were a couple of outstanding issues from the August 27 meeting as follows:

1. What are the benefits of adding an additional level of protection on the Gambel Oak/White Acre/Hope parcel; and,
2. Stewardship/City funding.

Heinrich and Ms. Fox will address these questions/issues at the October 8 meeting.

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NEW BUSINESS

Heinrich presented a map indicating all the open space in and around incorporated Park City.

The regular meeting adjourned at 8:40 a.m.

CLOSED MEETING

Motion: Jan Wilking moved to adjourn the regular meeting and convene a closed session to discuss property acquisition; Jim Doilney seconded.

Vote: The motion passed unanimously.