

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

COSAC members in attendance: Charlie Sturgis, Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne, Sheridan, Stew Gross, Rhonda Sideris, Tim Henney, Megan Ryan, Jim Doilney, Judy Hanley

Excused: Cara Goodman

Electronic Participation: Kathy Kahn

Public (alternates): Bronson Calder , Bill Cunningham, Carolyn Frankenburg

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

CALL TO ORDER

Chair Ryan called the meeting to order.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich offered kudos to staff for pulling off the CityTour venue change from Boulder, Colorado, to Ketchum/Sun Valley, Idaho, and Ogden. Council member Beerman provided a brief overview for the committee. The Ketchum/Sun Valley area is surrounded by Federal land. There is also a very active land trust. Their open space program is funded primarily through private entities and fundraising.

The scheduled discussion on Gambel Oak, White Acre/Hope parcel has been postponed to a future meeting.

Heinrich told the committee that Jim Blankenau, Park City's Environmental Regulatory Program Manager, was coming to the closed session to give an environmental overview of the Park City area.

Chair Ryan noted the next meetings would be October 22, November 5 and November 19. The November 5th meeting may not take place due to the local election. If the committee agrees to go ahead with the meeting it will be held in the Executive conference room.

PUBLIC COMMUNICATIONS

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

The regular meeting adjourned at 8:46 a.m.

CLOSED MEETING

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

Vote: The motion passed unanimously.