



Cache Open Space Advisory Committee

22 January 2024

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Present: Stephen Nelson, Eric Eliason, Chris Sands, Kendra Penry, Clair Ellis, Reagan Wheeler, Katheryn Beus, Landis Wengren, Emily Fletcher, Angie Zetterquist, Megan Izatt

Start Time: 03:35:00

#1 Welcome

Sands welcomed everyone.

Nelson informed the Committee that Jodie Harris resigned.

#2 Approval of Agenda/Minutes

Agenda approved with item #8 moving to after the elections with no objection.

Minutes from December 4, 2023 and December 11, 2023 were approved with no objection.

#3 Election of New Chair, Vice-Chair, and Secretary

*Ellis motioned by unanimous consent to re-elect the current officers; **Pendry** seconded; **Passed 4, 0.***

03:39:00

Wheeler arrived.

#8 County Council Update

Beus updated the Committee on the Bond rate being 3.28%, and the timeline of two years to spend the \$6 million that has been issued.

Committee and **Beus** discussed tax on the amount of the bond drawn, presenting to the County Council, and the need to get through this process so it is available for willing land owners and share the information with the public.

03:48:00

#4 Discussion of Open Space Application Evaluation Criteria

Committee and **Staff** discussed the weight of points for scoring applications and added a new scoring section titled distinguishing factors.

*Eliason motioned to accept the trails and open space applications and application evaluation criteria as edited; **Wheeler** seconded; **Passed 5, 0.***

04:0:00

#5 Discussion of Application Process

Nelson reviewed the application process.

Committee and **Staff** discussed a possible meeting with staff for a review of the application process, adding a presentation/meeting for the applicant to the COSAC, site visits, matching funds from other funding sources, second round scoring being more detailed for uses and value of land, and the trails application being accelerated process for the second round.

#6 Presentation to County Council

Sands will present to the County Council tentatively on Feb. 13.

04:16:00

#7 Gateway Category-Immediate Views and Parcels

Nelson reviewed the Cache County Gateways presentation.

Staff and **Committee** discussed development in the gateway areas, vistas of interest in the County, and reviewed the maps provided by staff to highlight areas that would be of interest to the Committee.

Next Meeting Agenda

Eliason proposed an executive session to have an update from the County Council on the real estate development that was discussed last executive session and an agenda item to discuss matching funds source from FRPP.

Nelson will reach out to Wendy at Utah Open Lands to possibly present.

Notes

Nelson informed the Board the Angie Zetterquist has been hired as the County Planning Manager.

Meeting Schedule

Meetings will be held the first Monday of each month at 3:30 pm in the County Council Chambers.

05:07:00

Adjourned.