



EXECUTIVE BOARD MEETING NOTES

Date: October 13, 2014; 3:30-5:00 pm

Location: Salt Lake County, 2001 S State Street, Room N2003

Attendees: Dave Whittekiend, Steve Capson, Mayor Cullimore, Justin Jones, Mayor Dolan, Chris Robinson, Andy Beerman, Mike Wilson, Laura Briefer for Mayor Becker, Mayor Pollard, Carl Fisher, Nathan Lee, Mayor McAdams, Nathan Rafferty, Laynee Jones, audience members

DISCUSSION ITEMS:

Introductions and Updates

- Kimi Barnett gave a public involvement update
 - Nearly 70,000 agency constituents reached via Twitter, Facebook, Instagram, and email
 - City Weekly Outdoor Recreation Guide ad will run November 6; 75,00 copies
 - Downtown SLC Farmer's market booth, Park City Community meetings Oct 7-13
 - Stakeholder Forum Oct 14
- Land Preservation Sub Committee
 - Chris Robinson gave an update on the Land Preservation Sub Committee public meeting (the meeting occurred from 1:30-3:00 on Monday Oct 13).
 - There were about 30 people at the meeting and there were many comments – many focused on what lands need to be preserved. Few landowners came to the meeting. Alta Ski Area attended and Onno suggested a land trade with the USFS.
- Idealized Systems and Potential Areas of Conflict
 - Brad Barber gave an update on the recreation Idealized system out for public comment (see mountainaccord.com). The ONE Wasatch concept does not have agreement on the recreation group. The recreation group is focusing on trail connectivity and transit connectivity within and between canyons. There is not agreement on how to connect between canyons.
 - Ann Ober gave an update on the environment idealized system. The group is not in agreement on what designation would be appropriate for additional USFS lands protection (wilderness, national conservation area, etc)
 - Buck Swaney gave an update on the idealized economy system. The idealized system focuses development in the urban areas with transit systems into the mountains.
 - Jon Nepstad gave an update on the transportation idealized system. The transportation group is focused on transit and reducing automobile use in the canyons and Park City/Summit County but is not in agreement on bus versus rail or connections between Little Cottonwood Canyon and Park City.

5:00 pm Adjourn