



EXECUTIVE BOARD MEETING NOTES

DATE: April 14, 2014; 3:30-5:00 pm
LOCATION: Salt Lake County, Room N4500
NOTES BY: Laynee Jones, Program Manager, laynee@mountainaccord.com

ATTENDEES:

Mayor McAdams (Chair)	Alan Matheson
Mayor Becker	Linda Gehrke by phone
Andy Beerman	Ivan Marrero
Mayor Cullimore	Dave Whittikiend
Mayor Dolan	Cathy Kahlow
Mayor Pollard	Justin Jones
Dave Kallas for Mike Allegra	Carl Fisher
Andrew Gruber	Rick Luskin
Mike Wilson	Additional attendees in audience
Jeff Harris for Nathan Lee	

DISCUSSION ITEMS:

1. Updates
 - a. ***Stakeholder Meeting May 5, 2014: 3-5 pm, open to the public***
 - b. Mayor McAdams brought up the issue of ***private property and preservation*** efforts in the study area.
 - i. He suggested convening a group to have further discussions. Dave Whittikiend offered to participate, and others suggested Utah Open Lands and Chris Robinson.
 - ii. Mayor McAdams will report back to the Executive Board
 - iii. Salt Lake City has inventoried private property and will share what they have (Carly Castle)
 - c. Next month's meeting Exec Board will discuss/approve Existing Conditions reports
2. Overall System Group De-Brief
 - a. Jeff Heilman, Consulting Team Project Manager, presented an overall debrief (see powerpoint)
 - b. The group reviewed the ***study area boundary*** and agreed with it (see powerpoint for details)

3. Transportation Existing Conditions/ System Group Report (see powerpoint)
 - a. Jon Nepstad, Transportation Tech Lead, presented highlights from the Existing Conditions report
 - b. Some Executive Board members commented that the ***transit capacity should be addressed, including limitations from available parking, frequency, and bus seating capacity***
4. Economy Existing Conditions/ System Group Report
 - a. Buck Swaney Economy Tech Lead, presented highlights from the Economy Existing Conditions report
 - b. Natalie Gochmour, Economy System Group Co-Chair, ***suggested more specificity related to skier days, real estate values, open space value, job growth in the area***
 - c. Natalie also requested that the ***availability of water for development in the mountain*** area be quantified for the economic group. Mayor Becker indicated that all the water rights in the canyons are spoken for and there is little surplus available for development.
5. Environment Existing Conditions/ System Group Report
 - a. Andrea Clayton, Environment Tech Lead, presented highlights from the Environment Existing Conditions Report
 - b. Jeff Heilman, Consulting Team Project Manager, indicated we had collected ***over 100 layers of GIS information*** and the majority was environmental-related data
6. Recreation Existing Conditions/ System Group Report
 - a. Reid Person, Recreation Tech Lead, presented highlights from the Recreation Existing Conditions report

These notes represent the interpretation of the preparer. If you have comments or clarifications, please email laynee@mountainaccord.com within 48 hours of receipt of the notes and they will be revised for the file and redistributed if necessary.