

GEM Committee Minutes – July 10, 2008

1. Attendance: Scott Blank, Ken Camello, Sharon Holmstrom, Sharon Vause, Paul DeLong, Cindy Beger, Art Roscoe, Nick Breeze, Kim Wheatley, Richard Webb, Terry Davis, Kathy Allen, Steve Clarke.
2. Minutes of the last meeting were read and approved.
3. Sharon Vause reported that the Eden Park District had discussed the proposal and she asked for more detail on the advantages of having a single district. Points that were discussed included:
 - a. Improved ability to meet expected needs as reflected in the General Plan and expand the park system by buying more land and providing new facilities.
 - b. Efficiency of operations, planning, management.
 - c. The need to have local park committees continue to provide leadership for celebration planning and other kinds of activity planning under the umbrella of the District.
 - d. The possibility that current park district boards may work on the details of the implementation plan for the suggested District.
4. Steve Clarke discussed:
 - a. The Planning Commission work meeting scheduled Monday 7/14 at 5 p.m.
 - b. Rob Scott is leading the effort to have the Commission and Planning Commission document and agree on the set of policies to be reflected in the TDR and Resort Zone Ordinances.
 - c. TDR and Resort Zone ordinances are being worked on but will come to the Planning Commission after the discussions of (b) above.
 - d. There was a brief discussion of Powder Mountain plans. The Development Agreement proposed by Powder Mountain is now available on the County Website under Pending Projects on the Planning Commission homepage.
5. The draft recommendation was reviewed in considerable depth and the following suggestions and plans were made:
 - a. Steve Clarke will rework the draft to include a brief Executive Summary followed by detailed section which covers the issues and recommendations as pulled from all the subcommittee sections. The subcommittee sections will follow for completeness and to preserve the integrity of the work.
 - b. We expect almost all stakeholders will focus on the presentation of the recommendations, not the written report. Steve Clarke will call a meeting of the subcommittee chairs and other resource people to design the presentation. Terry Davis demonstrated Google Earth technology which we expect will be useful to create the presentation.

- c. With summer demands we recognize progress on writing is slowed and Steve will make a best effort to prepare the new draft by our rescheduled August meeting.
 - d. The Private Facilities subcommittee was encouraged to complete their input to Paul Riley.
 - e. The list of Stakeholders was discussed. We agreed it may be possible to combine some stakeholder reviews. Stakeholders include:
 - i. County Commissioners and Planning Commission
 - ii. Local Park Districts
 - iii. Huntsville Town Council
 - iv. Ogden City
 - v. Weber School District
 - vi. Ogden/Weber Convention and Visitors Bureau
 - vii. GOAL Foundation
 - viii. Forest Service
 - ix. Division of Wildlife Resources
 - x. Ski Utah
 - xi. OVBA
 - xii. Utah Parks and Recreation
 - xiii. (perhaps other State agencies)
6. The **NEXT MEETING will be held WEDNESDAY August 14, at 5 pm** in the Huntsville Library. The following meeting had to be rescheduled due to conflict with a music festival scheduled in the Library and will occur on **WEDNESDAY September 3rd**.
7. The meeting was adjourned at 6:30 p.m.