

Ogden Valley Stakeholders' Meeting Minutes
July 14, 2005, 3:00pm Huntsville Library

Members Present: Cindy Beger, Steve Clarke, Paul DeLong, Helene Liebman, Jamie Lythgoe, Larry Nalder, Steve Roberts, Justin Rowland, Rick Vallejos, Kim Wheatley. **Visitors:** John Bennett and Brian Carver from the Office of the Governor/Planning and Budget, Tim Watkins from Envision Utah

1. Agenda and Committee Goals

Steve Clarke started the meeting with review of the day's agenda and discussion of the Committee's goals. It was agreed that the goal is to "improve the likelihood of smooth implementation of the currently proposed Recreation Element of the Ogden Valley General Plan." There was discussion about the concerns that the plan would be adopted without the implementing ordinances to cover PDRs and TDRs. We discussed including in the Open Space plan components for Tax Planning, Land Trust, Incentives, and Sensitive Land. The use of impact fees was also mentioned.

There was also discussion about resources available to the County to prepare and implement ordinances/associated programs. John Bennett and Brian Carver explained resources available from the State; primarily technical assistance such as mapping sending zones for TDRs. There is \$150K available state-wide for technical assistance for planning needs). They emphasized that they are anxious to help. Brian Carver agreed to become a member of the Committee.

Regarding individuals or groups that could help, Justin Rowland suggested Sun Valley since this community has done something similar. He volunteered to provide a point of contact. John Bennett and Brian Carver suggested other sources, such as Design Workshop in Salt Lake, Center for Greenspace Design (Sumner Swaner) in Park City, and USU's Institute for Greenspace Design. They agreed, though, that Bio-West might be best source of help since they have expertise in this area and are knowledgeable of work to date.

Rick Vallejos urged the committee not to disregard the recreation portion of the study. There followed discussion on collecting and maintaining statistics on recreation usage from existing sources, such as ski areas, marina, golf club, and campgrounds.

2. Discussion of Committee Membership

Steve Clarke asked if we should invite others to participate. Helene Liebman suggested we invite a large land-owner whose family had roots in Ogden Valley, and Haynes Fuller was suggested. Steve Clarke will follow up with Mr. Fuller to invite him to participate. Since the meeting Eric Storey's name was also suggested.

3. Vote on Formation of Committee

There was consensus that it was important to get formal recognition from the County Commissioners. Steve Clarke volunteered to discuss this with Steve Young of the OV Planning Commission to get his ideas and support. There was also discussion on naming the plan and the committee to reflect the overall goal of open space/clustered development.

4. Election of Committee Chair and Vice Chair

The group agreed to elect a chair, vice chair, and secretary. Steve Roberts made a motion to elect Steve Clarke as Chair, Kim Wheatley as Vice Chair, and Helene Liebman as Secretary. Jamie Lythgoe seconded the motion and it passed.

5. Initial Work Plan

Group agreed to meet again on August 11 at 3pm at the Library; and again on August 25 at 3pm at the Library. Meeting adjourned at 4:20 PM.