

**MEETING MINUTE SUMMARY**  
**MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING**  
**Thursday, March 1, 2018 4:00 p.m.**

**\*\*Meeting minutes approved on April 5, 2018\*\***

**Approximate meeting length:** 1 hour 6 minutes  
**Number of public in attendance:** 5  
**Summary Prepared by:** Wendy Gurr  
**Meeting Conducted by:** Commissioner Persing

**\*NOTE:** Staff Reports referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

**ATTENDANCE**

Commissioners	Public Mtg	Business Mtg	Absent
NEIL COHEN		x	
NICOLE OMER		x	
TOD YOUNG		x	
LIBBY ELLIS			x
LINDA JOHNSON (VICE CHAIR)		x	
DON DESPAIN			x
REID PERSING (CHAIR)		x	
CATHERINE KANTER		x	
JAMES PALMER		x	
CHRISTIE HUTCHINGS			x

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Max Johnson		
Jim Nakamura		
Jake Young		x
Zach Shaw (DA)		x

**BUSINESS MEETING**

**Meeting began at – 4:03 p.m.**

- 1) Approval of Minutes from the January 4, 2018 meeting.

**Motion:** To approve minutes from the January 4, 2018 meeting as presented.

**Motion by:** Commissioner Cohen

**2<sup>nd</sup> by:** Commissioner Young

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

- 2) CWC Update

*Kimberly Barnett provided a PowerPoint presentation. She is not here representing the CWC, but to provide an update. Commissioner Cohen inquired on the interlocal cooperation act.*

*Ms. Barnett and Commissioners had a brief discussion regarding areas, geographies, council members, authority, diversity, monthly meetings, postings, larger picture within the jurisdictional boundaries, CWC projects, interlocal funding, and director.*

3) Wasatch Canyons General Plan Update – Jake Young (recurring)

*Jake Young provided an update to the general plan, advised on phase three. Will bring it back in April with a workshop. John Thomas from UDOT will provide an update to Little Cottonwood Canyon EIS Plan at the April meeting. Krissy Gilmore provided an update, and will provide an update to the CWC in April.*

*Ms. Gilmore said strategies will focus on implementation and developing the draft plan. Commissioner Cohen said in the end, the plan will be this body to recommend to the council, and will be in fall of 2018. Will provide a copy of the plan with their recommendations added in to it.*

*Funding in general to fix physical issues in the canyons, including tolling was discussed. General plan would have recommendations on getting funding in place. The list will include more pros and cons.*

4) Ordinance discussion of the Historic Preservation Committee – Rolan Yoshinaga

*Zach Shaw provided an analysis of the ordinance that will come before them. Commissioner Omer said this Board wouldn't be over anything to do with Wheeler Farm.*

*Commissioners asked many hypothetical questions regarding properties and where this board would have authority. Commissioner Johnson asked if a historical consultant rather than commissioner is possible.*

5) Other Business Items (as needed)

**MEETING ADJOURNED**

**Time Adjourned – 5:09 p.m.**