Attendees: Ben Hill, Greg Reid, Erin Davis, Bruce Jorgensen, Roger Kehr, Sarah Ricketts, Kristy Morrison, Melissa Fields, Andrew Hulka, Michael Johnson, Matthew Dominesey, Christine Mikell, Jennifer Follstad Shah,

Not Present: Carl D (Dave) McFerren, Greg Hilbig, Fritz Kollmann, Ronna Cohen,

Discussion:

Staff / City Council Updates

Ben Hill
- Skate park lights: asked for lighting company to come look - $8k to install flood lights, they will try to find the money, probably not in immediate future
- Ferguson trail signage: to get brand new signs would be about $2k per planting, might be good idea to get old stuff out then do one big sign right at the start that says everything
- Member of community pulled the signs down and is updating them himself
- We do not currently have standard Cottonwood Heights signs for trails;
- We will hold off on Ferguson Canyon signs until we know what is happening with removed signs; Mike will find out and send out an email
- Open house on Antczak Park Tuesday, April 23 at 6-8pm

Mike Johnson
- Ivory tree planting: City was awarded 30 trees, will be planted in Mountview Park, proposing to place along western trail, west edge of splash pad, intermixed in upper elevated pedestrian area
- Planting scheduled for Friday 4/26 between 3-6pm, PTOS committee are welcome to volunteer, KSL will be there, onsite radio broadcasting, city staff will be there
- Barbara (?) Gardner citizen, inquired about an urban forestry program, service area had done some forestry assessment in 2012, she wondered if that was used in this selection of trees – MJ thinks it was not used for this;
- Want to introduce framework for revised PTOS master plan at next meeting; go over work that’s been done, framework, get our feedback
- East Jordon Canal Project – previously applied for funding to construct paved pedestrian trail from Ft. Union back to north portion of Mountview park, we are approved to pave it, have to work with SL public utilities that currently owns the land, city recently approved $25k match to move it forward, maintenance would fall under city
Christine Mikell
- City received $13million toward purchase of gravel pit land for mass transit hub – hoping to use as we comment on the Wasatch Master Plan;
  - UDOT gets the money, we work with UDOT to make the purchase;
  - Can’t speak to the timing
  - Comment on EIS through UDOT EIS – From email subject: Little Cottonwood Canyon EIS Project Update: Revised NOI Scoping Period Now Open

The Draft Purpose and Need, along with the Draft Alternatives-development and Screening Methodology Report, are now available on the project website. The public comment period opened March 5 and runs through May 3, 2019. Comments to these documents can be provided to the project website or to LCC EIS Project Team, C/O HDR, 2825 E. Cottonwood Parkway, Suite 200, Salt Lake City, UT 84121-7077.
If you are unable to attend the open house, materials will be available and official comments will be accepted on the project website. You may also send comments through email anytime during the comment period.

Dog Park Site Selection discussion with Andrew Hulka
This is a student project, not a formal proposal for the city
- Places that are already parks scored very high
- He’s got top 10 ranked
- Criteria: publically own? Size, ground water, zoning, land use designation, nearest access etc.
#1 land next to swamp lot – parking lot, skiers use it, drainage issues, not that big,
#2 Golden Hills
#3 Antczak
#4 Crestwood
#5 utility facility
Suggestions to maybe go backwards and start eliminating sites we know won’t work
Jen Shah – can you quantify the negative aspects? Andy only did the benefits, if we take negatives into account we can rank net scores

Roger Kehr on Dog Park Sub Committee’s priorities:
Distributed their first stab of where they want to go
Each person ranked Andy’s top #11
Crestwood ranks high, cemetery also high
What about lot adjacent to Bywater Park? Right between 2-3 homes, .88acres
Andy plans to have something done in the next month;
Concerns raised by Kristy about getting input from the neighbors wherever we propose a dog park; yes, city would want to get buy in / comments from the community

Andy will have school plans / draft done in a month by May 15th
Get formal input from this committee by June meeting – PTOS comments
August – public outreach / open houses
Sep/Oct – planning commission – want to meet and inform people on Planning Commission before they vote
Nov/Dec – City Council

Feeds into the city’s budgeting timeline

Want our plan to be specific enough that we have something to work towards, test it against public feedback, how do we implement, what are costs?

**Andy will send update before next meeting / add to our shared drive**

**Greg Hilbig update via Melissa Fields**
Met with US Forest Service and Cottonwood Canyon foundation, they are pursuing BST section from BCC to Ferguson Canyon, starting this summer, Cottonwood Canyon Foundation leading volunteer day to pull weeds – will be posted on Cottonwood Canyons Foundation website
https://docs.google.com/forms/d/e/1FAIpQLSeYr4jWZjtNBrumF55p5C_Fmy1keCkg5r1TtQyZPhxTuHQ/viewform

City in process of RFP to look for BST trailhead locations and pedestrian accesses, consultant best, most objective way to do this; should hear soon

Ronna suggested doing something fun for our summer meetings – maybe picking up trash / poo, perhaps on the roadway near Hogs Wallow, maybe July meeting?
She would like pedestrian wayfinding signage throughout CH

**Upcoming Important Dates**
- April 23rd Antczak open house, 6-8pm
- April 26th tree planting at Mountview Park, 3-6pm
- May 11th Cottonwood Canyons Foundation BST invasive weeds removal volunteer day, 8am – 12pm
- May 15th Next CHPTOS meeting
- May 22nd Holladay Knudsen Park ribbon cutting, 11 a.m.

**Next Meeting: Wednesday, May 15th at 6:00 p.m.**

**Summer Meeting Schedule:**
*June 19th*
*July 17th*
*August 21st*