

## Sugar House Park Authority

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www.sugarhousepark.org

## Sugar House Park Authority | October 12, 2023, AGENDA

**Date/Time:** Thursday, October 12th, 2023, from 6:00pm – 8:00 pm **Location:** WebEx

How to Join:	Anchor Location:
This meeting will be virtually via WebEx only.	No physical anchor location.
Join the WebEx meeting here. This website has helpful tips on joining a WebEx meeting: help.webex.com/enus/nrbgeodb/Join- a-Webex-Meeting	If you have questions or need further assistance, please contact Jackie Standing 385.468.1800.

This meeting will be conducted virtually only via WebEx meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at <u>utah.gov/pmn</u>

6:00 Call to Order Holly Nichols – President

## 6:05 Approval of Special Events and Athletic Field Use Requests Holly Nichols – President

Name/Organization/Event	Document Reference	Date(s)
*Madeleine Choir School	Portfolio 1	11-04-2023
Cystic Fibrosis Foundation	Portfolio 2	05-18-2024

\*These event requests are exempt from having to appear before the board for approval because they have held the same event for three or more years.

6:15Pavilion Budget Approval and Design Details Approval<br/>Holly Nichols<br/>Action: Park Authority may take action to approve6:45Free the Game Contract<br/>Taylor Weavil<br/>Action: Park Authority may take action to approve6:55Bike Rack Locations<br/>Taylor Weavil

Action: Park Authority may take action to approve

7:00 Approval of September 2023 Minutes Holly Nichols – President

	Action: Park Authority may take action to approve
7:05	Approval of September 2023 Financial Statements Roxy Christensen – Treasurer Action: Park Authority may take action to approve
7:10	2025 Park Budget Discussion Roxy Christensen – Treasurer Action: Park Authority may take action to approve
7:20	Park Signage Roxy Christensen and Holly Nichols Action: Park Authority may take action to approve signage layouts
7:30	<ul> <li>Presidents Report</li> <li>Holly Nichols – President</li> <li>Joe Hill Memorial</li> <li>Garden Center Inspection</li> <li>Alleyways Amplified Basketball Court Partnership</li> </ul>
7:45	<ul> <li>Other Business</li> <li>CIP Committee Update – Roxy Christensen</li> <li>Social Media / Website – Roxy Christensen &amp; Kaila Grafeman</li> <li>Transient Camps/Park Security Update – Taylor Weavil</li> </ul>
8:00	ADJOURN