



## Sugar House Park Authority

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[www.sugarhousepark.org](http://www.sugarhousepark.org)

### Sugar House Park Authority | January 11, 2024 AGENDA

**Date/Time:** Thursday, January 11, 2024, from 6:00 pm – 8:00 pm

**Location:** WebEx

How to Join:	Anchor Location:
<b>This meeting will be virtually via WebEx only.</b>  <a href="#">Join the WebEx meeting here.</a>  This website has helpful tips on joining a WebEx meeting: <a href="http://help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting">help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting</a>	<b>There is no physical anchor location.</b>  If you have questions or need further assistance, please contact Jackie Standing at 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 [utah.gov/pmn](http://utah.gov/pmn).

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)
Carry the Load	Portfolio 1	05/20/2024
SP Plus Corp	Portfolio 2	06/22/2024
UHSAA	Portfolio 3	10/23/2024
*ALS	Portfolio 4	09/28/2024
*Girls on the Run	Portfolio 5	11/16/2024
*Haunted Half Runtastic Events	Portfolio 6	10/19/2024

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

6:15 **Bench Request near Memorial Tree for Dr. Mike Kuhns**  
*Lisa Hanussak*  
**Action:** Park Authority may take action to approve

6:30 **SLCPD Drone Request**  
*Josh Ashdown*  
**Action:** Park Authority may take action to approve

- 6:45      **Future Pavilion Planning – Request to choose the next two Pavilions for funding request**  
*Roxanne Christensen - Treasurer*  
**Action:** Park Authority may take action to approve
- 7:15      **Sugar House Park Master Plan Next Steps**  
*Roxanne Christensen - Treasurer*  
**Action:** Park Authority may take action to approve
- 7:30      **Approval of November 2023 Minutes**  
*Holly Nichols – President*  
**Action:** Park Authority may take action to approve
- 7:35      **Approval of October, November and December 2023 Financial Statements**  
*Roxanne Christensen - Treasurer*  
**Action:** Park Authority may take action to approve
- 7:40      **Review of 2023 Budgeted and Actual and Look at 2024**  
*Roxanne Christensen - Treasurer*  
**Action:** Park Authority may take action to approve
- 7:50      **Board Elections - Treasurer**  
*Holly Nichols – President*  
**Action:** Park Authority may take action to approve
- 7:55      **Presidents Report**  
*Holly Nichols – President*
  - Board Opening Application
  - Park Signage
  - Rotating Board Presence at SHCC for 2024
  - Joe Hill Memorial unveiling
- 8:00      **Other Business**
  - Pavilion Update – *Roxanne Christensen*
  - CIP Committee Update – *Roxanne Christensen*
  - Irrigation Repairs – *Patrick Leary*
  - Garden Club Lease – *Jackie Rosen*
  - Social Media / Website – *Kaila Grafeman*
  - Transient Camps/Park Security Update – *Taylor Weavil*
- 8:15      **ADJOURN**