



**SUGAR
HOUSE
PARK**

Sugar House Park Authority

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www.sugarhousepark.org

Sugar House Park Authority | February 8, 2024, AGENDA

Date/Time: Thursday, February 8, 2024, from 6:00 pm – 8:00 pm

Location: WebEx

How to Join:	Anchor Location:
<p>This meeting will be virtually via WebEx only.</p> <p>Join the WebEx meeting here.</p> <p>This website has helpful tips on joining a WebEx meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting</p>	<p>If you have questions or need further assistance, contact Jackie Standing at 385.468.1800.</p>

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.

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)
Miles for Migraine	Portfolio 1	07/27/2024
SLCo Sports Office Corp Games 5K	Portfolio 2	08/10/2024
Snell & Wilmer Picnic & Carnival	Portfolio 3	08/06/2024
U of U Biochemistry Dept	Portfolio 4	05/31/2024
U of U Dept of Anesthesiology	Portfolio 5	05/11/2024
National Veterans Golden Age Game 5K Cycling Race	Portfolio 6	08/27/2024
Women of the Wasatch	Portfolio 7	03/08/2024
*Beehive Sports Kickball	Portfolio 8	4/16/24-10/24/24
*PKD Foundation Walk	Portfolio 9	09/21/2024
*Salt Lake Gay Athletic Assoc FFB	Portfolio 10	4/11/24-6/27/24
*Utah Youth Soccer Camp	Portfolio 11	7/29/24-7/31/24

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

Action Item: Park Authority Vote(s) Required

- 6:30 **SLCPD Drone Request**
Josh Ashdown
Action Item: Park Authority Vote(s) Required to Allow Request
- 6:45 **Arboretum Plan Presentation**
Dustin Wiber from SLCo and Amy May from Tree Utah
Action Item: Park Authority Vote(s) Required for Acceptance of Governing Body Role
- 7:15 **Approval of January 11, 2024, Minutes**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required
- 7:20 **Approval of January 2023 Financial Statements**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 7:25 **Budget Adjustments: O&M Budget Review, CPA Services, Pavilion Tables**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 7:40 **Presidents Report**
Holly Nichols – President
 - Board Opening Update
 - Rotating Board Presence at SHCC**Informational Only**
- 7:45 **Other Business**
 - Pavilion Update – *Roxanne Christensen*
 - Master Plan Committee Update – *Roxanne Christensen*
 - Smart Watering System Weather TRAK – *Patrick Leary*
 - Garden Club Lease – *Jackie Rosen*
 - Snow Removal – *Richard Layman*
 - Social Media / Website – *Kaila Grafeman*
 - Transient Camps/Park Security Update – *Taylor Weavil***Informational Only**
- 8:00 **ADJOURN**