



## Sugar House Park Authority

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

### Sugar House Park Authority | March 14, 2024, AGENDA

**Date/Time:** Thursday, March 14, 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>	If you have questions or need further assistance, contact Danielle Calacino at (385) 468-1801.

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**  
*Siavash Ghaffari – Vice President*

6:05 **Approval of Special Events and Athletic Field Use Requests**  
*Siavash Ghaffari – Vice President*

Name/Organization/Event	Document Reference	Date(s)
Doug Flutie Jr Foundation for Autism	Portfolio 1	10/12/2024
Rising Up Together	Portfolio 2	10/12/2024
RSL Soccer Camp	Portfolio 3	07/22/2024-07/25/2024
Tubby Todd Bath Company	Portfolio 4	05/04/2024
*Cure Search for Childrens Cancer	Portfolio 5	09/07/2024
*HDSA (Huntington's Disease) Walk	Portfolio 6	09/28/2024
*Liver Life Walk	Portfolio 7	06/08/2024
*Salt Lake City Marathon	Portfolio 8	4/20/2024
*Shine a Light Walk (Children's Tumor Foundation)	Portfolio 9	09/21/2024

\*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**

- 6:20      **Approval of February 8, 2024, Minutes**  
*Siavash Ghaffari – Vice President*  
**Action Item: Park Authority Vote(s) Required**
- 6:25      **Approval of February 2023 Financial Statements**  
*Roxanne Christensen - Treasurer*  
**Action Item: Park Authority Vote(s) Required**
- 6:30      **Budget Adjustments**  
*Roxanne Christensen - Treasurer*  
**Action Item: Park Authority may vote to approve**
- 6:40      **Garden Center Lease**  
*Jackie Rosen*  
**Action Item: Park Authority may vote to approve**
- 6:50      **Special Event Forms**  
*Roxanne Christensen - Treasurer*  
**Action Item: Park Authority may vote to approve new form**
- 6:55      **Other Business**
  - Pavilion Update – *Roxanne Christensen*
  - Master Plan Committee Update – *Roxanne Christensen*
  - Transient Camps/Park Security Update – *Taylor Weavil***Informational Only**
- 7:00      **Closed Session for Board Member Interviews**
- 8:00      **ADJOURN**