

September 13th, 2023

11:30AM – 1:00PM

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via WebEx through here. This website has helpful tips on joining a WebEx meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting	Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Andrea DePaz at adepaz@slco.org or 385-468-1801.

This meeting will be conducted both in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

11:30 Lunch

11:45 **Board Chair brings the meeting to order.**

11:50 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If an individual is unable to attend the meeting in person, they may email their comments to adepaz@slco.org by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.

11:55 **Business Item – Approval of August 2023 Minutes**

Board will vote on the approval of August 2023 meeting minutes.

Action Item: Board Vote Required – Minutes approval

12:00 **Director's Report**

Martin Jensen, Division Director

Martin will provide a brief overview of division-wide updates.

Informational: No Action Required

12:15

Parks, Trails & Open Spaces Outcomes and Indicators for 2024

Patrick Leary, Associate Director of Parks, Trails & Open Spaces

Patrick will present and review the outcomes and indicators for 2024 as it pertains to the Parks' department.

Informational: No Action Required

12:25

Community Engagement Updates

Liz Sollis, Associate Director of Community Engagement

Liz will provide an overview of community events, both upcoming and recently celebrated, including:

- Wheeler Farm: Talking-Trees (Tree Removal and Planting)
- Family and Friends Night at Wheeler Farm

Informational: No Action Required

12:35

Introduction of New Staff Members

Brent Laulusa, Associate Director of Fiscal and Admin

Doranne Pittz, Associate Director of Recreation

Callista Peason, PR and Communications Manager

Brent, Doranne, and Callista will introduce Parks and Recreation's newest team members, each from their respective departments.

Informational: No Action Required

12:45

Board Business

1:00

ADJOURN