

Dimple Dell Advisory Board | Minutes

Date/Time: Wednesday, January 10, 7:00pm-8:00pm

Location: Sandy Library | The County Library

	Anchor Location:
<p>Board Members Present: Nancy Hobbs Orme, Pat Weber, Emily Montgomery, Marc Perry, Robyn MacDuff, Randall Seltz, Patrick Leary, Paddrick Flaherty, Lori Haglund, Becky Ross, Nikki Wayman</p> <p>Board Members Excused: Will Radford, Jesse Solomon</p> <p>Other Participants Present: Jackie Standing, Mitt Stewart, Sandra Haak, Dan Sontag</p>	<p>Sandy Library The County Library 10100 Petunia Way, Sandy, UT 84092</p> <p>If you have questions or need further assistance, please contact Jackie Standing at jmstanding@slco.org or 385-468-1800.</p>

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

7:00 **Meeting brought to order; welcome and introductions**

7:05 **Sandy City Police Update**

Informational: No action required.

Officer Tinius joined briefly to say they are busy with lots of accidents and will not be able to attend. He will attend next month.

7:10 **PUBLIC COMMENTS** – Limited to three minutes per individual unless otherwise approved by the board.

If unable to attend the meeting, public comments may be sent to rmacduff@rins.org. If received by 10:00 AM the day of the meeting, the comments are distributed to the board and read into the record at the appropriate time.

7:15 **Special Event Applications**

Name/Organization/Event	Date
<p>Wasatch Trail Run Series <i>Mitt and Katy Stewart</i></p> <p>Mitt presented about the race and his love Dimple Dell Park. They have been holding races through Granite Park. They would like to hold them at Dimple Dell Park. He mentioned last year they contributed around \$1500. He is all about keeping Dimple Dell the way it is.</p>	<p>05/01/2024 and 06/05/2024</p>

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Lori motioned to approve. Becky seconded. The board approved unanimously.	
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Action: Board may take action to approve.

Lori motions to approve Becky seconded the motion and the board approved unanimously.

7:25

Earth Day Update- Sandra Haak-Sandra shared a list of proposed events for earth day.

This is the beginning list. They have been asked by the county to have a staggered de-centralized start. She still needs to meet with the guys from the county. She will plan to go ahead to reach out to the county to reach out to groups. Sandra will send us news as soon as we get it.

Nancy suggested we get the permit started. The new parking area down by trailheads has been completed, so it'll be less of a, with your place. And so that will make it easier.

Goats to control Russian thistle idea. Lisa is going to reach out to her contacts when is goat season. May also happens to be archeology month. Archeology walk has been quite popular in month.

Sandra wants some suggestions for the name of the open house. Maybe gathering? Reception? Celebration?

August art show fundraiser. Sandra asked the board for feedback.

Open house to welcome the outdoor classroom and advertise it to the schools. Sandra is waiting for the green light from the County. She will let the board know and invite them to come and sit on the new benches and walk on the FDA approved crushed stone.

September 14th National Day of Service. Ivory homes has tentatively promised more trees. Maybe a 30-tree donation but Sandra is not sure.

Utah State Office of historic preservation -aims are to identify sites preserve without excavation the grant is focused on preserving. The limit of the grant is a total of \$65000. Match grant. Will be collecting in and out signatures. Wants to do ground penetrating radar around the old out houses. Freemont sites throughout the park. Crushed stone paths are good for protecting archaeological sites. The board is excited for this announcement. The grant application must be turned in no later than June 30.

7:35

Approval of November 08, 2023, Minutes

Action: Board to make corrections and approve

Approval of minutes moved up to earlier in the meeting.

Marc Motioned to approve. Lori seconded. The board approved unanimously.

7:45

Dimple Dell Park Updates

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Park Updates – Erik Maki/Mike Willis-not present due to snow removal

Informational: No action required.

Bench information-The board discussed a bench by the overlook. Pat mentioned that this bench is metal and has Dimple Dell cut out. The bench is secure into the ground. Patrick Leary mentioned that a bench was installed without permission and the bench will be removed because the board voted not to have benches. Patrick said they will likely be pulling it out. Nancy mentioned that she believed the board voted in November 2022 to not have benches.

7:55

Salt Lake County Parks & Recreation Updates — Patrick Leary, Dan Sontag

Patrick brought up the conflict-of-interest forms to the board members. The forms need to be filled out and sent back to us. Jackie will send it out. We are required to provide a government open meeting act training for February.

- Master Plan meeting comments from open house at Sandy Library/ Planners Comment-Dan shared a pie chart. A lot of support. The comments mirror each other. They have preliminary raw data. They think that people that saw the bike park idea got excited and may have skewed the survey. Wasn't a strong liking about the sports field idea. Dan went over the survey results and their comments. What they like and what they don't like. They asked about a Maintenance house at the spencer house.
- Completed the 300 east Trailhead. The Wrangler and Badger Trailheads Are being constructed simultaneously by the same contractor and are very near completion. Badger will be complete but will be closed for the winter.
- Robyn mentioned that that empty lot on 106 and 7th east would be a great spot for a maintenance building.
 - Lone Peak is still looking for money to get that project done.
 - Nancy mentioned that the ADA icon is not visible or on certain trail signs.

Action: Board may take action to approve.

7:55

Board Business

Nancy brought up that nominations are open. Nancy asked Marc if he would president. Three board members are leaving in October. Start the process now.

Lori Nominated Robyn. Robyn declined. Nancy nominated Marc as President. Lori seconded Marc as President. Pat talked about the different roles of the chair and vice chair on the board. The board discussed how there will be vacant spots on the board and what they need to do to get that process rolling. Patrick said that our communication team has a very robust recruitment process for we have we have multiple boards that we recruit for so we will be doing that.

- Sandy Journal reported city plans to enforce homeowner encroachments on Sandy property. Is the county doing something similar for Dimple Dell Park? Patrick is unsure about the law/code. Patrick mentioned the short answer is yes, the long answer is Dimple Dell sits within Sandy city jurisdiction. So, I speculate that their zoning rules might have some Sway. Patrick also mentioned we are trying to enforce where we, as the county has authority to do.

8:33

ADJOURN

Lori motion to adjourn.