

MINUTES

LAYTON CITY RAMP TAX ADVISORY COMMISSION

LAYTON, UTAH

Date: Monday, January 22, 2024

I. Call to Order- 5:07pm

II. Pledge of Allegiance

Brigit Gerrard led the Commission in the Pledge of Allegiance.

III. Invocation

Maria Odle gave the invocation.

IV. Roll Call and Motion to Open Public Meeting

David Price made a motion to open the public meeting. Motion was seconded by Kimberly Zygmant.

Attendees

Commission Members: Jesse Barocio
Julie Batchelor
Brigit Gerrard
Denice Maedgen
Josie Newbold (Museum Representative)
Marie Odle
David Price (Parks Representative)
Kimberly Zygmant (Recreation Representative)

Excused: Cameron Cross
Dawn Brandvold (Arts Representative)
Clint Morris (Council Member)

Support Staff: Casie Maughan (Secretary)
JoEllen Grandy-City Landscape Architect

V. Approval of Minutes

A. Meeting held on November 13, 2023

David Price made a motion to approve minutes from the November 13, 2023 meeting as written. Motion was seconded by Maria Odle and was approved by unanimous Commission vote.

VI. Agenda Changes

D. Accounting Concerns

VII. Citizen Comments

VIII. Report Items

A. Council Report -Tabled

B. 2024 RAMP Calendar

The Commission reviewed the 2024 RAMP Commission Meeting dates. The Commission also reviewed key dates for the 2024/2024 RAMP Grant Cycle.

C. Introduce 2024 RAMP Grant Applications

David Price told the Commission there are 45 RAMP Grant Application for the 2024 cycle. The total amount of funds requested is \$1918271.00. David Price told the commission about some changes in Layton City's applications.

- Ellison Park Pavilion & Yard Game Courtyard

- Request amount changed from \$300,000 to \$60,000

- Changing the grant application from Major to Tier I

- This amount will cover the design fees

- Heritage Museum Children's Room Redesign

- Request amount changed from \$88,835.00 to \$60,000.00

- Design was changed to lower cost

Grant application #1 was changed from priority #4 to priority #3

Grant application #4 was changed from priority #3 to priority #4

D. Accounting Concerns

David Price told the commission about finding general trends in completion reports that are concerning. David Price told the commission that The Layton City Finance Department has been asked to help audit the completion reports, and budget, to make sure Layton City RAMP is in compliance with city policy, state laws, and regulations.

IX. Action Items

X. Motion to Close Public Meeting and Adjourn

Denice Maegden made a motion to close the public meeting at 6:05pm. Motion was seconded by Julie Batchelor and approved by unanimous Commission vote.

Next Meeting:

Monday, February 12, 2024
5:00pm

Date

Brigit Gerrard, RAMP Commission Vice Chair