

Dimple Dell Advisory Board | DRAFT Minutes

Date/Time: Wednesday, February 14, 7 pm–8 pm

Location: Sandy Library | The County Library

Board Members Present

Will Radford
Emily Montgomery
Nancy Hobbs Orme
Pat Weber
Robyn MacDuff
Marc Perry
Nikki Wyman
Jesse Nelson
Lori Haglund
Paddrick Flaherty

Board Members Excused

Randall Seltz

Board Members Absent

Becky Ross

Other Participants

Patrick Leary, Jackie Standing, Erik Maki, David Johnson, Chris Christopherson, Sandra Haak, Steve Van Maren, John Fairchild

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 called to order, introductions**

Chair Nancy Hobbs Orme

7:05 **Review/Approve Minutes: January 10, 2024**

Chair Nancy Hobbs Orme

Action: Vote (corrections and approve).

The Chair and Board members went over changes. All the changes were made. Robyn MacDuff made a motion to approve the changes. Emily Montgomery Seconded the motion. The Board approved the changes unanimously.

7:05 **Sandy City Police Department Update**

Officer Graham Tinius

Informational: No action required.

Officer Graham Tinius did not attend the meeting.

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 nhobbs@xmission.com. 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.

John Fairchild, Sandy resident. He would like an analysis of the trail Sleepy Hollow segment that was on the original master plan and shows it is called the sego Lilly trail. John feels that there is a safety issue and a resource issue with this trail. A lot of blind corners for a multi-use trail: horses, bikes. John believes there's a safety issue with this trail and there's also a resource damage issue with regards to the erosion that's taking place. He would like the Board to consider

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what needs to be done and how. He also states that law enforcement has access to every section of the trail except this specific section.

Chris Christopherson from SLCO advised that it is not a chip trail. Patrick Leary said the master plan for the trail is currently being updated. John would like the County and the DDAB to come up with an engineered trail design that would meet the standards for the main trail. Erik Maki offered to do some brushing so it's not such a blind corner. He doesn't think it's going to be a bigger connector trail than it already is now—

They will pull some stuff off the side, so it's not narrow, however, not change the course very much, rather, fill it in. Throw some native grass onto the sides there to help hold that stuff in as well.

The Board asked about open houses.

Liz Sollis suggested sharing with the planning team through recreation email. recreation@slco.org. Master plans open house at the County Library's West Jordan branch, 2/22, 6-8 pm. More info: slco.to/park-plans-in-progress

7:20

Earth Day Clean-up Volunteer Event (4/27) Update

Sandra Haak, Dimple Dell Preservation Community (DDPC)

Sandra Haak from the DDPC shared a draft document with the Board. The County is planning on hosting a ribbon cutting on 4/27 at 8:30 AM. Sandra Haak voiced her concerns about parking. Liz commented she has spoken with Parking Solutions and will follow up with an email. Sandra Haak went over all the details of the document. She will provide proof of liability. Volunteers need to sign in, once there, a county form will be provided.

7:25

Open Meetings Act Training

Deputy District Attorney David Johnson, Salt Lake County

The Board watched video/presentation on the Open Meetings Act Training Provided by David Johnson

- We don't conduct our business behind closed doors.
- Everything we do is for the public's benefit. We make our decisions openly and publicly and this Board, primarily an advisory Board/committee to give advice and information to the County about how to deal with certain aspects of Dimple Dell Park. But even that advice needs to be deliberated and considered in an open meeting and done in compliance with the Open Meeting Act.
- Do everything in public. The staff takes care of the minutes, postings, and the agendas.

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- If it's not on the agenda, don't act on it. Tee it up on next month's agenda.
Liz Sollis suggested bringing up agenda items at the end of the meeting to help prepare for next month's meeting.
Nancy Hobbs Orme distributed the Open and Public Meetings Act document.

7:40

Park Updates

Erik Maki/Mike Willis, Salt Lake County Parks and Recreation

Informational: No action required.

Wrangler and Badger trailhead bathrooms will open in April. The parking barriers will also be removed. Getting ready for spring.

Lori Haglund talked about an RFP for Dimple Dell storm drain repair information. Lori shared the document with the Board. Mike Willis had a conversation with Dustin Wiberg a few weeks ago about this issue. Patrick Leary will make sure Mike Willis and his team get the information.

Pat Weber brought up discussion about placing a bench, that was installed and unbeknownst to County and DDAB, at a different location. Erik Maki mentioned there is a safety issue, and the bench is not built to County standards because of sharp edges etc. No one has come forward saying they have installed the bench.

- Patrick Leary discussed bench specifications for parks.
- The Board talked about revisiting the idea of memorial benches at the park.
- Liz Sollis brought up what Sugar House Park does concerning memorial benches. If we want to revisit this, we should add it as an agenda item.
- Patrick Leary talked about the standard benches used by the County.

7:55

Salt Lake County Parks and Recreation Updates

Patrick Leary, Salt Lake County Parks and Recreation

Informational: No action required.

- Patrick Leary shared with the Board that Martin Jensen will be leaving Salt Lake County to join Sandy City.
- Preparing for Zoo, Arts, and Parks, (ZAP) reauthorization this year.

7:55

Board Business

Follow-ups, agenda items for next month, etc.

- Next Month Agenda Items
 - Robyn MacDuff, Spencer House
 - Pat Weber, proposed park trails and infrastructure /signs/ open items like e-bikes. Northrim trail can we say "closed". Instead of "Trail Closed" or "Area Closed."

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- Nancy Hobbs Orme commented that we will have nominations for next month's agenda.
- Lori Haglund asked Patrick Leary how he felt about the Board member applications. Patrick Leary commented that we are more aggressive with advertising the openings. Liz Sollis commented that we have been more intentional with recruitment like the city journal, patron newsletters, signs in the park, and social media. We put signs in the park. Some Boards are seeking certain skills in new Board members. Liz Sollis mentioned that it would be a good idea to add it to the agenda. The deadlines are arbitrary.
- Nancy Hobbs Orme is ready to start recruiting new Board members. It's important to have multi-user representation. Nancy Hobbs Orme suggested signs for the earth day event. Emphasizing horse ownership would be important for this Board. The Board asked to accept applications till the end of May. Liz Sollis suggested doing a batch of interviews in May and then in October.

8:45

ADJOURN

Emily Montgomery motioned to adjourn; Nickki Wyman seconded. The Board approved unanimously.