

MINUTES

LAYTON CITY RAMP TAX ADVISORY COMMISSION

LAYTON, UTAH

Date: Monday, March 11, 2024

I. Call to Order- 5:00pm

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

Denice Maedgen made a motion to open the public meeting. Motion was seconded by Julie Batchelor.

Attendees

Council Member: Clint Morris

Commission Members: Julie Batchelor
Dawn Brandvold (Arts Representative)
Brigit Gerrard
Denice Maedgen
Josie Newbold (Museum Representative)
Maria Odle
David Price (Parks Representative)
Kimberly Zygmant (Recreation Representative)

Excused: Cameron Cross
Jesse Barocio

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

V. Approval of Minutes

A. Meeting held on February 26, 2024

Dawn Brandvold made a motion to approve minutes from the February 26, 2024 meeting as written. Motion was seconded by Maria Odle and was approved by unanimous Commission vote.

VI. Agenda Changes

VII. Citizen Comments

VIII. Report Items

A. Council member

Council Member Clint Morris did not have any items to report.

B. City Manager additional RAMP Grant Request

David Price told the commission about the updated RAMP Grants from the City. The Following RAMP Grants have been removed from the 2024 RAMP Grant cycle:

- Freedom's Memorial Plaza (year 3)
- Chapel Park Ball Field Improvements
- Hobbs Reservoir Footpath Expansion
- Ellison Park Pavilion & Yard Game Courtyard

The Following RAMP Grants are requesting lower amounts:

- Kays Creek Trail HWY 89 Underpass Trail Connections
-reduced from \$215,000.00 to \$50,000.00
- Kays Creek Trail: Section East of Hill Pharms PH7
-reduced from \$411,472.00 to \$411,472.00
- City Center Bike Racks & Lockers
-reduced from \$48,664.00 to \$30,000.00

The following RAMP Grant Applications were requested to be added by Layton City:

- Kays Creek Trail Pedestrian Overpass at Layton Frontrunner
The Commission discussed the RAMP Grant for Kays Creek Trail Pedestrian Overpass. JoEllen Grandy presented charts and drawings of the new over pass. The Commission tentatively recommends to fully fund this application by a unanimous vote.
- Surf 'n Swim Pool Tile
The Commission discussed the Ramp Grant for Surf 'n Swim pool tile. The Commission tentatively recommends to fully fund this application by a unanimous vote.
- Amphitheater Shed
The Commission discussed the RAMP Grant for Amphitheater Shed. The Commission tentatively recommends to fully fund this application by a unanimous vote.
Review 2024 RAMP Grant Applications

C. Review 2024 RAMP Grant Applications

The Commission continued discussion and review of the 2024 RAMP Grant Applications. Questions were sent out to some of the applicants for further clarification on some of the grants. Those questions are still being answered by the applicants. The Commission will wait for final approval when the questions are answered.

IX. Action Items

X. Motion to Close Public Meeting and Adjourn

Josie Newbold made a motion to close the public meeting at 6:02pm.
Motion was seconded by David Price and approved by unanimous
Commission vote.

Next Meeting:

Monday, March 25, 2024
5:00pm

Date

Brigit Gerrard, RAMP Commission Vice Chair