



PARKS AND RECREATION
ADVISORY BOARD MEETING | AGENDA

April 10, 2024

11:30AM – 1:00PM

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

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	<u>Board Chair/Designee brings the meeting to order.</u>
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 dcalacino@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	<u>Business Item – Approval of March 2024 Minutes</u> Board will vote on the approval of March 2024 meeting minutes. Action Item: Board Vote Required – Minutes approval
12:00	<u>Division Director Recruitment Update</u> <i>Joey McNamee, Associate Department Director of Community Services</i> Joey will provide updates on the recruitment of the new Parks & Recreation Division Director.

Informational: No Action Required

12:05 **Director's Report**

Julie Peck-Dabling, Interim Division Director

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

Informational: No Action Required

12:10 **Section Update**

Doranne Pittz, Associate Director of Recreation

Patrick Leary, Associate Director of Parks, Trails, and Open Space

Walt Gilmore, Associate Director of Planning

Brent Laulusa, Associate Director of Fiscal Operations

Jerry Brewster, Associate Director of Golf, Interim Division Director

Callista Pearson, Communications and P&R Manager, Community Engagement

Each section will provide brief updates on their current projects and programs.

Informational: No Action Required

12:20 **Naming of the Bridge in Bluffdale**

Julie Peck-Dabling, Interim Division Director

Julie will discuss the bridge naming proposal that was previously considered in the December 2023 meeting.

Informational: No Action Required

12:30 **Airsoft Guns in County Parks Discussion**

Julie Peck-Dabling, Interim Division Director

Sophia Schwankl, Skyline High School Student and Councilmember on Mayor's Youth Government

Julie and Sophie will lead further discussions on the use of airsoft guns in County Parks and the possibilities of creating a policy.

Action: Possible Action Required

12:55 **Board Business**

1:00 **ADJOURN**