



Sugar House Park Authority

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www.sugarhousepark.org

Sugar House Park Authority | April 11, 2024, AGENDA

Date/Time: Thursday, April 11, 2024, from 6:00 pm – 8:00 pm

Location: Webex

How to Join:	Anchor Location:
<p>This meeting will be virtually via Webex only.</p> <p>Join the Webex meeting here.</p> <p>This website has helpful tips on joining a Webex meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting</p>	<p>If you have questions or need further assistance, contact Danielle Calacino at (385) 468-1801.</p>

This meeting will be conducted virtually only via Webex meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

6:00 **Call to Order**
Holly Nichols – President

6:05 **Approval of Special Events and Athletic Field Use Requests**
Holly Nichols – President

Name/Organization/Event	Document Reference	Date(s)
AMC, LLC	Portfolio 1	09/20/2024
SLCo Healthy Lifestyles 5K	Portfolio 2	05/03/2024
Region 6 Cross Country Event	Portfolio 3	09/27/2024
*Western Governors University	Portfolio 4	09/12/2024

*These event requests are exempt from appearing before the Park Authority for approval because they have held the same event for three or more years.

Action Item: Park Authority Vote(s) Required

6:25 **Special Event and Athletic Use Forms**
Roxanne Christensen - Treasurer
Action Item: Park Authority may vote to approve new form

6:30 **Weather Track Controllers**
Patrick Leary
Action Item: Park Authority Vote(s) Required for cost of controllers

6:40 **Pavilion Update – Benches, Opening Date vs. Finish Date, Planning Committee, Future Sequencing**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required

- 6:55 **ZAP and TRCC Funding – Master Planning Committee**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 7:20 **Bridge Repairs**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required for Emergency Repair Costs
- 7:30 **Approval of March 14th, 2024 Minutes**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required
- 7:35 **Approval of March 2024 Financial Statements**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required
- 7:40 **Presidents Report**
Holly Nichols – President
● Board Opening Update
Informational Only
- 7:45 **Other Business**
● Garden Center Lease – *Jacqueline Rosen*
● Signage Update – *Roxanne Christensen*
● Arboretum Plan Update – *Roxanne Christensen*
● CIP / Master Plan Committee Update – *Roxanne Christensen*
● Social Media / Website – *Kaila Grafeman*
● Transient Camps/Park Security Update – *Siavash Ghaffari*
Informational Only
- 8:00 **ADJOURN**