

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

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 **Board Chair/Designee brings the meeting to order.**
Introduction of new members to advisory board.
- 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 jmstanding@saltlakecounty.gov 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 **Business Item – Approval of March 2024 Minutes**

Board will vote on the approval of March 2024 meeting minutes.

Action Item: Board Vote Required – Minutes approval
- 12:00 **Division Director Recruitment Update**
Robin Chalhoub, Department Director of Community Services

Robin will provide updates on the recruitment of the new Parks & Recreation Division Director.

Informational: No Action Required

- 12:05 **Interim Director's Report**
Julie Peck-Dabbling, Interim Div. Director; Jerry Brewster, Interim Div. Director
They will provide a brief overview of division-wide updates.
- Informational:** No Action Required
- 12:10 **My County Rec Pass Update**
Taylor is the Outreach Program Manager for My County Rec Pass.
- Informational:** No Action Required
- 12:20 **Fee Waiver Request**
Alofa Fa'aSamoa is requesting a fee waiver for the use of Southridge Park for the period of July 15-July 21.
- Action item:** Vote on fee waiver request which will be forwarded to Mayor and County Council for final consideration.
- 12:25 **Section Update**
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
Doranne Pittz, Associate Director of Recreation
- Each section will provide brief updates on their current projects and programs.
- Informational:** No Action Required
- 12:45 **Fiscal Overview and FIF Process**
Brent Laulusa will present an overview of funding for SLCO Parks & Recreation including the Facility Improvement Fee (FIF).
- Informational:** No Action Required
- 12:55 **Board Business**
- 1:00 **ADJOURN**