



SUGAR HOUSE PARK

Sugar House Park Authority

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Sugar House Park Authority | May 09, 2024, AGENDA

Date/Time: Thursday, May 09, 2024, from 6:00 pm – 8:30 pm

Location: Webex

How to Join:	Anchor Location:
This meeting will be virtually via Webex only. Join the Webex meeting here. This website has helpful tips on joining a Webex meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting	If you have questions or need further assistance, contact Jackie Standing at (385) 468-1813.

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)
Women of the Wasatch Local Running Day	Portfolio 1	06/05/2024
Odyssey House of Utah	Portfolio 2	05/31/2024 07/15/2024 07/26/2024 09/06/2024
The Longest Day Alzheimers Assoc	Portfolio 3	06/22/2024
Sandstone Healthcare Group	Portfolio 4	06/04/2024
*Texas Roadhouse	Portfolio 5	07/22/2024

*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

6:20 **Approval of April 2024 Financial Statements**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required

6:25 **Approval of April 11th, 2024 Minutes**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required

- 6:30 **Garden Center Lease + 5 minutes for Comments from Garden Club**
Jackie Rosen
Action Item: Park Authority may vote to approve
- 6:45 **Projects to Submit for TRCC**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 7:00 Closed Session for Board Member Interviews
- 8:00 **Order of Pavilions for CIP**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 8:15 **Fabian Lakeside Pavilion Signage**
Roxanne Christensen - Treasurer
Action Item: Park Authority Vote(s) Required
- 8:20 **Event Planning Committee - Fabian Lakeside**
Holly Nichols – President
Action Item: Park Authority Vote(s) Required
- 8:30 **ADJOURN**