

Bingham Creek Regional Park Authority | AGENDA

Date/Time: May 20, 2024, 12:00 pm – 1:00 pm

Location: South Jordan City Hall/ Webex option

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via Webex here . [meeting ID & password, if needed]	South Jordan City Hall 1600 West Towne Center Drive South Jordan, UT 84095 If you have questions or need further assistance, please contact Jackie Standing at jmstanding@slco.org or 385-468-1800.

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.

12:00 **Board Chair brings the meeting to order.**

12:05 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If unable to attend the meeting, public comments may be sent to jmstanding@slco.org.
If received by 10:00 AM the day of the meeting, the comments are distributed to the board and read into the record at the appropriate time.

Approval of Special Events and Athletic Field Use Requests

Name/Organization/Event	Document Reference	Date(s)
NO SPECIAL EVENTS		

*Events that have been held for three or more years may be exempt from appearing before the Park Authority for approval.

Action Item: Vote(s)

12:10 **Approval of April 22, 2024, Minutes**
Action: Board to make corrections and approve

12:20 **Construction and Park Maintenance Updates**

- Maintenance and operations update, *Patrick Leary, Colby Hill, and Blake Jackson*
- Construction Project Update, *Andrea Sorensen*
 - Current project(s)
 - Capital Improvement Plan
 - Future projects review and discussion
 - 2025 TRCC Projects: Grant Application update
 - RAD Canyon project update
 - Park Authority projects update

Action: Vote(s)

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- 12:40 **Financials**
- Financial Report(s) review, *Don Tingey*
 - SLCo Team, *Patrick Leary and Salt Lake County Parks and Recreation Fiscal Rep*
- Action:** Vote(s)
- 12:45 **Policy Development Update**
- Fee Waiver Policy approval. *Patrick Leary*
- Action:** Vote
- 12:50 **Administrative Items**
- New Board Members – SLCo & SJC appointment status
- Action:** Vote(s)
- 12:55 **Other Business**
- June 24 - Next Month's Agenda Items (move to 4th Monday due to Juneteenth holiday. Idea - would we like to meet on-site, walk the park?)
- 1:00 **ADJOURN**