

Bingham Creek Regional Park Authority | Minutes

Date/Time: April 22, 2024 12:00 pm – 1:50 pm

Location: South Jordan City Hall/Webex

Board Members		Attendance
Angela McGuire	Vice Chair	In person
Wayne Johnson	Member	Remote
Wendy Thomas	Secretary/Treasurer	In person
Colby Hill	South Jordan Representative	In person
Patrick Leary	Salt Lake County Representative	In person
Don Tingey	Chair	In person

Others Present: Matt Spencer, Caren Spencer, Maggie Cummings, Nick Cummings, Ashley Dupler, Amber Brown, Boston Iacobassi, Lindsay Aolsi, Andrea Sorensen, Blake Jackson, Brent Laulusa, Jackie Standing

12:04 **Board Chair brings the meeting to order.**

12:05 Dan Langford submitted a public comment via email. The public comment was read by Don Tingey.

From Dan Langford, resident of South Jordan.

Though the disc golfers are still waiting for installation of the mandatories and a larger mowing (or flailing) to happen, the park crew did get the smaller mower out and cleaned up a handful of fairways. The improving course conditions have contributed to higher play counts. Compared to the last check-in, the 30-day estimates are 4x larger at approximately 2,000 rounds of disc golf. I know a few groups who are considering reserving the course for tournaments as soon as the mandatories are in place and reservations are allowed. Thank you for your continued collaboration.

12:10 **Approval of Special Events and Athletic Field Use Requests**

Name/Organization/Event	Document Reference	Date(s)
Special Olympics Utah Boston Iacobazzi from Special Olympics Utah presented. This would be a regional tournament. They have plastic field markers if they are not able to paint. Don Tingey noted that he appreciated the work that Diane Booth puts into the special event requests.	Portfolio 1	10-2-2024

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Action Item: Vote(s) Wendy Thomas motions to approve. Angela McGuire seconded. The Board approves unanimously.		
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*Events that have been held for three or more years may be exempt from appearing before the Park Authority for approval.

12:15 **Board Applicant Discussions** 15 minutes

The Board interviews Ashley Dupler and Amber Brown for Board member vacancies. Don Tingey went over the next steps for the selection process, including making a recommendation to the city and county.

12:30 **RAD Canyon BMX, Maggie Cummings**

- Proposed improvements & Letter of Support for TRCC application

Maggie Cummings and Nick Cummings presented a PowerPoint presentation on how fast BMX is growing as a national sport. The presentation focused on the need to update the RAD Canyon track, which has been in use since 1997 and needs improvement. The economic impact of hosting national BMX events was highlighted, as well as the importance of social media presence for attracting participants and families. The track needs significant upgrades to meet compliance standards and ensure safety for riders. The organization is seeking a grant of \$250,000 for the top priority upgrade, with additional funding for other infrastructure improvements. The organization has some funds available but may also rely on fundraising and in-kind donations to match the grant funds.

Motion by Angela McGuire for a letter of support for TRCC application. Seconded by Wayne Johnson. The Board approved unanimously.

12:40 **Approval of March 18, 2024, Minutes**

Corrections were made and the Board gave approval.

Action: Board to make corrections and approve

Wayne Johnson motioned to approve the March 18, 2024, Minutes. Angela McGuire seconded. The Board approved unanimously.

12:50 **Construction and Park Maintenance Updates**

- Maintenance and operations

Blake Jackson-Blake provided an update on the disc golf course. They will be hitting the course with the flail mower this week. The contractors turned irrigation on two weeks ago. There were ten stuck valves this morning. The Board discussed when they want to switch to secondary water. Colby Hill mentioned that secondary water is usually available on April 15. Park Operations are trying to handle the

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tumbleweeds coming into the park. The grass in the park is currently dormant and will turn green once irrigation is regularly applied. Blake Jackson mentioned that they have had a semi-truck come through the round about in the park, but it's been few and far between.

Andrea Sorensen and Blake Jackson are working on the signage for the pavilion.

- Construction Project Update, *Andrea Sorensen*
 - Park Construction update
Andrea Sorensen-The park is on the contractor's schedule to fertilize the lawn another round for the spring and work on all the valves.
We want to be mindful of the water we are using. The watering schedule is being updated from grow-in to maintenance.
Installation of the mandatory signs will happen within the next two weeks.
Disc golf club have made some recommendations for additional basket locations. On a couple of holes adding a basket will make a couple of the hole's beginner holes. Purchasing a couple more baskets.
 - Cost estimates are complete for Master Plan build out. Board to review cost estimates for park improvements to discuss at the next meeting.
 - 2024 TRCC Grant Application – proposed project(s)
The consultant has put together drawings for the trail connector at the bike park and it is currently being priced by a contractor.
 - Office of Regional Development (ORD) Trail Funding
Consultant has completed plans to extend the Bingham Creek regional trail from the existing end point to 10200 South. Funding has been secured for this project.

Action: Vote(s)

No votes(s) taken.

1:00

Financials

- Bank statement review, *Don Tingey*
Don Tingey went over budgetary reports with The Board went over budgetary reports, bank statements. Don Tingey asked Board members for signatures.
- SLCo Team, *Patrick Leary and Salt Lake County Parks and Recreation Fiscal Rep*

Action: Vote(s)

Angela McGuire motioned to approve the financials. Wendy seconded. The Board approved unanimously.

1:10

Policy Development Update

- Fee Waiver Policy Update and review. Patrick Leary
Patrick Leary handed out a document for the Board to review and send back to him.

Action: No vote was taken

1:25

Closed Session

Wendy Thomas motioned to move to a closed session. Angela McGuire seconded. The Board voted unanimously to go to a closed session.

The Bingham Creek Park Authority may temporarily recess the Park Authority Board meeting to convene in a closed session to discuss the character, professional

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competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

1:40

Administrative Items

Don Tingey

- Board appointment recommendation to SLCo and South Jordan City

Action: Vote(s)

Motion made by Wendy Thomas to recommend Amber Brown and Lars Erickson as new Board members for the Salt Lake County and South Jordan City Council for Bingham Creek Regional Park Authority Board members. Seconded by Wayne Johnson. The Board approved unanimously.

Don will write a letter to the other applicants explaining the process and thanking them and their willingness to serve.

1:45

Other Business

- May 20th - Next Month's Agenda Items

1:38

ADJOURN

Wendy Thomas motioned to Adjourn. Angela McGuire seconded.