

**PARKS AND RECREATION
ADVISORY BOARD MEETING | AGENDA**

June 12, 2024

11:00AM – 12:45PM

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: https://help.webex.com/en-us/article/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/.

- 11:00 Lunch
- 11:15 **Board Chair/Designee brings the meeting to order.**
- 11:20 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 DCalacino@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.
- 11:25 **Business Item – Approval of April and May 2024 Minutes**

Board will vote on the approval of the April and May 2024 meeting minutes.

Action Item: Board Vote Required – Minutes approval
- 11:30 **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

11:35

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

11:45

Salt Lake County Parks & Recreation 101

Over the course of the next several months, staff will give an overview of various aspects on the Division, the County, and the role of the Advisory Board.

Informational: No Action Required

12:15

FIF Projects

Proposed Facility Improvement Fee (FIF) projects will be presented to the Board. The Board's support of the recommended projects will become part of the 2025 budget that will be presented to the Mayor and Council later this year.

Action Item: Board Vote Required

12:30

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, Interim Associate Director of Community Engagement
Eliza Schofield, Recreation Section Manager

Each section will provide brief updates on their current projects and programs.

Informational: No Action Required

12:40

Board Business

12:45

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