



Sugar House Park Authority
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Sugar House Park Authority | June 13, 2024, AGENDA

Date/Time: Thursday, June 13, 2024, from 6:00 pm – 8:00 pm

Location: Webex

How to Join:	Anchor Location:
<p>This meeting will be virtually via Webex only.</p> <p>Join the Webex meeting here.</p> <p>This website has helpful tips on joining a Webex meeting: https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting</p>	<p>If you have questions or need further assistance, contact Danielle Calacino at (385) 468-1801.</p>

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 – Welcome Jascha**
Holly Nichols – President

6:05 **Approval of Special Events and Athletic Field Use Requests**
Holly Nichols – President

Name/Organization/Event	Document Reference	Date(s)
Arctic Rescue	Portfolio 1	10/12/2024
Blackrock Neurotech	Portfolio 2	07/18/2024
Cornerstone Residential	Portfolio 3	06/20/2024
UHSAA Cross Country Championships	Portfolio 4	10/29-10/30/2024
Water Lantern Festival	Portfolio 5	10/26/2024
*Aim at Melanoma	Portfolio 6	10/05/2024
*Madeleine Choir School 5K	Portfolio 7	11/09/2024

*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

6:45 **CPA Services from Peak Advisors**
Shehan Jaro and Roxanne Christensen
Action Item: Park Authority Vote(s) Required

7:00 **Fabian Lakeside Pavilion Signage**

Roxanne Christensen - Treasurer

Action Item: Park Authority Vote(s) Required

7:10 **Approval of May 9th, 2024 Minutes**

Holly Nichols – President

Action Item: Park Authority Vote(s) Required

7:15 **Approval of May 2024 Financial Statements**

Roxanne Christensen - Treasurer

Action Item: Park Authority Vote(s) Required

7:20 **Presidents Report**

Holly Nichols – President

- Pavilion Opening Event
- Open Meetings Training
- Audit

Informational Only

7:30 **Other Business**

- Pavilion Update – *Roxanne Christensen*
- Arboretum Plan Update – *Roxanne Christensen*
- CIP / Master Plan Committee Update – *Richard Layman*
- Social Media / Website – *Roxanne Christensen*
- Transient Camps/Park Security Update – *Siavash Ghaffari*

Informational Only

7:45 **ADJOURN**