



SUGAR HOUSE PARK

Sugar House Park Authority

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sugarhousepark.org

Sugar House Park Authority | June 13, 2024, AGENDA

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

Location: Webex

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| 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: https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting | If you have questions or need further assistance, contact Danielle Calacino at (385) 468-1801. |

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 |
| UHSA 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