

Bingham Creek Regional Park Authority | Minutes

Date/Time: May 20, 2024, 12:00 pm – 1:15 pm

Location: South Jordan City Hall/ Webex option

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 in attendance: Blake Jackson, Brent Laulusa, Dan Langford, Jackie Standing, Andrea Sorensen, Lars Erickson, Amber Brown

12:08 **Board Chair brings the meeting to order.**

12:08 PUBLIC COMMENTS –

Don Tingey read public comment by that was submitted by Dan Langford. Please see attached document.

Public Comment for Park Authority Board Meeting May 20

Dan Langford, South Jordan resident, President of Daybreak Disc Golf Club

“The installation of the disc golf mandatories are very welcome. They look good and sturdy. Thank you.

Here are a few interesting stats from the UDisc app that represent just a portion of the activity on the course.

During the month of April:

- 1200 Miles were walked in the app
- 188 players visited the course for the first time
- 80 ratings left for a current rating of 3.5 mostly due to overgrowth and difficulty finding discs
- 61 rounds scored on the busiest day, Saturday April 20
- 24 players visited from over 30 miles away
- 14 players visited from over 300 miles away including California, Texas, Florida, New York, and Minnesota
- 1 ace was logged in the app

The vegetation is exploding out there making many holes very difficult to play. Players, leagues, and clubs have expressed they won't be playing anymore this year until some maintenance happens. Please consider some more regular mowing of the fairways to maintain a positive visitor experience. I encourage the board members to come play a round, or a couple holes, with us to see the experience first-hand”.

Approval of Special Events and Athletic Field Use Requests

****No special events****

Action Item: Vote(s) No vote taken.

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12:10

Approval of April 22, 2024, Minutes

Wayne Johnson and Wendy Thomas names were listed remote vs in person. Corrections were made.

Action: Board to make corrections and approve

Wayne Johnson motioned to approve. Wendy Thomas seconded. The Board approved unanimously.

12:20

Construction and Park Maintenance Updates

- Maintenance and operations update, *Patrick Leary, Colby Hill, and Blake Jackson*
Blake Jackson provided an update on park maintenance, including debris and brush cleanup along the trail, hiring seasonal employees, and addressing vegetation issues on the disc golf course.

There was discussion about fixing areas damaged by semi-trucks driving through the park and the need for caution tape around pavilion rentals.

Construction Project Update, *Andrea Sorensen*

- Current project(s)
 - Disc golf mandatory signs installed. Additional baskets will be installed in the coming month.
 - Received bids for Bingham Creek Regional Trail extension to 10200 South and connector trail from the BCRT to the park. Construction will begin within the next month. Funding for trail through Office of Regional Development.
- Capital Improvement Plan
 - Future projects review and discussion
Don Tingey handed out a document to the Board. The Board had a conversation about designs, deadlines with ZAP, and new projects and maintenance projects costs. Discussed various possibilities for future project proposals.

- *TRCC Application Discussion:*
- *Future Park Improvements:*
- *Concerns were raised about the lack of diversity in users and activities in the park's master plan, suggesting the need to accommodate other users and incorporate unique features.*
- *The meeting discussed the need for a larger dog park and potential challenges with water pollution and maintenance costs.*
- *Other ideas for park amenities were also discussed*
- 2025 TRCC Projects: Grant Application update
RAD Canyon project update Park Authority TRCC grant projects
 - *The meeting discussed the possibility of contributing funds towards a project, potentially pickleball courts, using the available balance of \$85,000.*

There was a suggestion to prioritize the RAD Canyon Park project and then the pickleball courts in terms of funding and application submissions.

Action: Vote(s) No vote taken

12:40

Financials

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- Financial Report(s) review, *Don Tingey*
Financial statements were reviewed by the Board.
- SLCo Team, *Patrick Leary* and *Salt Lake County Parks and Recreation Fiscal Rep*

Action: Vote(s) No vote taken

12:45

Policy Development Update

- Fee Waiver Policy approval. *Patrick Leary*

Action: Motion by Wendy Thomas seconded by Wayne Johnson
The Board approved unanimously.

12:50

Administrative Items

New Board Members – SLCo & SJC appointment status

Lars Erickson and Amber Brown attended the Board Meeting

Action: Vote(s) No vote taken

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?)

1:15

ADJOURN

Wendy Thomas motioned to adjourn the meeting. Angela McGuire Seconded.