



Sugar House Park Authority
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Sugar House Park Authority | August 8, 2024, AGENDA

Date/Time: Thursday, August 8, 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 <i>Holly Nichols – President</i>
6:05	Approval of Special Events and Athletic Field Use Requests <i>Holly Nichols – President</i>

Name/Organization/Event	Document Reference	Date(s)
Race Cats	Portfolio 1	10/07/2024
Race Cats	Portfolio 2	10/14/2024
Rape Recovery Center	Portfolio 3	08/30/2024
U of U OB/GYN Dept	Portfolio 4	09/19/2024
ReliaQuest	Portfolio 5	10/03/2024
Utah Virtual Academy	Portfolio 6	09/09/2024
*Challenger School Ice Cream Social	Portfolio 7	09/18/2024
*Cystic Fibrosis Foundation	Portfolio 8	05/16-05/17/2025
*Carden Memorial Blue and White Field Day	Portfolio 9	05/30/2025
*Girls on the Run	Portfolio 10	05/30-05/31/2025

*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

6:30	Car Free Park <i>Richard Layman</i> Action Item: Park Authority Vote(s) Required
6:45	Fabian Lakeside Pavilion Signage <i>Roxanne Christensen</i> Action Item: Park Authority Vote(s) Required
6:55	Grants Utah DNR – FFSL 50% Match <i>Roxanne Christensen - Treasurer</i> Action Item: Park Authority Vote(s) Required
7:05	O&M 2025 Budget and 2026 Forecasting <i>Roxanne Christensen - Treasurer</i> Action Item: Park Authority Vote(s) Required
7:15	Approval of June 13th, 2024 Minutes <i>Holly Nichols – President</i> Action Item: Park Authority Vote(s) Required
7:20	Approval of June and July 2024 Financial Statements <i>Roxanne Christensen - Treasurer</i> Action Item: Park Authority Vote(s) Required
7:25	Other Business <ul style="list-style-type: none">● Road Repairs – <i>Patrick Leary</i>● New Division Director, Chris Otto – <i>Patrick Leary</i>● Bike Racks - <i>Patrick Leary</i>● T.R.C.C. Pavilion Grant – <i>Patrick Leary</i>● Arboretum Plan Update – <i>Roxanne Christensen</i>● CPA Services - <i>Shehan Jaro and Roxanne Christensen</i>● CIP / Master Plan Committee Update – <i>Richard Layman</i><ul style="list-style-type: none">○ <i>T.R.C.C Grants (3 submitted)</i>○ <i>Student Project – UoU Master of City and Metropolitan Planning (MCMP)</i>● Social Media / Website – <i>Roxanne Christensen</i>● Transient Camps/Park Security Update – <i>Siavash Ghaffari</i> Informational Only
7:45	ADJOURN