



SUGAR HOUSE P A R K

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:
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**
Holly Nichols – President

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

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

Richard Layman

Action Item: Park Authority Vote(s) Required

6:45

Fabian Lakeside Pavilion Signage

Roxanne Christensen

Action Item: Park Authority Vote(s) Required

6:55

Grants | Utah DNR – FFSL 50% Match

Roxanne Christensen - Treasurer

Action Item: Park Authority Vote(s) Required

7:05

O&M 2025 Budget and 2026 Forecasting

Roxanne Christensen - Treasurer

Action Item: Park Authority Vote(s) Required

7:15

Approval of June 13th, 2024 Minutes

Holly Nichols – President

Action Item: Park Authority Vote(s) Required

7:20

Approval of June and July 2024 Financial Statements

Roxanne Christensen - Treasurer

Action Item: Park Authority Vote(s) Required

7:25

Other Business

- Road Repairs – *Patrick Leary*
- New Division Director, Chris Otto – *Patrick Leary*
- Bike Racks - *Patrick Leary*
- T.R.C.C. Pavilion Grant – *Patrick Leary*
- Arboretum Plan Update – *Roxanne Christensen*
- CPA Services - *Shehan Jaro and Roxanne Christensen*
- CIP / Master Plan Committee Update – *Richard Layman*
 - *T.R.C.C Grants (3 submitted)*
 - *Student Project – UoU Master of City and Metropolitan Planning (MCMP)*
- Social Media / Website – *Roxanne Christensen*
- Transient Camps/Park Security Update – *Siavash Ghaffari*

Informational Only

7:45

ADJOURN