

Bingham Creek Regional Park Authority | AGENDA

Date/Time: August 19, 2024, 12:00 pm – 1:00 pm

Location: South Jordan City Hall/ Webex option

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via Webex here . [meeting ID & password, if needed]	South Jordan City Hall 1600 West Towne Center Drive South Jordan, UT 84095 If you have questions or need further assistance, please contact Jackie Standing at jmstanding@saltlakecounty.gov or 385-468-1800.

This meeting will be conducted both in-person and electronically via Webex meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

12:00 **Board Chair brings the meeting to order.**

12:05 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board. If unable to attend the meeting, public comments may be sent to jmstanding@saltlakecounty.gov
If received by 10:00 AM the day of the meeting, the comments are distributed to the board and read into the record at the appropriate time.

No special events to approve.

*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

12:10 **Approval of June 24, 2024, Minutes**

Action: Board to make corrections and approve

12:15 **Construction and Park Maintenance Updates**

- Maintenance and operations update, *Patrick Leary, Colby Hill, and Blake Jackson*
 - *Follow up discussion on June's on-site walking tour.*
- Construction Project Update, *Andrea Sorensen*
 - *Soccer goals ordered*
 - *Bingham Creek Regional Trail extension and connector trails are scheduled to be paved the week of July 8. Shoulder work and seeding will follow. Trails will be completed by the end of the month.*
 - *Parks staff have taken over maintenance of the park from the contractor except for the lower bowl area. The seeded lawn is getting in better. It will still be at least 30 days before this lawn is accepted.*

Action: Vote(s)

12:25 **Financial Items:**

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- YTD Budget Review: SLCo Team, *Patrick Leary and Salt Lake County Parks and Recreation Fiscal Representative*
- Financial Report(s) review, *Don Tingey*
 - GRAMA Fee proposal
 - Required Training
 - GRAMA Training
 - State Auditor Training
- 2025 Proposed Budget
 - Budget discussion
 - Schedule and Notice budget meeting(s) and budget public hearing for September 16, 2024 and/or October 21, 2024

Action: Vote(s)

12:45 Open and Public Meeting Act – 2024 Annual Training (Don Tingey)

1:00 **ADJOURN**