

Bingham Creek Regional Park Authority | AGENDA

Date/Time: September 16, 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 events to Approve)

Approval of Special Events and Athletic Field Use Requests

*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 August 19, 2024, Minutes**
Action: Board to make corrections and approve

12:15 **Construction and Park Maintenance Updates**
Patrick Leary and Blake Jackson Salt Lake County Parks and Recreation, Colby Hill South Jordan City

- 4800 W Park strip update, Colby Hill

Informational: No Action Required

12:20 **Construction Project Update**
Andrea Sorensen Salt Lake County Parks and Recreation

- Soccer goals have been ordered and are on their way.
- Bingham Creek Regional Trail extension and connector trails are complete. Shoulder work and seeding will be installed end of September / beginning of October.

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- Parks staff have taken over maintenance of the park from the contractor except for the lower bowl area. We are still monitoring growth. We anticipate accepting this turf area the end of September.

Informational: No Action Required

12:25 **RAD Canyon Area Update**

Don Tingey

Informational: No Action Required

12:35 **Discuss establishing a Master Plan Review Subcommittee**

Angela McGuire

12:40 **Financial Items**

YTD Maintenance and Operation expense report, *Patrick Leary and Brent Laulusa Salt Lake County Parks and Recreation*

Park Authority Financial Report(s) review, *Don Tingey*

Auditors Report - 2023 Large Financial Survey (Audit), K&C CPAs, *Marcus Arbuckle Accountant with CPA Keddington & Christensen L.L.C*

12:50 **2025 Budget**

- Budget Discussion
- Tentative Budget – approval
- Schedule Public Hearing for 2025 Budget
- GRAMA Fee Schedule - approval

Action: Vote(s)

1:00 **ADJOURN**