

Dimple Dell Advisory Board | Minutes

Date/Time: Wednesday, August 14, 2024, 7 pm–8:55 pm

Location: The County Library | Sandy

This meeting was conducted in-person and online. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

7:09

Meeting called to order, introductions

Marc Perry

Marc let the Board know that Will Radford has resigned his duties from the Board.

Name	Attendance
Marc Perry	X
Nikki Wyman	Excused
Robyn MacDuff	X
Lori Haglund	X
Emily Montgomery	X
Nancy Hobbs Orme	X
Pat Weber	X
Patrick Leary	X
Becky Ross	X
Paddrick Flaharty	Excused
Jesse Nelson	Absent
Randall Seltz	Excused

Other Participants: Sandra Haak, Chris Christoffersen, Jackie Standing, William Stoddard, Kade Butt, Dawn Bardon, Mike Willis, Kevin Vigor

7:05

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 mlperry76@live.com. 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.

Sandra Haak, Dimple Dell Preservation Community, shared a flyer about the Dimple Dell Tree Planting event on September 14.

Sandra inquired about having an event in August for the Perseid meteor shower. She wanted to know if it was possible to star gaze when the stars are out.

Patrick Leary advised the park doesn't close till 10 pm and suggested looking into a partnership with Clark Planetarium, a Salt Lake County agency.

The next classroom talk from Hawkwatch will be in September.

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7:10 **Sandy City Police Department Update**

Officer Graham Tinius

Not present at Board meeting

Informational: No action required.

7:15 **Special Event Applications**

No special events to approve

“Not on our Watch” event cancelled.

7:20 **Review/Approve Minutes: June 12, 2024**

Chair Marc Perry

Action: Vote (corrections and approve).

No corrections to be made

Nancy Hobbs Orme motioned to approve minutes. Emily Montgomery seconded. The Board approved unanimously.

7:25 **Park Updates**

Mike Willis and Chris Christopherson, Salt Lake County Parks and Recreation

Informational: No action required.

Working on routine maintenance. The whole park has been flailed and they’re brushing back the trails. All firebreaks are completed. Two cotton trees dead with the weather and the wind have come down. We have not seen any homeless encampments or overnight camping this year.

Board discussed a downed telephone pole.

There was a follow-up discussion re: public comments at the last meeting from Nancy Tillitson, about cut-up trees and debris left behind that she felt were a fire hazard. Mike offered to get to take care of some of the trees and debris. To prevent any damage/fire risks, they are waiting for the temperatures to decrease before they take any fuel down.

7:30 **Salt Lake County Parks and Recreation Updates**

Patrick Leary, Salt Lake County Parks and Recreation

Informational: No action required.

New director for Park and Recreation: Chris Otto. He recently worked for the Town of Alta as the deputy city manager.

In our budget process for next year. Bylaws are still in process.

Emily Montgomery motions to move **Board Business** up in the agenda before Board member interview. Lori Haglund seconded the motion.

The Board approves unanimously.

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Board Business

- Follow-ups, agenda items for next month, etc:
 - Approval of Nancy Hobbs Orme’s motion. Motions for the security lighting and the rules for special events. Add to agenda to be voted on in September. A copy will be emailed to Jackie Standing.
 - Jesse Nelson has a letter summarizing the results of the survey of the maintenance building that Nikki Wyman collected. A copy will be emailed to Jackie Standing

7:35

Dimple Dell Advisory Board Interviews (Possible Closed session)

Lori Haglund motioned to close the session to conduct Board member interviews. Emily Montgomery Seconded. Board Voted and approved.

- Marc Perry took roll call for the closed session.

Name	Roll call for closed session
Marc Perry	yes
Nikki Wyman	Excused
Robyn MacDuff	yes
Lori Haglund	yes
Emily Montgomery	yes
Nancy Hobbs Orme	yes
Pat Weber	yes
Patrick Leary	yes
Becky Ross	yes
Paddrick Flaharty	Excused
Jesse Nelson	Absent
Randall Seltz	Excused

- Board to conduct interviews to fill vacancies

8:50

New Board member selection

Action: Vote required (No action taken)

Nancy Hobbs Orme motioned to open the meeting. Lori Haglund seconded. The Board approved unanimously.

8:55

ADJOURN

Nancy Hobbs Orme motioned to adjourn. Robyn Macduff seconded. The Board approved unanimously.