

November 13, 2024

11:30AM – 1:00PM

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via Webex through here. This website has helpful tips on joining a Webex meeting: https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting	Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Danielle Calacino at DCalacino@slco.org or 385-468-1801.

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/pmnp/.

- 11:30 Lunch
- 11:40 **Board Chair brings the meeting to order.**
- 11:45 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If an individual is unable to attend the meeting in person, they may email their comments to DCalacino@saltlakecounty.gov by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.
- 11:50 **Business Item – Approval of October 2024 Minutes**

Board will vote on the approval of the October 2024 meeting minutes.

Action Item: Board Vote Required – Minutes approval
- 11:55 **Division Director’s Report**
Chris Otto, Division Director

Chris will provide a brief overview of division-wide updates.

Informational: No Action Required

12:10

Board Business

- SLC Sports Complex Parking Situation Update
- Inclusive Playgrounds Discussion Update

12:20

2025 Parks & Recreation Budget

Brent Laulusa, Associate Director of Administration and Finance

Brent will present the 2025 Parks & Recreation division budget.

Informational: No Action Required

12:40

Section Update

Eliza Fesolai, Recreation Section Manager

Walt Gilmore, Associate Director of Planning & Development

Callista Pearson, Communications & PR Manager

Jerry Brewster, Associate Director of Golf

Patrick Leary, Associate Director of Parks, Trails, and Open Space

Brent Laulusa, Associate Director of Administration and Finance

Each section will provide brief updates on their current projects and programs.

Informational: No Action Required

1:00

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