

Bingham Creek Regional Park Authority Board

Don Tingey, *Chair*

Angela McGuire, *Vice Chair*

Amber Brown

Lars Erickson

Patrick Leary

Colby Hill



10200 SOUTH 5000 WEST, SOUTH JORDAN UT, 84009 | [BINGHAMCREEKREGIONALPARK.ORG](https://binghamcreekregionalpark.org)

**Bingham Creek Regional Park Authority
Meeting Agenda**

Date/Time: Monday, November 18, 2024, 12:00 p.m. – 1:00 p.m.

Location: South Jordan City Hall/ Zoom option

Notice is hereby given that the Bingham Creek Regional Park Authority will hold a Board Meeting at 12:00 p.m. on Monday, November 18, 2024, in person in the South Jordan City Hall, Council Work Room, located at 1600 W. Towne Center Drive, South Jordan, Utah and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the City Recorder at acrookston@sjc.utah.gov or 801-446-4357 at least 24 hours prior to the Meeting. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. In the event the Meeting is disrupted in any way that the Board in its sole discretion deems inappropriate, they reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate. Ability to participate virtually is dependent on an individual's internet connection. Instructions on how to join virtually are below.

Join Meeting Virtually:

Zoom instructions are posted <https://binghamcreekregionalpark.org/604/Bingham-Creek-Regional-Park>

Meeting Link: <https://us02web.zoom.us/j/81871401173?pwd=nlf3O0BuaFF1YEA09KSHgwWoIqYW8e.1>

Meeting ID: 818 7140 1173

Passcode: 695715

Meeting Agenda: 12:00 p.m.

- A. Welcome, Roll Call, and Introduction:** Board Chair, Don Tingey
- B. Public Comment:** Limited to three minutes per individual unless otherwise approved by the board. If unable to attend the meeting, public comments may be sent to Anna Crookston at acrookston@sjc.utah.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.
- C. Minute Approval:** October 21, 2024 Meeting Minutes. Action: Board to make corrections and approve.

D. Maintenance and Construction Update:

- D.1. Park Maintenance Update. *Patrick Leary and Blake Jackson Salt Lake County Parks and Recreation, Colby Hill South Jordan City*
- D.2. Construction Project Update. *Andrea Sorenson, Salt Lake County Parks and Recreation*

E. Financial Items:

- E.1. Monthly Financial Report(s)
- Park Authority. *Don Tingey*
 - Salt Lake County. *Patrick Leary*

F. Administrative Items:

- F.1. Wasatch Front Waste & Recycling Lease Agreement, *Don Tingey*
Action Item: Approval
- F.2. 2024 Fraud Assessment Report, *Don Tingey*
Action Item: Approval
- F.3. Website URL Update, *Don Tingey*
- F.4. 2025 Meeting Items Discussion, *Don Tingey*
- F.5. Master Plan Subcommittee Update, *Angela McGuire*
- F.6. Board Member Recruitment Update, *Patrick Leary*
- F.7. 2025 Board Appointments Discuss Nominations – Chair, Vice Chair and Secretary/Treasurer, *Don Tingey*
- F.8. New Event or Field Requests, *Patrick Leary*
Action Item: Approval(s) *if necessary*
- F.9. December Meeting (12/16/2024)

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)
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COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed [Records Officer] of the Bingham Creek Park Authority, Utah, certify that the foregoing Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Bingham Creek Regional Park Authority's website at www.binghamcreekregionpark.org. Published and posted November 15, 2024.