

Dimple Dell Advisory Board | Draft Minutes

Date/Time: Wednesday, September 11, 2024, 7 pm–8:00 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.

7:00 **Meeting called to order, introductions**

Marc Perry

Name	Attendance
Marc Perry	x
Nikki Wyman	x
Robyn MacDuff	x
Lori Haglund	x
Emily Montgomery	x
Nancy Hobbs Orme	x
Pat Weber	x
Patrick Leary	x
Becky Ross	excused
Randall Seltz	x

Other Participants: Sandra Haak, Chris Christoffersen, Jackie Standing, Mike Willis, Steve VanMaren, Heidi Shegrud

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. Kate Sweet from Hawkwatch will be at the open classroom on September 16 at 6 pm to talk about hawks. Photo opportunities with the birds will be available.

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

Officer Graham Tinius

Informational: No action required.

Officer Graham Tinius was not present

No Special Event Applications

Action: No Vote required.

7:15 **Review/Approve Minutes: August 14, 2024**

Chair Marc Perry

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Corrections made to public comment portion and Board Business section.

Action: Emily Montgomery motioned to approve. Robyn MacDuff seconded. The Board approved unanimously.

7:20

Park Updates

Mike Willis, Salt Lake County Parks and Recreation

Chris Christoffersen discussed a car that went through the fence on Dimple Dell Road. The section of fencing in the park was old and has been removed, with plans to reseed the area with native grasses and plants. Russian Thistle has been treated around the Spencer house and main trails in the park to reduce its growth for Earth Day. Currently trimming back the trails, trying to get rid of some of the dead wood. The upper park is in good shape. Animal control is now fully staffed and patrolling the park to enforce leash laws. We haven't had to clean up any homeless encampments this year. The Lone Peak Trail head is under construction.

Informational: No action required.

7:25

Salt Lake County Parks and Recreation Updates

Patrick Leary, Salt Lake County Parks and Recreation

Patrick announced the new division director, Chris Otto, talked about the budget process, and advised the bylaws are being worked on.

- Master Plan Presentation, *Heidi Shegrud, Salt Lake County Parks and Recreation, Planning*

Heidi discussed the master plan for Dimple Dell Regional Park, which includes opportunities for further study, such as restoring native vegetation, addressing stormwater issues, tackling dumping problems, implementing fire control measures, and exploring the viability of the park over an existing landfill at 300 East.

- The Board requested copies of the Master Plan. Patrick Leary will provide copies to the Board.
- Robyn MacDuff offered to be the Board historian.

Informational: No action required.

7:35

Dimple Dell Advisory Board Interviews (Possible Closed session)

- Board was to conduct interviews to fill vacancies
 - Candidate did not show up for interview.
 - Board members discussed how to proceed with selecting new board members, including holding an emergency meeting, email (if possible), and/or discussing applicants at next month's meeting. Discussing via email. Patrick Leary will check with District Attorney.

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Board Business

- Maintenance Building Cover Letter- *Chair Marc Perry*
Action: Nancy Hobbs Orme motioned to approve with changes, Emily Montgomery seconded. The Board approved unanimously.
- Motion #1 - Additional Regulations for Use of Dimple Dell Regional Park
Nancy Hobbs Orme
Action: Robyn MacDuff makes a motion to approve with changes. Pat Weber seconded the motion. The Board approved unanimously.
- Motion #2 Security Systems/ Lighting at Historic Sites-*Nancy Hobbs Orme*
Action: Emily Montgomery motioned to table it; Nancy Hobbs Orme seconded the motion. The Board approved unanimously.
- New Board member selection- *Chair Marc Perry*
Action: No vote taken. Patrick Leary advised to be ready to make nominations/recommendations next meeting.
Nancy Hobbs Orme made a motion to allow all nine applicants through to become Board members. Marc Perry Seconded the motion. The Board voted it down.
 - The Board decides to put the decision on next month's agenda.
- **Follow-ups, agenda items for next month, etc.**
 - *Dimple Dell Preservation Community National Day of Service in the Park*, September 14, 2024, 9 am. Tree planting 1-4 pm.
 - *Happy Trails Run*, October 12, 2024, 7 am-11 am.

8:40

ADJOURN

Nancy Hobbs Orme motioned to adjourn, Marc Perry seconded.