



MURRAY CITY PARKS AND RECREATION ADVISORY BOARD

MEETING MINUTES

August 14, 2024

05:30 PM

296 E. Murray Park Ave

CALL MEETING TO ORDER

Members Present:

Daren Rasmussen
Sunshine Szedeli
Kimberly Bird
Ted Maestas

City Staff Present:

Bruce Holyoak, Park Superintendent
Kristine Jones, Office Administrator Supervisor

The Parks and Recreation Board Meeting was called to order at 5:30 pm by chairperson Daren Rasmussen, who conducted the meeting.

APPROVAL OF MINUTES

1. Approval of minutes for June 12, 2024

Sunshine motioned to approve the minutes of June 12, 2024. Ted seconded the motion.
Approval was unanimous.

CITIZEN COMMENT(S)

Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to kjones@murray.utah.gov. Comments are limited to three minutes or less (approximately 300 words for emails) and must include your name and address.

No citizen comments.

BUSINESS ITEM(S)

1. Community & Economic Development discussion, Phil Markham, CED Director

Phil Markham, CED Director, presented to the board that he wanted to make sure there was a full understanding of a purchase that the redevelopment agency intended to make in Fireclay.

There is a very small building lot located on 44 W Fireclay Ave that is less than .25 of an acre. It became available due to the fact it is not developable. Recently there was a study completed including environmental improvements and public space in the high-density area. It is appropriate to use general

funds for the intent of public leisure space and are requesting to use park impact fees. The City will continue improving upon the Fireclay area in the future.

The proposed Historic Plaza over by City Hall would be updated with park impact fees as well. This involves the ground around the Mansion, the Townsend house, and the Tea Rose Diner located near Poplar Street. Poplar Street would essentially become a festival street for activities. The Tea Rose Diner is proposed to move to a different location.

DIRECTOR'S REPORT

Bruce added a couple of items to the property discussion. We are currently in a contract in conjunction with the County to purchase the property on 6400 S off the Jordan River. The Parks department will be maintaining this open space.

The City purchased the piece of property where the store was located behind the Murray Theater as well as the real estate building. The plumbing and heating business will possibly sell if they can find another location to move to. If the City does obtain this property, there is discussion of putting a parking structure in its place.

Bruce is currently completing items at both Riverview and Woodstock Parks. The Creekside Cottage, formerly known as the Armory, is coming along. Landscape, roofing, and power inside is taking shape.

ADJOURNMENT

Darren adjourned the meeting at 6:11 pm.

PARKS AND RECREATION POOL PARTY

A flyer with details will be sent out soon. The invitation to attend includes all board members and their immediate family.

END OF MEETING

The next scheduled meeting will be held on **Wednesday, September 11, 2024, at 5:30 p.m. MST located at the Parks and Recreation Office at 296 East Murray Park Avenue, Murray, Utah.**

Special Accommodations for the hearing or visually impaired will be made upon a request to the office of Murray City Parks and Recreation (801-264-2614). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

Committee members may participate in the meeting via telephonic communication. If a Committee member does participate via telephonic communication, the Committee member will be on speakerphone. The speakerphone will be amplified so that the other Committee members and all other persons present will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was sent to the City Recorder to post in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was also posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.