



PARKS AND RECREATION
ADVISORY BOARD MEETING | AGENDA

January 15, 2025

11:30AM – 1:00PM

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

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/pmn/.

11:30	Lunch
11:40	<u>Board Chair brings the meeting to order.</u>
11:45	<p>PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.</p> <p>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.</p>
11:50	<u>Business Item – Approval of November 2024 Minutes</u> Board will vote on the approval of the November 2024 meeting minutes. Action Item: Board Vote Required – Minutes approval
11:55	<u>Division Director's Report</u> <i>Chris Otto, Division Director</i> Chris will provide a brief overview of division-wide updates. Informational: No Action Required

12:10	<u>2025 Conflict of Interest Forms</u> <i>Danielle Calacino, Office Supervisor</i> Danielle will discuss the annual conflict of interest disclosure statement process and collect board members' forms. Informational: No Action Required
12:15	<u>Board Business</u> <ul style="list-style-type: none">• Recreation Centers Holiday Closures Discussion Informational: No Action Required
12:25	<u>ZAP Overview</u> <i>Walt Gilmore, Associate Director of Planning & Development</i> Will discuss the process and timeline of ZAP. Informational: No Action Required
12:45	<u>Section Report: The Year in Review</u> <i>Walt Gilmore, Associate Director of Planning & Development</i> <i>Patrick Leary, Associate Director of Parks, Trails, and Open Space</i> <i>Eliza Fesolai, Recreation Section Manager</i> <i>Brent Laulusa, Associate Director of Administration and Finance</i> <i>Callista Pearson, Communications & PR Manager</i> <i>Jerry Brewster, Associate Director of Golf</i> Each section will provide brief updates on their current projects and programs. Informational: No Action Required
1:00	ADJOURN