Bingham Creek Regional Park Authority Board
Don Tingey, Chair
Angela McGuire, Vice Chair
Amber Brown, Secretary/Treasurer
Lars Erickson
Patrick Leary
Colby Hill

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Bingham Creek Regional Park Authority
Meeting Agenda

Date/Time: Monday, June 23, 2025 12:00 p.m. – 1:00 p.m.
Location: South Jordan City Hall – City Council Work Room / Zoom option

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Notice is hereby given that the Bingham Creek Regional Park Authority will hold a Board Meeting at 12:00 p.m. on Monday, May 19, 2025, in person in the South Jordan City Hall, City 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 BCRPA Meeting Virtually:
Meeting Link: https://us02web.zoom.us/j/86461329126?pwd=gCsBOSmww5p7p2qwhxOFcC2yjlzGii.1
Meeting ID: 864 6132 9126
Passcode: 036766

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. **Park Maintenance & Operations:**

C.1. New Event or Field Requests, *Patrick Leary, Salt Lake County Parks and Recreation*

Action Item: Approval(s), *as necessary*
NOTE: no field or event requests this month

C.2. Park Maintenance & Operation and Financial Update. *Patrick Leary and Blake Jackson Salt Lake County Parks and Recreation*

D. Future Park Development:

D.1. 2025 ZAP Grant Application, Park Phase II & Master Plan Update, as necessary, *Patrick Leary, SLCo Parks & Recreation*

D.2. Small Project(s) discussion, Board Vice-Chair, Angela McGuire
- D.2.1. Disc Golf Course considerations
- D.2.2. Art Project(s) considerations.
- D.2.3. Additional trees

E. Public Stewardship:

E.1. Park Authority Monthly Financial Report(s), Board Chair *Don Tingey*
- E.1.1. Monthly Financial Reports
- E.1.2. Annual Financial Certification
- E.1.3. Annual Financial and Compliance Self-Evaluation
- E.1.4. Certificate of Deposit renewal

E.2. 2025 Insurance Renewal Update, Board Chair, Don Tingey

E.3. Next meeting agenda item(s) discussion, Board

F. Stakeholder Relationships

F.1. Board appointment updates. *Board Chair, Don Tingey & Patrick Leary, SLCo Parks & Recreation*

F.2. Stakeholder engagement discussion, Board Vice-Chair, Angela McGuire

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 the Bingham Creek Regional Park Authority's website at www.binghamcreekregionalpark.org. Published and posted June 21, 2025.