

**Date/Time:** Wednesday, September 10, 2025, 7 pm–8 pm **Location:** Online | Salt Lake County Government Building

This meeting was conducted online. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at <a href="https://www.utah.gov/pmn">utah.gov/pmn</a>.

#### Meeting called to order, introductions

Nikki Wyman

Name	Attendance
Nikki Wyman	X
Marc Perry	X
Becky Ross	Excused
John Fairchild	X
MarkieAnn Gardner	X
Kade Butt	Excused
Kevin Vigor	Excused
Peter Anderson	X
Phil Blair	X
William (Bill) Stoddard	X
Patrick Leary	X

<u>Other Participants:</u> Jeniffer Goodman, Lauren Brady, Sandra Haak, Mike Willis, Chris Christoffersen, Tanner Harrison.

## **Roll Call & Introductions**

- Verbal roll call conducted by Nikki Wyman.
- Attendees included: Nikki Wyman, John Fairchild, Peter Anderson, Sandra Haak (DDPC), Bill Stoddard, Marc Perry, Markie Gardner, Phil Blair, Patrick Leary, Mike Willis, Christopher Christoffersen, Jen Goodman, and Lauren Brady.
- Lauren Brady introduced herself as the new *Associate Director of Community Engagement* for Salt Lake County Parks & Recreation.
- Jen Goodman was introduced as the new liaison replacing Danielle Calacino.

## **Public Comments**

No public comments.



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# **Approval of June 18, 2025 Meeting Minutes**

#### Minor corrections noted:

- Misspelling of "Muir-Poulsen House."
- Heather's last name corrected to "Dupaix."
- Sandra Haak to submit additional corrections via email.

#### Motion:

- Motion to approve minutes with corrections: John Fairchild
- Seconded by: Marc Perry
- Motion carried unanimously.

## **Agenda Clarification**

- Confusion arose due to two versions of the agenda:
  - o One shared by Jen Goodman (internal).
  - o One posted publicly (outdated).
- Motion passed to accept Jen's version of the agenda for discussion. This motion was not valid
  because the board cannot vote on items not posted in the publicly noticed agenda. Any motions
  or votes from this meeting not included in the publicly noticed agenda need to be rediscussed
  and voted on in the next meeting.

# **Permit Application – DDPC Planting Event**

### Presented by Sandra Haak (DDPC):

Date: Saturday, September 13, 2025

### **Morning Activity:**

- Planting 90 pollinator-attracting plants (grant from Utah Pollinator Habitat Program).
- Plants to be placed inside deer fencing around fruit trees.



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Access to drip irrigation system.

#### **Afternoon Activity:**

- Planting 20 trees (final phase of 100-tree grant from Ivory Homes & Tree Utah).
- Tree species: serviceberry, ponderosa pine, and pinyon pine.
- Intended as windbreaks for the orchard.

### **Logistics:**

- Permit requested from 7:00 AM to 6:00 PM.
- No inflatables, animals, food, or road closures.
- Two tents for sign-in and information.
- Event aligned with National Day of Service.
- Liability insurance secured through CNA.

#### Discussion:

- Flyers could not be posted due to logo restrictions.
- Lauren Brady is working to change this for future events.
- No formal vote required; board gave informal approval.

## **Bylaws Review**

- Discussion on forming an ad hoc committee to review and update bylaws.
- Patrick Leary encouraged submission of a redlined version for county review.
- Bill Stoddard volunteered to lead the bylaws review.

## **Master Plan Prioritization**

- John Fairchild proposed forming a committee to prioritize projects from the 2024 Master Plan.
- Patrick Leary confirmed this aligns with the board's advisory role.
- John Fairchild volunteered to lead this effort.



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## **Docent Program Proposal**

- Bill Stoddard proposed a volunteer docent program for education and outreach.
- DDPC already performs many docent-like functions.
- Sandra Haak expressed concern about capacity but was open to collaboration.
- Phil Blair and Bill Stoddard volunteered to work with DDPC on this initiative.

# **Accessibility & Inclusion**

- Peter Anderson emphasized improving access for individuals with disabilities.
- Discussion included outreach, education, and potential equipment needs.

## **Safety & Enforcement**

#### **Concerns raised about:**

- Speed of e-bikes and horses.
- Off-trail riding.
- Smoking and fire risk.

#### **Proposals:**

- Explore implementing a speed limit and better signage.
- Bill Stoddard to research volunteer patrol models (e.g., VIPS, horse patrols).

# **Park Operations Update**

#### **Presented by Christopher Christoffersen:**

- Trail brushing and trimming completed.
- Second application of thistle control underway.
- Rechipping of main trail scheduled for November.
- Fire mitigation efforts ongoing in coordination with Sandy Fire Department.



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## **Meeting Frequency**

- Proposal to increase meetings from quarterly to bi-monthly (six per year).
- Subcommittees will meet as needed between full board meetings.

# **Subcommittee Assignments**

- Bylaws: Bill Stoddard (Lead)
- Master Plan Prioritization: John Fairchild (Lead)
- Docent Program: Phil Blair (Lead), with Bill Stoddard assisting

## **Action Items**

- Nikki Wyman to email board members about subcommittee participation.
- Markie Gardner to receive welcome packets and bylaws via email.
- Subcommittee leads to coordinate meetings and report progress.

# **Adjournment**

- Motion to adjourn by John Fairchild
- Seconded by multiple members.
- Meeting concluded with expressions of appreciation and commitment to collaboration.