

**Formal Meeting**  
**Thursday, February 5,**  
**2026**  
**5:00 p.m. – 7:20 p.m.**

Or Join at the Public Lands Administrative Building: 1965 W. 500 S. Salt Lake City, UT 84104,

Upstairs Parks Training Room

Join Zoom Meeting

<https://us02web.zoom.us/j/3703674458?pwd=xigAA5545gKVfbjuBUjQhpOPQtUb20.1>

Meeting ID: 370 367 4458

Passcode: 133477

## AGENDA

<b>1. Convening the Meeting</b>	<b>5:00 PM</b>
A. Call to order	
B. Chair Comments	5 mins
<b>2. Approval of Minutes</b>	<b>5:05 PM</b>
– Approve January 8, 2026, meeting minutes	5 mins
<b>3. Public Comment</b>	<b>5:10 PM</b>
– Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
<b>4. Director's Report</b>	<b>5:25 PM</b>
– Summary of current high-priority department items. – Kim Shelley	10 mins
<b>5. Staff Presentations, Updates &amp; Discussions</b>	<b>5:35 PM</b>
A. Mini Park Policy Presentation – Kim Shelley, Public Lands Director	30 mins
B. PNUT Advisory Board Bylaws Review – Ginger Cannon, Vice Chair	10 min
C. 2026 Goals Discussion – Kerri Nakamura, Chair	30 mins
D. 2026 Meeting Agenda Calendar Planning – Kerri Nakamura – Chair	5 min
<b>6. Board Discussion</b>	<b>6:50 PM</b>
A. Admin Update – Maria Romero, Board Manager	5 mins
B. Committee Reporting	10 mins
C. Board comments and question period, & request for future agenda items	10 mins
D. <a href="#">Board Engagement Opportunities/Requests</a>	5 mins
E. Written Update: <ul style="list-style-type: none"> <li>• Parks Division – Liberty Bell Restoration</li> <li>• Urban Forestry – Operational Efficiency Update</li> <li>• Planning &amp; Design – Project Updates</li> <li>• Communications Events Calendar Update</li> </ul>	
F. Next meeting: Thursday, March 5, 2026	
<b>7. Adjourn</b>	<b>7:20 PM</b>