

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

1. Convening the Meeting	5:00 PM
A. Call to order	
B. Chair Comments	5 mins
2. Approval of Minutes	5:05 PM
– Approve January 8, 2026, meeting minutes	5 mins
3. Public Comment	5:10 PM
– Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
4. Director's Report	5:25 PM
– Summary of current high-priority department items. – Kim Shelley	10 mins
5. Staff Presentations, Updates & Discussions	5:35 PM
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
6. Board Discussion	6:50 PM
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. Board Engagement Opportunities/Requests	5 mins
E. Written Update: <ul style="list-style-type: none">• Parks Division – Liberty Bell Restoration• Urban Forestry – Operational Efficiency Update• Planning & Design – Project Updates• Communications Events Calendar Update	
F. Next meeting: Thursday, March 5, 2026	
7. Adjourn	7:20 PM