
 How to Join:	Anchor Location:
<p>Attend in-person or Join virtually, via Webex: https://slco.webex.com/slco/j.php?MTID=m7c2d9fb931b1949dbdbf8d64a5ea14e1</p> <p>This website has helpful tips on joining a Webex meeting: https://slco.webex.com/slco/j.php?MTID=mabd5d358eabe13430ce97de16d867f0_d</p>	<p>Parks & Recreation Administrative Office 2001 S State Street, Suite S4-700 Salt Lake City, UT 84190</p> <p>If you have any questions or need further assistance, please contact Jeniffer Goodman at JGoodman@saltlakecounty.gov or 385-468-1800.</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/pmnl/.

11:30 Lunch 

11:40 **Bring meeting to order, call for introductions, facilitate election of Board Chair.**
Lauren Brady, Associate Director, Community Engagement

The board will nominate and elect a member to serve as Chair to preside over meetings, coordinate with division staff on agenda setting, and act as the primary spokesperson for the board.

Action Item: Elect Chair, Board Vote Required

11:45 **Elect Vice Chair**
Newly Elected Chair

The board will nominate and elect a member to serve as Vice Chair to preside over meetings and perform executive duties in the absence of the Chair.

Action Item: Elect Vice Chair, Board Vote Required

11:50 **Public Comments**
Newly Elected Chair

Limited to three minutes per individual unless otherwise approved by the board. If an individual is unable to attend the meeting in person, they may email their comments to JGoodman@saltlakecounty.gov by 10:00 a.m. the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.

11:55 **Business Item – Approval of January 2026 Minutes**

Newly Elected Chair

Board will vote on the approval of the January 2026 meeting minutes.

Action Item: Board Vote Required – Minutes Approval

12:00 **Division Director's Report**

Chris Otto, Division Director

Brief overview of division-wide updates.

Informational: No Action Required

12:05 **Master Plan Discussion**

Chris Otto, Division Director

Julie Peck-Dabling, Assoc. Director of Planning

Updates on the Master Plan and Go Bond.

Informational: No Action Required

12:20 **Events Update**

Lauren Brady, Associate Director, Community Engagement

Patrick Leary, Associate Director, Parks, Trails, and Open Space

Three upcoming events:

- Jordan River Parkway Oxbow Jail Area Restoration Event
 - Saturday, March 21, 2026, from 10:00 am – 12:00 pm.
 - Partners: Tree Utah, Utah DNR, Hogle Zoo
- Ribbon Cutting: Big Cottonwood Regional Park East Playground
 - Thursday, April 16, 2026, from 11:00 – 11:30 am.
 - Approximately 4656 S 1590 E, Millcreek, UT
- Dimple Dell Preservation Community Earth Day Cleanup
 - Saturday, April 25, 2026, from 8:30 am – Noon
 - Dimple Dell Regional Park

Informational: No Action Required

12:30 **Amilia SmartRec Update**

Brent Laulusa, Associate Director, Fiscal Operations

Lauren Brady, Associate Director, Community Engagement

Mimi Schneider, Communications & PR Manager

Overview and demo of new point-of-sale system.

Informational: No Action Required

12:40 **Customer Survey Review**
Zach Franzoni, Data Analyst

Overview and demo of new patron survey.

Informational: No Action Required

1:00 **Adjourn**
Newly Elected Chair

Action Item: Board Vote Required