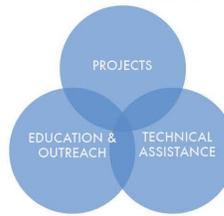




JORDAN RIVER COMMISSION

October 29, 2015 | 9:00 am - 11:00 pm
 Sandy City Hall, Community Room (3rd Floor)
 10000 South Centennial Parkway
 Sandy, Utah

STRATEGIC WORK AREAS



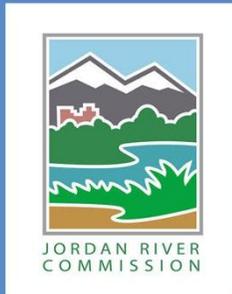
Potential projects that fit into two or more of the Jordan River Commission's Strategic Work Focus Areas should receive higher priority.

PROGRAMS

- OUR RIVER - OUR FUTURE
- RIVER RESTORATION & BLUE-GREEN TRAILS
- RIVERFRONT COMMUNITIES
- REGIONAL COORDINATION & PUBLIC POLICY

AGENDA		
1. Consent Agenda		9:00 am
a. Approve Agenda		
b. Approve Minutes – August 20, 2015 Governing Board Meeting		
2. Director's Report		9:10 am
3. Technical Advisory Committee Report		
 Goal 3	a. Riverton Wetlands	9:25 am
4. Continued Business - none		
5. New Business		
 Goal 3	a. Large Grant Subcommittee Funding Recommendations	9:35 am
6. Presentations		
a. Frank Roberts, Jordan Valley Water Conservancy District, Jordan River Narrows Pipeline		9:45 am
b. Erica Gaddis, Division of Water Quality, Jordan River Water Quality Update		10:05 am
7. Public Comment Period		10:25 am
<i>This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker.</i>		
8. Other Business		10:30 am
9. Confirm Next Meeting November 19, 2015, 9:00 am, Taylorsville City Hall		10:35 am
Adjourn		

- Governing Board action may be taken on any agenda item during the meeting.
- Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et seq), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.
- People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.



WHAT WE DO

Preserve and improve the overall quality and integrity of the Jordan River corridor for current and future generations

WHY WE DO IT

- To facilitate implementation of the community's vision for the river corridor
- To educate the community about the benefits of river corridor preservation and restoration
- To promote resource utilization in harmony with the vision

HOW WE DO IT

Through education, collaboration, technical assistance, public outreach, volunteerism, demonstration projects, and strategic partnerships

The following Goals and Objectives will guide the work and direction of the Jordan River Commission. Goals have a ten to fifteen-year horizon (2015-2025), while Objectives have a three-year horizon (2015-2018).

GOAL 1: Strategically identify and plan for the current and future activities of the JRC, and work towards bolstering the JRC's ongoing revenue stream to ensure that the JRC can fulfill its purposes and, with its partners, can implement the most ambitious recommendations of the Blueprint Jordan River.

GOAL 2: Expand Jordan River Commission's base of political and community support through expanded membership, partnerships, and community outreach.

GOAL 3: Assist member governments and partners in implementing the goals and projects outlined in Action Plan of the Blueprint Jordan River.

GOAL 4: Promote awareness of the long-term vision for the Jordan River and actively work to expand the public's appreciation for the river, focusing particularly on youth.

GOAL 5: Promote a balance among the land uses in the river corridor, including responsible recreation, economic development and redevelopment alongside preservation and restoration of the open lands within the corridor.

#	Project Title	Strategic Work Area	Goals	Status	Notes	
2015-2018 JRC PROJECTS						
17	Jordan River Commission Strategic Plan	Education/Outreach, Project	1	Completed	JRC Staff Supported	
18	Complete an inventory of all lands within the Jordan River corridor - open space status, zoning, ownership, etc.	Project, Assistance	5	Completed	JRC Staff Supported	
19	Jordan River Parkway Invasive Species Management Plan	Education/Outreach, Project, Assistance	3	In Progress	Grant Funded	
21	MyJordanRiver.org Education and Promotion	Education/Outreach	2	In Progress	JRC Staff Supported	
22	Riverfront Communities Design Assistance Process and "River Friendly" Recognition Program	Education/Outreach, Project, Assistance	4 & 5	Completed	JRC Staff Supported	
23	Lower Jordan Restoration and Community Education - with Salt Lake City, North Salt Lake, Davis County, The Nature Conservancy, CDEA, local schools	Education/Outreach, Project, Assistance	2 & 3	In Progress	Grant Funded	
24	Jordan River Corridor Preservation Strategy Development - with Utah Open Lands	Education/Outreach, Assistance	5	In Progress	JRC Staff Supported	
25	Jordan River Flow Experiments: Effect of Water Flow on Dissolved Oxygen - with Utah Division of Water Quality and River Network	Education/Outreach, Project, Assistance	3	In Progress	Grant Funded	
26	Jordan River Urban Rangers Program - with University of Utah, Tracy Aviary and the NPS	Education/Outreach, Project	2, 3 & 4	On Hold	awaiting grant award	
new!	27	Jordan River K-12 Educational Lesson Plan Kits	Education/Outreach, Project	2, 3 & 4	In Progress	JRC Staff Supported
2015-2018 MEMBER AND PARTNER PROJECT SUPPORT						
MP - 11	Jordan River Comprehensive Management Plan - with Utah Division of Forestry Fire & State Lands	Project, Assistance	3 & 5	In Progress	Partnership	
MP - 12	3300 South Stormwater Pond Restoration - with West Valley City	Education/Outreach, Project, Assistance	3	In Progress	Grant Funded	
MP - 13	Jordan River Boathouse - Riversports Competition and Storage Facility - with Wasatch Rowing Foundation	Education/Outreach, Assistance	3	In Progress	JRC Staff Support	
MP - 14	Pioneer Crossing Park Invasive Vegetation Management, Phase I - with Salt Lake County and West Valley City	Project, Assistance	3	On Hold	awaiting grant award	
MP- 15	Citizen Science Bird Monitoring Program - with Tracy Aviary	Education/Outreach, Assistance	3 & 4	Completed	JRC Small Grant	
MP- 16	Three Creeks Park Planning and Youth City Afterschool Curriculum - with Salt Lake City	Education/Outreach, Project	3 & 4	On Hold	didn't receive grant	
MP- 17	Phragmites Management along Jordan River - with Riverton City	Project, Assistance	3	In Progress	awaiting grant award	
MP - 18	Sorenson Unity Center - Jordan River Ambassadors Program	Education/Outreach, Project	4	On Hold	Seeking funding	
MP - 19	Jordan River Parkway Signage Plan - with Salt Lake County, West Jordan, and NPS RTCA	Project, Assistance	3	In Progress	JRC Staff Support	
COMPLETED JRC PROJECTS						
1	Jordan River Parkway Trail Map	Education/Outreach, Project	2	Completed	Grant Funded	
2	Promotional DVD	Education/Outreach, Project, Assistance	2	Completed	Grant Funded	

3	Storm Water Best Management Practices and Model Designs - University of Utah	Education/Outreach, Project, Assistance	3 & 4	Completed	Partnership
4	Comprehensive Jordan River Informational Website and Library	Education/Outreach, Assistance	2, 3, & 4	Completed	JRC Staff Supported
5	Volunteer Jordan River Parkway Trail and River Clean-up Program	Education/Outreach	2	Ongoing	JRC Staff Supported
6	Annual Jordan River Commission Awards Gala	Education/Outreach	2	Ongoing	JRC Staff Supported
7	Best Practices for Riverfront Communities Toolbox and Ordinance Guidelines	Education/Outreach, Project, Assistance	3, 4 & 5	Completed	Grant Funded
8	Educational Our River - Our Future Newspaper Insert	Education/Outreach, Project	2 & 4	Completed	Grant Funded
9	MyJordanRiver.org Digital Trail Guide and Community Outreach Tool	Education/Outreach, Project	2 & 4	Completed	Grant Funded
10	Best Practices for Riverfront Communities Training Series	Education/Outreach, Project, Assistance	2, 3, 4 & 5	Ongoing	Grant and JRC Staff
11	Annual "Get Into the River" Festival	Education/Outreach	2	Ongoing	Partnership
12	Jordan River Volunteer Pocket Field Guides	Education/Outreach, Project	2	Completed	Grant Funded
13	Jordan River Commission Small Grants Program	Project, Assistance	2, 3, & 4	Ongoing	JRC Staff Supported
14	Jordan River Environmental Educational Program - with Center for Documentary Expression and Art	Education/Outreach	2	Ongoing	Grant Funded & JRC Small Grant
15	Puncturevine Management Strategy, Education and Outreach	Education/Outreach, Project, Assistance	2 & 3	Ongoing	Grant Funded
16	Comprehensive Grant and Potential Funding Source Spreadsheet and Calendar for Jordan River Projects	Education/Outreach, Project, Assistance	3 & 5	Ongoing	JRC Staff Supported
COMPLETED MEMBER AND PARTNER PROJECT SUPPORT					
MP - 1	Funding for Jordan River Parkway Trail Completion - SLCO Parks and Trails Bond - with Salt Lake County	Project, Assistance	2 & 3	Completed	JRC Staff Supported
MP - 2	Funding and Design for 9000 South Pedestrian Tunnel - Legislative Lobbying, Engineering Design - with West Jordan, Sandy, Salt Lake County	Project, Assistance	2 & 3	Completed	JRC Staff Supported
MP - 3	Funding for 8200 South Pedestrian Bridge - Rotary Club Donation - with West Jordan, Salt Lake County, Midvale	Project, Assistance	2 & 3	Completed	JRC Staff Supported
MP - 4	Funding for Winchester Boater Hazard - Legislative Lobbying - with FFSL, Salt Lake County, and Murray	Project, Assistance	2 & 3	Completed	JRC Staff Supported
MP - 5	Funding for 4500 South Pedestrian Bridge - with Taylorsville and Murray	Project, Assistance	2 & 3	Completed	JRC Staff Supported
MP - 6	Jordan River Corridor Wetland Delineation and Cultural Survey - with Saratoga Springs	Project, Assistance	2, 3, 4, & 5	Completed	JRC Small Grant
MP - 7	Carlisle Riverfront Small Area Master Plan - with South Salt Lake	Project, Assistance	2, 3, 4 & 5	Completed	JRC Small Grant
MP - 8	Redwood Ranger Program - with TreeUtah	Education/Outreach, Assistance	2 & 3	Completed	JRC Small Grant
MP - 9	Pioneer Crossing Park Master Plan and History Granary Relocation - with West Valley City	Assistance	3	Completed	Grant and JRC Staff
MP - 10	Big Bend Habitat Restoration, Research and Community Education - with West Jordan	Education/Outreach, Project, Assistance	3	Completed	Grant Funded

ITEM 2 – Executive Director’s Report & Quarterly Financial Report

Administration

- The JRC’s 1st Quarter financials are included in the meeting materials as a separate attachment.
- The JRC’s 1st Quarter Strategic Plan Progress is included in the meeting materials as a separate attachment.
- Volunteer event stats for 2015

2015 VOLUNTEER PROGRAM STATS	
Number of individual volunteers	1,306
Number of volunteer hours logged	2, 921
Pounds of weeds removed	10,816
Pounds of trash removed	3,110
Number of trees and shrubs planted	2,026



- **Interlocal Cooperation Agreement**

The Interlocal Cooperation Agreement amendments have been approved by nine JRC members so far. To amend the document, 15 members must approve the changes for the document to be amended. We anticipate the document to be approved by at least six more members before the next meeting. If that happens, updates to the Bylaws will be presented at the November meeting.

Community Relations & Outreach

- **KUER story about the Jordan River and movement to restore it, September 21, 2015**

This interview featured Ray Wheeler and the Jordan River Commission. <http://kuer.org/post/new-efforts-aimed-restoring-nature-jordan-river>

- **KSL interview with local rowing clubs, September 30, 2015**

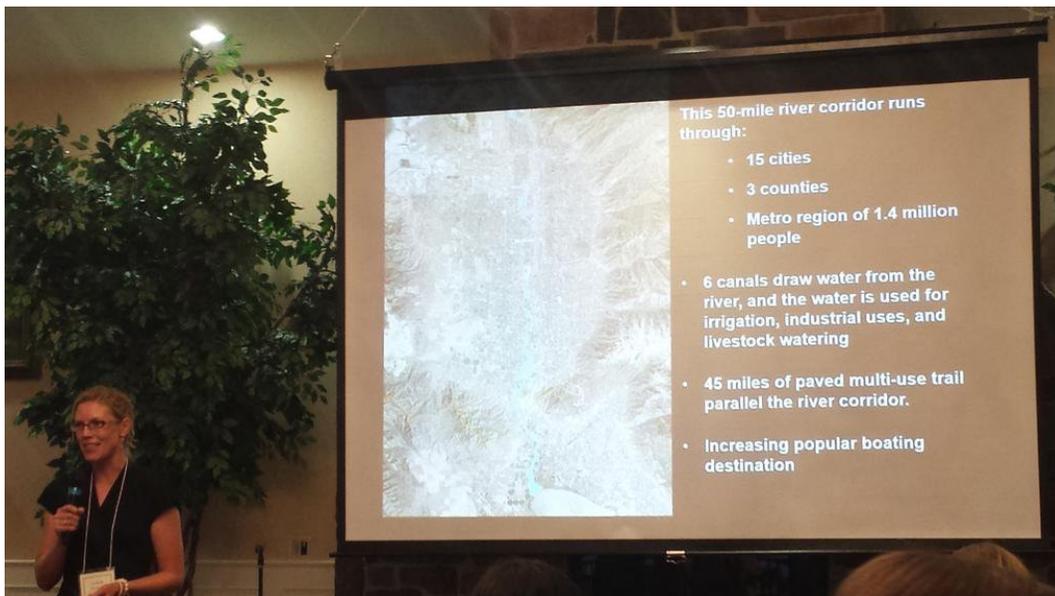
A great news story aired on KSL and local television channels in which they featured the local rowing clubs and raising awareness of the need to provide a better solution for boat storage along the river. http://www.ksl.com/index.php?sid=36742420&nid=148&title=rowing-clubs-with-big-dreams-make-do-in-jordan-river-canal&fm=home_page&s_cid=topstory

- **Utah Chapter of the American Planning Association Newsletter**

The October APA newsletter featured an article from the JRC announcing and explaining the River Friendly Community and River Friendly Development/Project recognition program.

- **Legislative Dinner, October 20, 2015**

The JRC partnered with the Utah Lake Commission on a dinner hosting state legislators to thank them for their support and make them aware of upcoming future projects. The event was attended by approximately the same number of people as previous years for the event, but there is room to grow in the future. Thanks to the Utah Lake Commission carried the majority of the costs for this event and to Tracy Aviary that donated "2 for 1" Aviary passes to give away as a thank you to the attendees.



□ **Taylorsville 4500 South Bridge Ribbon Cutting, October 13, 2015**

Taylorsville City, Salt Lake County and Murray City cut the ribbon on a new pedestrian bridge over the Jordan River at 4500 South. This new bridge provides much needed pedestrian access to the Jordan River Parkway Trail.



Community Events on the Jordan River Parkway

- Coldwell Banker Parkway Pedal For Autism, September 19, 2015
- Utah Chapter of American Planning Association Annual Fall Conference Session, October 5, 2015
- Salt Lake Center for Science Education, 1st Annual 5K and Community Event, October 10, 2015
- Dare To Imagine – Jane Jacobs Walk, October 14, 2015

Projects, Grants, and Fundraising Efforts

- **New Grants Received:**

No new grants received since last Board meeting

- **New Grants Submitted:**

No new grants submitted since last Board meeting, but several in process

- **Upcoming Grant Deadlines:**

- o Wells Fargo Environmental Solutions for Communities Grant
- o Governor's Waypoint Access Grant
- o DNR's Boater Access Grant – October 31, 2015
- o Urban Waters Small Grant
- o Salt Lake County ZAP – December 1, 2015

- **Projects: Open Space Inventory**

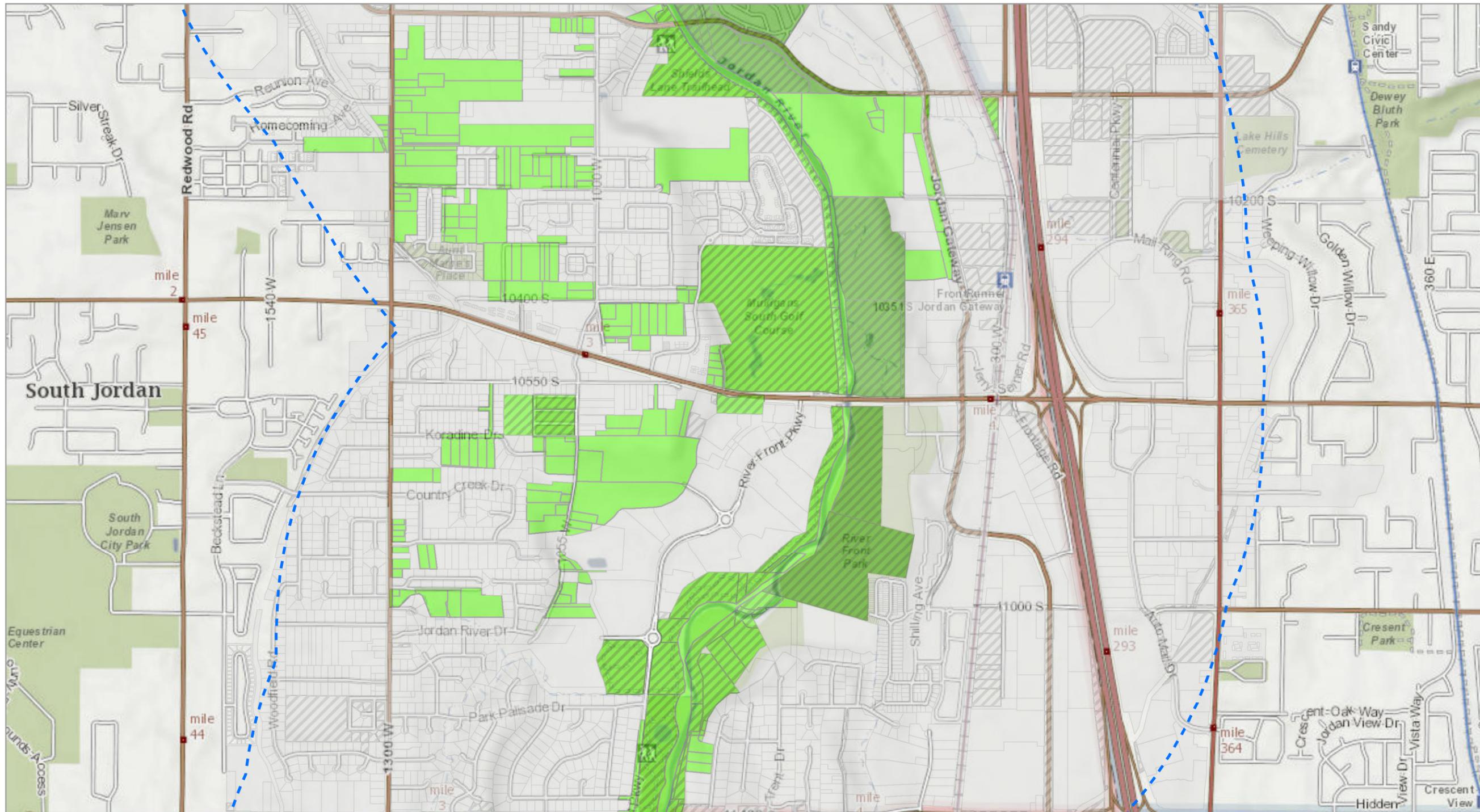
We have been working with the Salt Lake County Surveyor's Office and the University of Utah's Ecological Planning Center for the past year to inventory the land along the Jordan River, primarily to identify opportunities to target future land preservation resources and efforts. A map has been produced the codes the parcels in Salt Lake County as:

- Ownership: Private or Public
- Zoning: Open, Development, Unclear
- Preservation Status: Conservation Easement or None

The data behind these maps is being integrated into the State Division of Forestry Fire and State Lands' Comprehensive Management Plan process, where it will ultimately be available in a web-based version of Arc GIS, combined with several other data layers from other agencies and partners, and potentially hosted on the Jordan River Commission website. These maps do not currently contain data for Davis or Utah Counties, but we'd very much like to be able to include those sections in a final version of the database.



JORDAN RIVER COMMISSION



	Public, with CE (14)		Public, No CE, Zoning unclear (0)
	Private, with CE (2)		Private, No CE, Zoning unclear (0)
	Public, No CE, Zoned Open (54)		Public, No CE, Zoned Dev (189)
	Private, No CE, Zoned Open (212)		Private, No CE, Zoned Dev (2,755)

Numbers in parentheses are the count of parcels belonging to a given class that are visible on this sheet.

Jordan River Open Space Inventory Parcels by Ownership, Conservation Status & Zoning

0.5 Mile



- Map pages fully inside SLCo - see index map
- Map pages partly outside SLCo - see index map
- Inventory Boundary
- Municipal Boundaries

This map shows parcels in Salt Lake County that are within 1 mi of the Jordan River, coded by ownership (public or private), conservation status (with or without conservation easement protection), and zoning (open or developable). Parcels in Davis and Utah Counties are not shown, although the map covers portions of these counties. Parcel classification by Martin Buchert from 2014 SLCo Assessor year-end DB. Zoning classification from SLCo Surveyor's Office. Base map layers are from AGRC. This pdf sheet was created on 9/17/2015.

- **Projects: Comprehensive Management Plan**

The State Division of Forestry Fire and State Lands has been meeting with each local government along the river individually to learn about what is happening or planned in each section of the river, with the goal of incorporating that information into the CMP. A stakeholder meeting was held on October 7th, and was well attended by representatives from several other state and federal agencies, local non-profit and advocacy groups, and other users of the Jordan River. The State is now in the process of developing a draft plan and is working on classifying each section of the river using one of the six different management classifications identified by State Statute.

Class 1: Manage to protect existing uses

Class 2: Manage to protect potential future uses

Class 3: Open to any use

Class 4: More research and study necessary before classification

Class 5: Manage to protect potential resource conservation

Class 6: Manage to protect existing resource conservation

Classes 3 and 4 are not being considered for use in this plan. Classification can be thought of similar to zoning of land within a city. In this case the land “zoned” is that between the ordinary high water marks of the Jordan River.

- **Projects: West Valley City - Cottonwood Pond**

The JRC has been working with a number of volunteers on a small stormwater pond site in West Valley City to remove trash, pull weeds, and plant new native trees and grasses. In addition, we have been working with an intern from the University of Utah Civil and Environmental Engineering Department whom is developing a model that will calculate the length of time that water is retained in the pond before it enters the Jordan River. Using this information, he will then design a proposed new cross section of the pond banks and the inlet channel that will allow for better wildlife habitat opportunities, and better natural water filtration. We are working with the City to refine ideas and plan to start implementing the designs late this fall or early winter.



ITEM 3 – Technical Advisory Committee Report

Item Summary:

Riverton Wetlands Field Trip

The TAC met on October 7, 2015 in the field in Riverton City. The group walked around a series of wetland ponds that are currently dry because they have not been functioning as designed. While only a few of the TAC members were available to attend, the discussion was lively and several ideas were discussed to improve this feature. Some follow-up efforts are underway and the JRC will continue to support the City in finding funding resources and discussing design options to ensure these ponds serve their intended purpose without creating inadvertent adverse impacts to either the river or the surrounding neighborhoods.



TAC Membership Refresh

Membership and participation in the TAC has fluctuated over the years, and it feels like it's about the right time to review the list of TAC members, and make suggestions on possible additions or replacements for those that have been inactive for sometime.

Staff Recommendation:

No action needed. Discussion only.

ITEM 5a – New Business – Grant Subcommittee Recommendations

Item Summary:

In 2015 the Utah State Legislature approved a \$1 million appropriation for improvements to Utah Lake and the Jordan River. A process for allocating these funds was approved at the August Board meeting, and a Request for Proposal was released. Eleven proposals were received, and a subcommittee of the Governing Board reviewed and scored the proposals, and made recommendations on how to divide the \$500,000 set aside for Jordan River projects across the various proposals received.

The following pages include the score sheet with funding award recommendations. A full copy of all proposals received is available upon request. The Subcommittee recommended giving funding to all 11 projects submitted, but to reduce the amount awarded on the very largest of the projects.

The Governing Board must now review the subcommittee's recommendations and vote on whether to make changes to the recommended award amounts and projects, or to forward these recommendations on to the Utah Division of Forestry Fire and State Lands for final approval and contracting.

Staff Recommendation:

Make a motion to approve the subcommittee's recommended large grant awards, and incorporating any proposed changes discussed and agreed to by the Board, if necessary.

#	Project Title	Reviewer Scores									Final Weighted Score	Total Project Cost	Total Funds Requested	% of Total Requested	Amount Awarded	% of Total Awarded	% of ask
		A	B	C	D	E	F	G	H	I							
5	West Jordan - Big Bend Restoration	2.50	1.60	2.70	0.00	2.10	1.70	2.70	2.20	3.00	18.50	\$ 1,982,095.00	\$ 163,622.97	15%	\$ 81,811.49	16%	50%
3	Salt Lake City - North Temple Gap	3.00	1.60	2.80	0.00	2.70	1.20	2.00	2.50	2.60	18.40	\$ 6,644,000.00	\$ 500,000.00	45%	\$ 154,639.12	31%	31%
7	Salt Lake City - Three Creeks Confluence	2.80	1.70	2.55	0.00	2.60	1.80	2.30	1.80	1.80	17.35	\$ 823,019.00	\$ 24,238.00	2%	\$ 24,238.00	5%	100%
11	Saratoga Springs - Jordan River Takeouts	3.00	1.70	2.70	0.00	2.20	1.40	1.80	1.70	2.60	17.10	\$ 85,200.00	\$ 21,300.00	2%	\$ 21,300.00	4%	100%
8	Salt Lake County Parks - Water Trail Master Plan	3.00	1.70	3.00	0.00	2.30	1.40	2.20	1.55	1.90	17.05	\$ 140,000.00	\$ 35,000.00	3%	\$ 35,000.00	7%	100%
9	South Jordan - Mystic Springs Nature Trail	2.85	1.20	2.70	0.00	2.10	1.20	1.90	1.40	2.60	15.95	\$ 671,671.00	\$ 167,000.00	15%	\$ 51,750.00	10%	31%
2	Salt Lake County Watershed - Restoration Signage	2.73	1.70	2.70	0.00	1.80	1.30	1.90	1.10	2.30	15.53	\$ 95,940.00	\$ 23,659.39	2%	\$ 23,659.39	5%	100%
6	Salt Lake County Weeds - Puncturevine	2.55	1.70	2.70	0.00	1.80	1.00	2.20	1.10	2.20	15.25	\$ 55,110.00	\$ 13,482.00	1%	\$ 13,482.00	3%	100%
1	Salt Lake County Watershed - Symposium	3.00	1.30	2.50	0.00	1.40	1.30	1.90	0.60	2.40	14.40	\$ 100,455.00	\$ 25,120.00	2%	\$ 15,120.00	3%	60%
10	Utah Open Lands - Gillmore Ranch Easement	1.95	1.00	2.05	0.00	1.90	1.30	2.70	1.00	1.70	13.60	\$ 2,006,500.00	\$ 100,000.00	9%	\$ 50,000.00	10%	50%
4	Wasatch Rowing Foundation - Boathouse	1.80	0.80	1.50	0.00	1.50	1.70	2.30	1.50	1.40	12.50	\$ 235,140.00	\$ 29,000.00	3%	\$ 29,000.00	6%	100%
TOTALS												\$ 12,839,130.00	\$ 1,102,422.36	100%	\$ 500,000.00	100%	45%

Contracting Agreement Provisions:

1. All projects - 90 days to get all necessary permission and matching in place. There will be opportunity for an extension of 90 days if sufficient progress is being made
2. Mystic Springs, Big Bend, and Three Creeks - All restoration projects subject to JRC TAC review and input throughout the process
3. Mystic Springs - All grant funding must go to increase the level of service at this site above the impact fee analysis
4. Saratoga Springs - Take out language about concrete/asphalt and instead require launches to be constructed with aggregate material (gravel).

Future JRC Grant Evaluation Process Recommendations:

1. Include a category forevaluating the level of public benefit and public access provided by the project
2. Set a base score for all objective criteria - e.g. if they all meet the matching requirement, they all get the same score
3. Set a formula for scoring objective criteria exceeding the base requirement - e.g. Does projects get the same score if they show 4 x the match required vs. 10 x the match required
4. In RFP and any Q&A documents clarify that all grant funds (grant + match) must be spent by the deadline. Not just the 25% grant.

ITEM 6a – Presentation: Frank Roberts, Jordan Valley Water Conservancy District, Jordan River Narrows Pipeline

Item Summary:

Frank Roberts, the project manager for a new water pipeline that is being constructed through the Jordan River Narrows will present an update on this project. This water line project has created new opportunities for completion of the Jordan River Parkway Trail.

Staff Recommendation:

Discussion only. No action needed.

ITEM 6b – Presentation: Erica Gaddis, Division of Water Quality, Jordan River Water Quality Updates

Item Summary:

Erica Gaddis, Assistant Director of the Utah Division of Water Quality will present on the status of water quality in the Jordan River, what things affect it, and what needs to be done to improve it.

Staff Recommendation:

Discussion only. No action needed.

Confirm Next Meeting and Adjourn

The next meeting of the Jordan River Commission Governing Board will be:

November 19, 2015
9:00 am – 11:00 am
Taylorsville City Hall