
In Attendance

Board Members: Carl Fisher, Mont Millerberg, Connie Burgess, Jerry Cordova-Ong, Lynette Wendel, Darrell Robinson, Tanja Kari, Jorge Chamorro

Excused: Jaren Cooper, Nasir Khan, Soren Simonsen, Kristi Swett

Staff: Martin Jensen, Michelle Ludema, Tazshia Gibson, Andrew Keddington, Wayne Johnson, Eliza Schofield, Jon Ruedas (12:10)

Citizen Participation: Steve Van Maren, Don Tingey (South Jordan City)

I. CALL TO ORDER

Carl Fisher, Advisory Board Chair, called the meeting to order at 11:50 am.

II. PUBLIC COMMENTS

Steve Van Maren noted the “UP” house is a short drive away.

III. BUSINESS ITEMS

A. Approval of Minutes (*Action Item*)

Lynette motioned to approve the minutes from March 2019. Connie seconded. All approved

- B.** Board determined to meet at Meadowbrook Golf Course in May. Mayor Wilson will not be able to attend until a later date. The board discussed canceling June’s meeting but meeting in July. Carl noted he won’t be at the May meeting. Lynette agreed to chair the meeting in his place.
- C.** Carl acknowledged Kristi Swett and thanked her for her service on the board as she is seeking a new representative to serve on behalf of SLC School District.
- D.** Jorge inquired about crypto prevention in pools for the summer season. Martin responded that patrons are required to take a shower before entering the pool and swim diapers are required for children under 2. Lifeguards and staff are trained to remind patrons of this policy and implement pool breaks for the public to encourage them to take bathroom breaks. Additionally,

signage is placed around pool facilities and UV filters have been placed in all county pools to kill the bacteria. More training is planned for staff and there also continues to be opportunity for public education on the issue.

IV. DIRECTOR'S UPDATE *(Informational)*

Jr. Jazz

Martin noted that Jr. Jazz season recently came to a close, serving 17,000 participants this year, and shared a letter from a grateful parent.

Gearing Up for Summer

Martin discussed preparations for our busiest season of the year and 2020 budget season.

Board Member Nominations

Martin noted that nominations for potential new board members have been submitted to the Mayor's Office and we are awaiting County Council approval to fill the board seats.

V. FEE WAIVERS *(Action Item)*

Wayne presented recent fee waiver applications for special events in county parks. The board discussed them in relation to the new internal policy. The policy involved limits of applying every 3 years (per the date of the event) or to receive partial funding. Martin noted that for 2019, any fee waivers will take away from revenue. In 2020, \$10,000 will be allotted to cover waiver requests.

A. Silver Spurs Riding Club

Waiver Requested: \$250

Special Event Location: Dimple Dell Regional Park

Darrell motioned to recommend having the organization re-apply and clarify how this event benefits the community in Salt Lake County. Jerry seconded. All approved.

B. Swing for Life

Waiver Requested: \$2000

Special Event Location: Larry H. Miller Complex at Big Cottonwood Regional Park

Jorge motioned to recommend approval of the full waiver request for the 2019 Swing for Life event and to provide notice to the organization of the new procedure that they will be eligible again in 3 years, Jerry motioned to second. All approved.

C. Operation Underground Railroad

Waiver Requested: \$1000

Special Event Location: Wardle Fields Regional Park - Pickleball Courts

Jorge motioned to recommend approval of the full fee waiver request for the 2019 Operation Underground Railroad event. Mont seconded. Jerry abstained. Motion passes.

Board concerns during the fee waiver discussion:

- The board suggested adding verbiage to the application to help convey the event's benefit to the community within Salt Lake County and how many county participants they anticipate.
- What percent of this event does the cost entail? Should the organization provide copy of their 990s or their programmatic budget for the event?
- Is the organization local to Salt Lake County? Is this a requirement and if so, it needs to be stated on the application.

VI. REVIEW PRIORITIES FOR MAYOR'S VISIT *(Informational)*

The board discussed potential topics for the Mayor's visit to the board. Carl suggested the following topics for potential discussion: the countywide trails master plan, open space funding and potential 2020 bond, budgetary concerns, and the potential for an affinity group.

Holly noted that the board's previous budgetary concerns from 2018 have been sent to the Mayor Wilson, and that a friends group has also been discussed with the mayor and she has asked us to explore the idea and bring back more information. Holly additionally noted the Mayor's upcoming town halls.

V. BINGHAM CREEK REGIONAL PARK *(Informational)*

Project Manager, Jon Ruedas presented on Bingham Creek Regional Park (formerly known as Welby Park) at 10200 South 4800 West in South Jordan.

Martin gave an overview of the project and noted the frustration from the public on the lack of groundbreaking yet. The planning team has been working behind the scenes on needed environmental remediation. The county is also partnering with South Jordan on funding and design input and planning for the park is still in motion.

Jon noted that open house feedback was generally positive with most frustration around the construction timeline. Anticipated opening in Late Spring 2021 was determined based on waiting until the turf is established. Additionally, the county will be incorporating minor changes to amenities from the public feedback received and we are updating documents to reflect those changes.

Don Tingey noted of the \$15 million for the initial park development, \$12 million is from the 2016 ZAP 3 Parks and Recreation bond and \$3 million is from South Jordan City.

VII. JL SORENSON TOUR

Martin introduced Eliza Schofield, the facility manager. Eliza offered a tour.

VIII. ADJOURNMENT 1:24 PM

Carl motioned to adjourn. Jerry seconded. All approved.