



Approved Meeting Minutes

from the

Thursday, June 13, 2019

Meeting at the Sugar House Garden Center

Advertised Agenda

Call to order

Approval of Special Events and Athletic Field Use Requests

Name, Organization/Event	Date(s)	PDF file page
Collin Wallace, Beehive Sports	July 18-Sept 19, 2019	1
Todd Glover, Luminous Lanterns	Fall 2019	4
Geoffrey Maasberg, Odyssey House (from May meeting)	8/2/19	
(*) DeDee Hardman, Carden Memorial School	5/8 and 5/29/2020	9
(*) Risa Salinas, AiM at Melanoma	5/9/2020	17
(*) Heidi Moreton, Girls on the Run	5/30/2020	21

(*) These event requests are exempt from having to appear before the board for approval because they have held the same event for three or more years, or are single-day field requests.

Dave Iltis email, car free days at Park

Approval of May 9, 2019 Minutes

Approval of May Financial Statements

George

Other Business

- (a) *Discussion regarding website*
- (b) *Homelessness in the Park*
- (c) *Open Meeting requirements/posting minutes*
- (d) *Budget amendment requirements*
- (e) *Fireworks*
- (f) *Garden Center building*
 - (i) *Land water conservation fund requirements*
 - (ii) *July weddings*
 - (iii) *Thanksgiving reservation*

President's Report

Adjournment

I. Call to Order

Landon calls the Sugar House Park Authority Board meeting to order at 6:00 pm.

Board members present are: Landon Allred, George Sumner, Lee Bollwinkel, Wayne Johnson, Chad Anderson, Holly Nichols, Sarah Sherer.

Board members not present are: Taylor Weavil, Lucy Hansen

County staff member present is: Heather Valero.

Landon explains that SHPA is a non-profit organization and the board members are non-paid volunteers.

II. Approval of Special Event and Athletic Field Use Requests

Collin Wallace, Beehive Sports

Collin is here to request use of the Soccer/Lacrosse field for Beehive Sports kickball for the fall season on Thursdays.

Holly makes a motion to approve the dates requested Beehive Sports.

George seconds the motion.

Motion passes by show of hands: all in favor, none opposed.

Todd Glover, Luminous Lanterns

Todd is here to discuss possible usage of the park for a lantern festival and light show. He discusses a desire to fence off the area of Big Field and the Soccer/Lacrosse field and have a gate entry fee. Participants and staff would need to remain the park after closing time of 10:00pm for the lights to have the desired effect. Parking concerns are addressed and the need for the road to be closed. Because of the no vending policy the board denies allowing an area to be fenced off or a gate entry fee to be charged. George states that the board needs to have a discussion about utilizing the park for business. Todd is asked to come back to the August 8, 2019 meeting to further discuss his plans and to determine if the board would approve such a venture.

Geoffrey Maasberg, Odyssey House

Review of the special event request form submitted by Odyssey House for their event on August 2, 2019. No representative is present as Geoffrey appeared at the April meeting.

Holly makes a motion to approve the date requested by Odyssey House.

George seconds the motion.

Motion passes by show of hands: all in favor, none opposed.

The following special event requests do not require an appearance before the board in order for approval because they have held the same event for at least the past three years or are single day field use requests.

DeDee Hardman, Carden Memorial School—Big Field Pavilion: May 8, 2020

DeDee Hardman, Carden Memorial School—Sugar Beet Pavilion and Southeast field: May 29, 2020

Risa Salinas, AiM at Melanoma—Big Field Pavilion: May 9, 2020

Heidi Moreton, Girls on the Run—Big Field Pavilion and Soccer/Lacrosse field: May 29, 2020 set up and May 30, 2020 event.

Chad makes a motion to approve the dates requested above, subject to the appropriate fees. Wayne seconds the motion. Motion passes by show of hands: all in favor, none opposed.

III. Discussion regarding email from Dave Iltis

David Iltis is not present. The email is discussed. Landon will respond to him.

IV. Approval of May 9, 2019 Minutes

The board reviews the minutes as they have been prepared.

Chad makes a motion to approve the May 9, 2019 meeting minutes. Holly seconds the motion. Motion passes by show of hands: all in favor, none opposed.

V. Approval of May 2019 Financial Statement Summaries

George reviews the May financial summaries as they have been prepared. They are correct.

Chad makes a motion to approve the May 2019 Financial Statement Summaries. Holly seconds the motion. Motion passes by show of hands: all in favor, none opposed.

VI. Other Business

Discussion regarding website

Holly presents her findings. A few minor things need to be cleaned up on the website. It is discussed that it needs to be more secure and would benefit from being updated and refined. Social media could be better utilized to bring people to events and happenings. Holly will check on the cost of hosting and security. She will gather more information and report at a later time.

Homelessness/vagrancy in the park

Wayne will get a count from Noel of the number of people camping.

Open meeting requirements/posting of minutes

Open meetings training needs to be done each year. Wayne will try to set up a training for the August 8, 2019 meeting. Meeting minutes need to be posted to the state notices website. Heather will repost.

Budget amendment requirements

The budget needs to be amended for materials costs.

Fireworks

A statement will be posted on the website and on Facebook that there will be no fireworks.

Garden Center Building

Land water conservation fund requirements

Landon and Wayne met with the Land Water Conservation Fund representative. The entire park is encumbered. The Garden Center building was original approved as a shed for the caretakers. Any use of the building must meet the requirement that it “supports outdoor use of the park”. If the location is utilized for any other purpose, the Board could be “lettered”. It cannot be used as an indoor pavilion. It could be listed as a historic building and therefore could not be torn down. It would be required to have indoor and outdoor seating and could be used to provide concessions for park patrons. Landon reports that Rebecca from Mint Rose Café will try to revise her plans and make it work.

July weddings and Thanksgiving reservation

Landon will contact the Garden Clubs regarding usage in the future.

George reports that he met with Lori Jackson at Sugar House Community Council and she stated that she has a lot of local support for a community garden.

Wayne reports that Sarah's appointment to the board was approved by the Salt Lake County Council through May 2023. Landon and Lucy both received renewed approval through 2023 also.

VII. President's Report

VIII. Adjournment

Wayne makes a motion to adjourn.

Time is 7:36 pm