



DRAPER ARENA ADVISORY BOARD AGENDA

Notice is hereby given that the Draper Arena Advisory Board will hold a **Business Meeting** on **Wednesday, September 23, 2020, at 6:00 PM**, at 1020 East Pioneer Road, Draper, Utah 84020 in the Administrative Conference Room.

The Agenda will be as follows:

1. Welcome

2. Electronic meeting notice

This meeting will be an electronic meeting according to Draper City Municipal Code 2-1-040.

Determination 2020-13.

I, Chair Doug Vawdrey, do hereby determine conducting an electronic meeting of the Draper City Arena Advisory Board with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Draper City Arena Advisory Board to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state and local leaders, including the Draper City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- COVID-19 cases continue to fluctuate at significant levels and hospitalizations in Salt Lake County and Draper continue at rates that, if left unchecked, pose a risk of overburdening the local health care system.
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with State Phased Guidelines and Salt Lake County Health Department Public Health Orders.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Draper City residents.
- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

To participate, please see the options below:

- Listen through the Draper City website
- <https://www.draper.ut.us/95/Agendas-Minutes>
- Email comments to Chance Hunter at chance.hunter@draper.ut.us by 5 pm the day of the meeting.
- If you wish to speak or would like the option to speak, please email

Chance to request a Zoom meeting ID by noon the day of the meeting.
You can email Chance at chance.hunter@draper.ut.us.

3. Discuss Concert Event
 - Details with the Tribe
4. Discuss Moto Challenge
 - Budgeted for 2020
 - Event dates
 - Concerns
5. Discussion: Arena Needs and Updates
 - Any Arena Needs?
6. Committee Member Reports for Future Agenda Items
7. Adjournment

SALT LAKE COUNTY AND UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of this agenda were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune* and the *Deseret News*.

Date Posted: 09/17/2020



Laura Oscarson, CMC, City Recorder
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draper.ut.us, at least 24 hours prior to the meeting.