

### **In Attendance**

**Board Members:** Carl Fisher, Anna Bergevin, Chris Hill, Jorge Chamorro, Mont Millerberg, Jerry Cordova-Ong, Soren Simonsen, Jaren Cooper, Nasir Khan

**Excused:** Kristi Swett, Connie Burgess, Lynette Wendel, Darrell Robinson

**Staff:** Martin Jensen, Michelle Ludema, Jan Donchess, Clayton Scrivner, David Johnson, Walt Gilmore, Wayne Johnson, Tracey Gines

**Citizen Participation:** Steve Van Maren

#### **I. CALL TO ORDER**

Carl Fisher called the meeting to order at 11:35 am.

#### **II. PUBLIC COMMENTS**

N/A

#### **III. BUSINESS ITEMS**

##### **A. Approval of Minutes (*Action Item*)**

**Chris motioned to approve the minutes from December 2019. Soren seconded. All approved.**

**B.** The board discussed the proposed schedule for the year and possible meeting locations for 2020. The board determined to meet at the Copperview Recreation Center on February 12th.

#### **IV. DIRECTOR'S UPDATE (*Informational Item*)**

Martin thanked the board and noted that the 2016 bond projects will all be underway or completed this year. A few of the upcoming groundbreaking and/or ribbon cuttings for the first half of the year include:

- Bingham Creek Regional Park
- White City Canal Trail
- Mick Riley Clubhouse
- Larry H. Miller Softball Complex

### **Draper Recreation Center**

The building is now slated to open at the end of March to ensure the full building's completion, rather than having some areas still under construction upon opening. We are currently waiting on materials for the field house and aiming for a grand opening on March 30th.

### **Marv Jenson & South Jordan Recreation Centers**

Martin noted the closure of Marv Jenson Recreation Center taking place on March 31, followed by the potential transition to managing the South Jordan Recreation Center on April 1st. Our goal is for residents not to have a disruption in service in making the transition.

Jerry inquired about the effect on programming at South Jordan. Martin noted that the City would continue their outdoor recreation programming, while the County would manage indoor programs. Both organizations will continue to partner to continue to provide services.

### **Fee Waiver Follow Up**

Carl inquired about the fee waivers from December's meeting. Martin noted the Boys & Girls Club waiver was approved by Council, and the Utah Community Action request was taken care of separately from the fee waiver process.

### **Creekside Park**

Martin discussed recent improvements to the irrigation system, restrooms, and trees and vegetation on the south area that had grown in the creek's detention basin. He also noted user conflicts between the Wasatch charter school students and disc golfers. Some of the disc golf holes were realigned, and an agreement was made to allow for some use by the school while maintaining the park as public property. Other concerns have included encroachments by residents on the south side of the park, which Wayne has been working to address.

## **V. PARK ENCROACHMENTS UPDATE *(Informational)***

Wayne Johnson discussed park encroachment issues around the county, including at Harmony Park, Creekside Park, Dimple Dell Regional Park, South Mountain Golf Course, and Flight Park.

The 4 different types of encroachments include: resident bought property unaware of prior encroachment, resident declares to have improved the county grounds, egregious residential encroachments, and commercial encroachments. Each encroachment has involved unique situations and working with the District Attorney's office to come to resolutions. Of the 62 encroachments found on South Mountain Golf Course, there are 13 left to resolve and we expect to have full compliance by the end of this year.

The board discussed consequences of intentional non-compliance. Martin noted the need to stay consistent in addressing encroachments as stewards of the public property and open space.

## **VI. FRIENDS OF PARKS & RECREATION DISCUSSION *(Informational)***

Jan Donchess discussed possibilities of a Parks & Recreation affinity group, such as a foundation

model that could partner with our Division to provide fundraising and endowment opportunities, or youth scholarships. The board discussed possibilities and any potential drawbacks of partnering with an affinity group. Carl suggested considering specific needs an affinity group could help address and forming a subcommittee. David Johnson noted that forming a subcommittee on the topic would be outside of the purview of the advisory board.

**VII. ADJOURNMENT 1:04 PM**

Martin introduced Tracey Gines, the facility manager of Holladay Lions. The board adjourned to take a tour of the recreation center.