

Formal Meeting
Thursday, May 5, 2022
5:00 p.m. – 7:00 p.m.

Join Via Webex: <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m28d75f61340d6db5f0ade1de58187dea>

Or Join at the Public Lands Administrative Building: 1965 W. 500 S. Salt Lake City, UT 84104
Upstairs Parks Training Room

Join by phone
1-408-418-9388
Access code: 2492 310 3544

AGENDA

1 – Convening the Meeting	5:00 PM
Call to order	
Chair comments	
New board members update and/or introductions	
2 – Approval of Minutes	5:10 PM
Approve April 7, 2022 meeting minutes	
3 – Public Comment Period	5:15 PM
Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
4 – Staff Discussion and Agenda Items	5:30PM
Trailheads update – Tyler Fonarow	10 mins
Park signage project update – Kat Maus	10 mins
Donation proposals (action items): • Backman open space – Kat Maus • Liberty Bell dedication plaques – Kezia Lopez • International Peace Gardens Tree & Bench Donation – Kezia Lopez	15 mins
5 – Board Discussion and Action Items	6:05 PM
Finalize board discussion about updated bylaws	10 mins
Board discussion about formation of a foundation subcommittee	15 mins
6 – Confirmation of Next Meeting, Board Comments & Future Agenda Items	6:25 PM
Board subcommittee updates as needed • Trails subcommittee • Bylaws subcommittee • Communication subcommittee	
Board comment and question period	
Next meeting: June 2, 2022	
Request for future agenda item	
7 – Adjourn	6:45PM