

Dimple Dell Advisory Board | MINUTES

Date/Time: Wednesday, February 8, 2023, 7:00pm-8:15pm

Location: Dimple Dell Recreation Center AND WebEx

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via WebEx through here. Board Members Present: Lori Haglund, Marc Perry, Randall Seltz, Nancy Hobbs Orme, Pat Weber, Emily Montgomery, Robyn MacDuff, Nikki Wyman, Patrick Leary Board Members Absent: Claire Larson, Brianna McCall, Taylor Berhow Other Participants Present: Amy Lincoln, Steve Van Maren, Emil Harry, Sandra Haak, Officer Tinius	Dimple Dell Recreation Center 10670 S. 1000 E. Sandy, UT 84094 If you have questions or need further assistance, please contact Amy Lincoln at alincoln@slco.org or 385-468-1853.

This meeting will be conducted both in-person and electronically via WebEx meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

- 7:00 **Board Chair brings the meeting to order.**
Lori called the meeting to order at 7:06pm
- 7:05 **Approval of January 11, 2023 Minutes**
Lori Haglund, Board Chair
Action: Board to make corrections and approve.
Changes included correcting the header to “Minutes” instead of “Agenda”, Randall is listed twice under “Board Members Present” and under Salt Lake County updates “stated” should be changed to “started”.
Nancy motioned to approve the minutes. Marc seconded.
- 7:10 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If unable to attend the meeting, public comments may be sent to alincoln@slco.org. If received by 10:00 AM the day of the meeting, the comments distributed to the board and read into the record at the appropriate time.
Sandra updated the committee on the Muir Poulsen farmstead. The roof has been demolished, new support beams and trusses are being installed. A layer of brick was removed from the house to update for seismic activity.
Earth Day clean up will take place on April 22nd.
- 7:20 **Welcome and Introductions**
Lori Haglund, Board Chair

Dimple Dell Advisory Board | MINUTES

Informational: No action required.

Welcome Amy again!

Special Event Applications

No special event applications

7:25

Sandy City Police Update

Officer Jake Olsen and/or Officer Graham Tinius, Sandy City Police Department

Update on police activity in the park.

Informational: No action required.

Officer Tinius had no major updates for the board.

7:30

Board Membership Discussion

Patrick Leary, Associate Division Director – Salt Lake County Parks & Recreation

Lori Haglund, Board Chair

Informational: Board to discuss current vacancies and review prior applications that were submitted to the Salt Lake County Boards & Commissions page. Prior board member interviews will also be reviewed and discussed. Board to now nominate officers.

Action: Board may vote to extend memberships opportunities to applicants to fill vacancies and nominate new officers.

Patrick notified the board that there are 10 applicants for board positions. 4-5 of those applicants are new. He has reached out to them and is waiting on responses.

7:45

Salt Lake County Updates

Emil Harry, Open Space Technician – Salt Lake County Parks & Recreation

Patrick Leary, Associate Division Director – Salt Lake County Parks & Recreation

Informational: No action required.

Emil updated the board on activity in the park:

- Multiple projects are being put together for Earth Day Clean Up
- Wrangler Trailhead will be closed March 1st through October and all-season bathrooms will be installed during that time,
- Trail chipping will begin the week of February 13th.
- All but one Tree of Heaven have been removed from the grounds and treated with herbicide.

8:00

OTHER BUSINESS

Lori Haglund, Board Chair

Follow-ups, agenda items for next month, etc.

Informational: No action required.

Action:

Robyn updated us on the Spencer House. There will be a celebratory opening on May 13th and a plaque has been ordered for the house as well.

Pat asked to discuss a working number of board members. The board decided on 11-13 board members.

Lori nominated Nancy to be the next Board Chair. Robyn was also nominated to be Vice Chair.

Dimple Dell Advisory Board | MINUTES

Agenda Items for next month: Elections and an Aquifer Presentation from Don Ward. Nikki will contact Don regarding the presentation.

8:15

ADJOURN

Nancy motioned to adjourn at 7:46pm. Lori seconded. A vote to approve was unanimous by a show of hands.