

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114*



Meeting Minutes - Final

Friday, June 14, 2024

1:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Board may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/slco/j.php?MTID=m9a7f88053d2feded1c6e7da3ec259086>

1. Call to Order

- Chair Mayor Kristie Overson - Present
- Vice Chair Tawnee McCay - Online
- Board Member Kim Sorensen - Present
- Board Member Mayor Lorin Palmer - Online
- Board Member Mayor Monica Zoltanski - Excused
- Board Member Miranda Barnard - Online
- Board Member Mayor Robert Dahle - Present
- Board Member Eric Barney - Online

TRCC Staff Present:

- Brad Kendrick, SLCo Mayor's Financial Admin, Associate Budget Administrator
- Robin Chalhoub, SLCo Community Services, Director - Online
- Joey McNamee, SLCo Community Services Associate Director - Online
- Lori Okino, SLCo Community Services, Fiscal Administrator
- Craig Wangsgard, SLCo Senior Civil Attorney, District Attorney's Office

2. Public Comment

No public comment.

3. Approval of Minutes

3.1 [24-1652](#)

Attachments: [TRCC Minutes 082523 Final](#)

approved

3.2 [24-1783](#)

Attachments: [TRCC Minutes 090823 Final](#)

approved

4. **Discussion Items**

4.1 [24-1788](#)

Welcome and Introduction

Presenter: TRCC Board

Informational

- A quorum had been established, and the meeting had officially been called to order. The chair had confirmed that all necessary procedural requirements had been met.

4.2 [24-1789](#)

Election of Board Chair and Vice-Chair

Presenter: TRCC Board (Approx. 10 Min.)

Discussion/Direction

- The election of a Board Chair and Vice-Chair had been discussed, with Mayor Overson being nominated to continue as Chair and Tawnee McKay as Vice Chair. The board had unanimously supported these nominations.

4.3

[24-1792](#)

Current Projects and Board Member Updates

Presenter: Robin Chalhoub, Director of Community Services. Joey McNamee, Associate Director of Community Services. (Approx. 10 Min.)

Informational

- The board reviewed the current projects and provided updates on board memberships and vacancies, emphasizing the need for new nominations. They had deliberated on outreach strategies to attract qualified candidates.
- The importance of geographical representation on the Board had been highlighted, with an effort to ensure a balanced and fair regional representation of different communities throughout the county. Members reviewed demographic considerations and discussed how to enhance inclusivity.
- The board considered various ways to fill board vacancies and improve overall diversity in leadership and participation. Proposals had been made for targeted outreach initiatives.

4.4

[24-1791](#)

TRCC Application Review Process

Presenter: Robin Chalhoub, Director of Community Services (Approx. 10 Min.)

Informational

- The TRCC Staff acknowledged that applications closed that weekend, and internal reviews will start in June and July.
- The board will review applications from August through October, with final decisions in October.
- A proposal had been made to hold a short virtual meeting on June 18, 2024, to discuss the long-range plan and updated guidelines that would impact upcoming projects. Board Members expressed support for this meeting to ensure timely decision-making.
- The TRCC review process had been outlined, with discussions on their core objectives and how applications would be reviewed, how funding allocations would be determined, and the approval criteria for upcoming projects. The board emphasized the need for transparency and accountability in the selection process.
- Concerns had been raised regarding the delays in contract approvals, which had affected funding clarity and project timelines. Suggestions were made to introduce stricter deadlines to expedite the process.
- Updates had been shared on ongoing projects, including some grants that had been declined. Specifically, the Veterans' Games project and the City of South Jordan's Mystic Springs project had returned their funding due to changes in planning.
- The TRCC Staff reviewed the success of the My County Rec Pass program, noting a significant increase in participation, particularly among youth and non-swimmers. Data had shown that over 43,000 youths had registered, and there had been a noticeable rise in facility usage.
- Additional staffing and safety measures had been implemented to accommodate the increased demand for recreational facilities, particularly pools, where a rise in beginner swimmers had necessitated enhanced supervision. Members had discussed long-term sustainability and funding for these safety initiatives.
- The board had acknowledged challenges regarding accessibility to school-owned pools and had explored potential agreements with school districts to allow greater community use. Possible collaboration models to be examined.
- The board acknowledged the issue of charging three to four-year-olds for the Rec Pass.
- The board discussed budget allocation concerns, ensuring that TRCC program funds remained protected and used appropriately. Detailed financial reports were shared to reinforce accountability.
- The council reviewed past and ongoing projects, highlighting the importance of tracking progress and ensuring proper contract execution to avoid unnecessary delays. Specific areas were being examined to improve efficiency.
- The board had been reminded of upcoming meetings, with a special session scheduled

for June 18 to finalize key decisions and a full review meeting planned for August 23. Members had been encouraged to review all preparatory materials in advance.

- The council had concluded discussions, confirming that 14 applications had been submitted, with 20 more still in progress. The board had expected to review all completed applications in the coming months, ensuring rigorous evaluation.
- The meeting had officially been adjourned after a motion had been approved, with members agreeing to follow up on outstanding action items. Final remarks had been shared, and members had expressed appreciation for the collaborative discussions.

4.5

[24-1790](#)

Open Meeting Training

Presenter: Craig Wangsgard, Attorney (Approx. 10 Min.)

Informational

- Public meeting policies had been reviewed, covering open meeting requirements, public notice procedures, and transparency rules to ensure compliance with governance standards. Legal counsel had provided insights into best practices.

read into the record

5. Other Committee Business

Next Meeting is August 23, 2024 at 1:00PM

6. Adjournment

- The meeting is adjourned with a motion and second.