

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Friday, September 22, 2023**

**1:00 PM**

**RM N2-800**

**TRCC - Tourism Recreation Cultural and Convention**

**1. Call to Order**

- Present:** Board Chair Mayor Kristie S. Overson  
Board Member Mayor Lorin Palmer  
Tawnee McCay
- Excused:** Board Member Colby Hill  
Board Member Mayor Erin Mendenhall
- Call In:** Board Member Mayor Robert Dahle  
Board Member Mayor Monica Zoltanski  
Board Member Kim Sorensen  
Miranda Barnard

**2. Public Comment**

No public comment.

**3. Approval of Minutes**

No Minutes to approve.

**4. Discussion Items**

4.1 Midvale City - Midvale Art House CFSP [23-0884](#)

Presenters: Kate Andrus, Aubrey Ruiz, Matt Dahl, Nate Rockwood, & Cody Hill- Project Contacts  
Informational

**Kate Andrus, Project Manager:** Introduced herself and colleagues. She then introduced the request for funding in the amount of \$40,800 for the renovation of the Main Street Art House to enhance the exterior space, which includes the design and construction. She explained that the center will be a hub for local artists to have subsidized rent and to help to make the community engage with the creative process. The exterior update would include expanding the footprint of the facility to have more space to have more activities, including community events, workshops, and classes.

She then referred to the slide that she was speaking to and gave a brief history of Main Street, stating that there has been a historic lack of economic growth and activity. The RDA is currently trying to place various strategies along Main Street to help with this, including the original establishment of the Midvale Art House, which will also serve as an anchor to more arts and culture in the area.

The cost-benefit of this project will be that it will be contributing to the economic development and community growth of the area. She included that these enhancements would also help to bring more foot track and awareness of the facility and community at large. She then went into explaining pictures of the site on the slide of leveling out the outdoor space, and having a fence and more shaded structures to increase aesthetics of the area.

**Board Chair Mayor Overson:** Asked if the board had any questions.

**Vice Board Chair Councilmember Tawnee McCay:** Asked for a clarification about the original ask being for \$200,000 and it now being dropped to \$40,800. She asked about where the funding in place came from, as well as why the budget is updated to a smaller scope.

**Kate Andrus:** Responded that the change in the budget request is because the original request included updating the parking garage. They were made aware that the parking garage upgrades did not fit within the guidelines of the Travel Recreation Culture and Convention (TRCC) grant.

**Nate Rockwood, Assistant Manager:** Included that the funding match for this project is coming from the Community Development Area of Main Street, a CDA, because it has been triggered as an area to start collecting taxes.

**Vice Board Chair Councilmember Tawnee McCay:** Asked if it was those taxes that are

going to contribute to the upkeep of the facility?

**Kate Andrus, Project Manager:** Responded yes, and that the location is also a “self-sustaining facility” due to setting it up with the subsidized rents of the artists and using those funds for upkeep. The building is also paid off, so this with help with overall upkeep funding.

**Nate Rockwood, Assistant Manager:** Went on to explain that the ultimate vision is to expand all kinds of services here, and have it funded by the business owners.

**Board Member Mayor Monica Zoltanski:** Asked for clarification if the artists were residence of the building and living there, or just occupying the space for art?

**Kate Andrus:** Answered that as a creative space, it will just be the artists that occupy the space during business hours.

**Board Member Mayor Monica Zoltanski:** Asked about one of the pictures in the slides, and if the picture of the exterior space and the patio is the same space size, as it didn’t seem conducive to the request.

**Kate Andrus, Project Manager:** Responded that it is a smaller space, hence the reason the request has been reduced to \$40,800. She explained that the parking lot is no longer being considered in the plan to the county request.

4.2 VA SLC Health Care System - National Veterans Golden Age Games

[23-0885](#)

Presenters: Curtis Ivins, Melissa Hobbs, & Angela Williams - Project Contacts Informational

**Curtis Ivins, Co-Chair for National Veterans Golden Age Games:** Introduced himself and colleagues. He then provided a brief history of how they hosted the 2016 Wheelchair Games. He then introduced a video from Governor Cox of what they have been promoting around the country. He expanded on the Golden Age Games and how they were founded in 1983. They serve veterans that are 55 and older. They are based on a “fitness for life” motto and use these games as a way to encourage people to stay active. They plan on having up to 1,000 veterans to participate in the games. It’s a 7-day event and they encourage participants to invite friends and family to support them. He included that from the venues and promotions of this event, it is averaged to bring in around \$4 Million for the county.

**Melissa Hob, Co-Chair for National Veterans Golden Age Games:** Stated that their requested amount from the county is a \$40,000 grant, and that this will go towards their total of \$300,000 that is expected to come from sponsorships. She stated that this will help with getting contracts in place, venue rentals, permits, transportation costs, and anything else if the cost is adjusted than was previously assumed.

**Board Chair Mayor Overson:** Clarified if they were asking for \$40,000 versus the \$50,000 that is requested on the board’s shared document of TRCC requests. She then asked the board if they had any questions. She also asked about when they will open, and received the response that the games will begin August 24-29th 2024.

**Mayor Robert Dahle:** Asked about the change in request from \$50,000 to \$40,000.

**Curtis Ivins:** Responded their budget was so quick when submitting this and possibly not complete. He confirmed that after the site visit, upping the request to \$50,000 would help because of the contract with the Salt Palace donating the space, but they still need to supply various types of equipment.

**Board Member Mayor Monica Zoltanski:** Asked if they meant to be asking for \$50,000?

**Curtis Ivins:** Responded yes.

**Joey McNamee, Associate Director of Community Services:** Stated that if the National Veterans Golden Games did confirm that they wanted to request \$50,000, they should submit this into their request online so it would be available for the board to see.



4.3 Murray City Corporation - Riverview Park Improvements PRT

[23-0886](#)

**Attachments:** [Riverview Park Improvement](#)

Presenters: Bruce Holyoak & Brett Hales - Project Contacts  
Informational

**Bruce Holyoak, Project Contacts:** Introduced himself and gave the board a brief history of how Salt Lake County Parks and Recreation donated parks to Sandy in 2023, one being Riverview, and the other being Woodstock. He specified that the request is specifically for Riverview. It is a smaller park and needs upgrades to have higher standards.

The request is to add a pickleball court to an existing tennis court and include lighting for extend hours of play. He included that they would just need to get nets. He also went into how they need to upgrade the playground, so it is more modern, safer, and includes more ADA accessibility. They also need to upgrade the pavilion, with updating paint and replacing tables. Another upgrade is the sidewalk repair and including more lighting. They would like replace the lights with solar power lights. He also explained that they wanted to replace the horseshoe pit with more green space for shading and being a picnic area.

**Board Chair Mayor Overson:** Asked the board if they had any questions.

**Board Member Mayor Robert Dahle:** Asked if because of the size of their asking price request, if they would be open to having it partially funded? He explained that this is because they are still waiting for the final numbers of TRCC funds to disperse.

**Bruce Holyoak:** Confirmed that they are open to whatever they can get. He stated that the biggest part of the task was due to updating the playground.

**Board Member Mayor Monica Zoltanski:** Asked if the priorities of upgrades were in this request.

**Bruce Holyoak:** Stated that it was the playground. They would go in to maintaining what they have before adding new features.

**Joey McNamee, Associate Director of Community Services:** Requested that Bruce submit the cost of each of the items he wants to include in the request, specifically the playground so the board can see all the requests laid out.

**Board Chair Mayor Overson:** Stated that she found out from people online that the playground would cost around \$375,000 from the TRCC Committee's drop box.

4.4 Millcreek Master Arts and Culture Plan

[23-0887](#)

**Attachments:** [Millcreek](#)

Presenter: Josie Showalter - Project Contact  
Informational

**Jeff Silvestrini, Mayor of Millcreek:** Introduced himself and colleagues. He then went to introduce their project request of \$75,000 to expand on arts and culture master plan, including staff time.

**Josie Showalter, Grant Writer:** Explained that community stake holders wanting to expand in arts and culture given the results from a study done in 2020, this is what they want to do. In their next steps, they will update policies, site criteria, identified gaps, commissioning, finding facilities, and overall creating more opportunities. With the request, it will span over two years. Phase one they will hire a consultant to help them know how to better find and bid on their requests. Phase two, they would start to do pilot projects to observe attractions and test ideas in the masterplan. There will be eight phases altogether. Each of the phases will do with activating, piloting, and codifying the plan and its core components that will enhance the community. They will also be looking into other funding and grant opportunities. Phase eight will be adopting the masterplan.

She then spoke to the slide that was displaying the project budget. She included that \$90,000 will be coming from Millcreek's General Fund, \$58,000 from an In-kind donation for staff time, with the total of the project costing around \$223,010.

**Board Chair Mayor Overson:** Asked the board for questions.

**Board Member Mayor Lorin Palmer:** Inquired about Millcreek receiving funding in 2020 for arts and culture masterplan, and what this money went to.

**Rita Lund, Communications Director:** Explained that in 2020, the county was redoing its masterplan for parks and recreation, and they had asked Millcreek about what they needed. Looking into this to answer the county, this helped Millcreek to better understand what the community wanted. They discovered they needed more arts and culture on a broader spectrum. Their current plan would be building off those previous art performance spaces, as well as the previous masterplan.

**Board Member Mayor Robert Dahle:** Inquired about previous projects reviewed and in-kind donations. From his understanding they were keeping in-kind donations out of the bigger picture so they could be consistent in what they are asking for and giving to each project.



**Board Chair Mayor Overson:** Confirmed that Mayor Dahle was correct, and that Millcreek did review this in their final numbers.

**Board Member Mayor Monica Zoltanski:** Asked about the impact about having the Millcreek Commons operations. She wanted to know if it was promoting further study.

**Jeff Silvestrini:** Stated that they are working with their Arts Council to discuss art in the City Hall and in the Millcreek Commons, however this would be separate from their request.

**Board Member Mayor Monica Zoltanski:** Inquired if that was a catalyst for more vibrancy to their city? She stated that it would be good to know if it was leveraged on other projects and future planning. She further explained that she had been to Millcreek Commons and understood that it a good idea to continue expanding on projects from there.

**Robin Chalhoub, Director of Community Services Department:** Brought up including staff time in their guidelines, as two projects had come up with questions about this, and it would be helpful to have this spelled out for future projects in the guidelines so the board can stay more consistent.

**Vice Board Chair Councilmember Tawnee McCay:** Brought up that it would also be helpful to have grant requesters to have their “funding in place” be an actual dollar amount, along with staff time included so there is the bigger picture of what the request is, and where money is going.

**Robin Chalhoub:** Confirmed that this would be useful information to have to better understand the labor costs and the actual dollars requested.

4.5 Oquirrh Recreation District - KOPFC Outdoor Recreation Pool Air Supported  
Structure and Upgrades

[23-0888](#)

Presenters: Norda Barrowes & Kevin Schmidt - Project Contacts  
Informational

**Kevin Schmidt, Executive Director for Parks and Recreation:** Introduced himself. He then provided a brief history of Oquirrh Recreation and Parks District, and that they serve Kearns Metro Townships, Taylorsville, and parts of West Jordan, including people that are coming from various places valley and statewide. He continued to explain the pool, and how it was built in 1966 and is currently at its end of life. He explained all of the services they provide in the pool. He then stated how the replacement of the pool had been in the masterplan since 2020 before Covid at the cost of \$13 Million, but the costs of replacing it since then have gone up. In an attempt to be more fiscally responsible, they have gotten more creative and now want to modify the outdoor pool year-round, including replacing the play features, and replastering the pool and putting up an air supported structure to protect pool in the fall and winter. There will be a tunnel connecting the existing pool to the new air supported structure and the new play structure outside. He then specifically spoke to the pictures on the slides including the air supported structures. The project total is around \$2.1 Million. They have budgeted \$1.8 million and their ask from TRCC is \$300,000.

**Board Chair Mayor Overson:** Asked about the current situation in funding because it appeared that they had already started working on the facility.

**Kevin Schmidt:** Stated that they have recently started working on the project and were submitting the request so they can get assistance with the funding, given the timeline to submit a request. He briefly explained that they have been delayed because of getting foundation poured and issues with the bidding with the air support structure.

**Vice Board Chair Councilmember Tawnee McCay:** Asked where the \$1.8 million funding is coming from.

**Kevin Schmidt:** Stated that it was from their savings given they are a special district. He included that at one point, they were able to fund the whole project, but due to an increase in rates to get projects funding, they are now asking for help.

**Board Member Mayor Monica Zoltanski:** Inquired about the air cover, and if they could take it down in the summer.

**Kevin Schmidt:** Confirmed yes, that the cover is able to come down in the summer. He then briefly went into explaining their schedule to demo a portion of the pool, while still having parts of it up for use.

**Board Member Mayor Monica Zoltanski:** Asked if it would affect their operations while they set up and take down the cover.

**Kevin Schmidt:** Stated that there would be an impact, but that it would pay off in the long run.

**Board Member Mayor Monica Zoltanski:** Provided him kudos for being able to price out the pool covering with the budget they had.

**Kevin Schmidt:** Stated that because of their history of looking into finding a pool cover structure, they were able find better ways to utilize their spaces while keeping cost in mind.

4.6 Riverton City Request - Scope Change

[23-0889](#)

Presenter: Sheril Garn, Events and Operations Director - Project Contact  
Informational

**Ryan Carter, Interim City Manager:** Introduced himself and the project. He explained that the request was to originally update the Civic Center. There are two halves of the project they are requesting funding for. The first half of the project is for exterior upgrades for the plaza improvements, which Riverton has helped to already fund. Regarding the interior update, they have already received \$1.2 million from the Sandra Loyd Community Center that currently occupies it, and they also refer to this space as the Civic Center. Riverton City has already pledged a match of a little more than \$1 million towards the exterior portion of this project. They were able to save money on this portion of the project because they have their own staff help. He then spoke to the slides that were presented that showed the visuals of what they were wanting to update. He then explained the slide that broke down the costs of what Riverton has already put into the project, as well as what else needs to be done.

He then went into the itemized budget of doing the interior of the Civic Center. He included how part of the itemized budget is of contractors that Riverton City has used because Riverton is also serving as the Project Manager which is helping them to save money on the overall project. He went into the item on the budget regarding the Exterior Stairway for \$100,000. He stated that this was included in the request, and they want to ensure there are no misunderstandings and that this portion of the project fits within the rubric of what TRCC would fund.

He then spoke to the North Plaza Improvements that were from a previous request that had been made to TRCC from 2022. Speaking to the slides with the visuals of how they would like to make changes from the original plan, he described the plaza improvements that included installing a pavilion, amphitheater and more landscape. The original cost of the TRCC awarded amount was \$1.2 million, but their total cost is now \$1.85 million, and Riverton has met the difference in price. He further explained that the "Scope Change" is how they changed their request from being \$1.2 million for the Civic Center, to wanting to reallocate that balance to put towards the plaza area. He stated that this would help bring more attention to the location, while serving as parks and services to the regional area.

He continued to explain the itemized budget slide. He included the slides that show the additional expense for the stairway and how it needs to be replaced.

**Board Chair Mayor Overson:** Asked the board if they had any questions. She then referred to the TRCC Staff and inquired if the Scope Change was appropriate within the TRCC Guidelines.

**Robin Chalhoub:** Brought up that the TRCC Committee's Fiscal Manager has reviewed Riverton's request and confirmed that they do invite scope changes, however referred the

question to the Fiscal Manager to see if it fit within TRCC's Guidelines.

**Lori Okino, Community Service Department, Fiscal Manager:** Questioned if the grounds outside of the Civic Center for what they are calling the "Plaza" would be counted because it's not a park, unless it specifically went into enhancing the amphitheater to fit inside Park and Recreation guidelines. She also brought up that this would still need to be approved by the Salt Lake County Council. She then referred the question of if the plaza to Craig Wangsgard, the department attorney.

**Craig Wangsgard, SLCO District Attorney:** Responded that this is the first that he had heard of this question and would need to do more research before responding.

**Robin Chalhoub:** Stated that now that they are more familiar with what Riverton's scope change is, they will need to further collaborate, and get back to the board at a later date.

**Board Member Mayor Lorin Palmer:** Commented that he thought the project was a great idea, and that the Scope Change could have just been submitted as a separate project.

**Ryan Carter:** Stated that they didn't make it a separate project because this Scope Change is just building off their original request.

**Vice Board Chair Councilmember Tawnee McCay:** Confirmed that the original grant was \$1.2 million, Riverton City has spent around \$980,000 on the project, and they are requesting to move \$220,000 to be moved from the Sandra Loyd Center to the space between the center and the City Hall, to provide an amphitheater in a park space.

**Ryan Carter:** Confirmed that this was correct. He went on to explain community center has historically provided arts and theater programs for the southwest region of Salt Lake County, and that is expanding the plaza to have an amphitheater, this would open it up to have more space and options to host more events.

**Board Member Mayor Robert Dahle:** Stated that he agreed with what Mayor Lorin Palmer had said, they the project would be done by the time they reapply. He then went into how he appreciated that at least they weren't asking for more money, and they were changing how they were using the money. He stated that he approved of the project but agreed that staff had to be sure it fit within TRCC Guidelines.

**Board Chair Mayor Overson:** Thanked Riverton City and said that there is more work that needs to be done from the TRCC Staffing side to answer all the questions.



4.7 Draper City - Jenson Farms Park, PRT

[23-0891](#)

Presenters: Kellie Challburg, Brad Jensen, & Rhett Ogden - Project Contacts  
Informational

**Rhett Ogden, Parks and Recreation Director for Draper City:** Introduced himself and colleagues. He then spoke to the slide for visuals that there will be parkways, pavilions, green space, playgrounds, and how they have broken up the project into phases. Phase One has already been funded by Draper City. Phase Two is what they are asking TRCC to help with, as it involves the restoration of the creek. He explained how the creek has a lot of old debris that needs to be cleaned up. They are wanting to do this because it will help the in connecting many of the paved trails in Draper City to the rest of the county trails. Phase Three is the future. They also want to do Hammock Gardens that has been requested by multiple residents and would be considered part of Phase Two. This includes picnic shelters and creek access points. He went into the Jordan Parkway and how they want to add more trails, sidewalks and facility connections, including connecting the trail to Jenson Farms Park Trail and existing trails and sidewalk connections to create a trail loop.

He then discussed the funding, and how Phase One has been funded completed through Draper City at \$1,200,00. Phase Two has a total cost of \$1,300,000. It has been funded through city money for \$700,000, with the rest as a request being for the TRCC grant for \$600,000. The schedule was shown, and the Preliminary Design has been completed. The Final Design is being completed in February of 2024. Permitting will be completed by summer of 2024 and the Bid and Construction phase will begin in summer/fall of 2024.

**Board Chair Mayor Overson:** Asked about the project's match and shovel readiness.

**Joey McNamee:** Confirmed that the changes and time readiness have been discussed, and they wouldn't begin until fall of 2024.

**Rhett Ogden:** Explained that if they get funded, they anticipate working on phases of the project simultaneously.

**Vice Board Chair Councilmember Tawnee McCay:** Asked about numbers, and if Phase One is fully funded and complete? If so, where did that money come from?

**Rhett Ogden:** Confirmed that Phase One has been fully funded and designed by Draper City using mainly parking and pack fees.

**Vice Board Chair Councilmember Tawnee McCay:** Asked about when they thought Phase Two would be completed.

**Rhett Ogden:** Stated that they are starting to work on street permits that should be done around February 2024, and then work could start by summer and fall of 2024.

**Vice Board Chair Councilmember Tawnee McCay:** Asked the board that if it wasn't complete by the timeline specified, would the grant allow it to go into the Spring of 2025?

**Robin Chalhoub:** Answered that it could go into the Spring of 2025, as they have two years. However, they do have to self-identify their timeline, and that it would be spelled out in the contract. If the timeline went beyond what was specified, they would have to come back to the board and get an amended contract. However, there is a general timeline of 2 years for projects to be completed, so 2 years would start from January of 2024.

**Board Member Mayor Lorin Palmer:** Clarified that they could have a better outcome if they did the projects together, with labor and funding?

**Rhett Ogden:** Stated that Phase One couldn't be done simultaneously, but that this could be done with Phase Two .

**Vice Board Chair Councilmember Tawnee McCay:** Asked about the last time Draper City received a TRCC grant.

**Rhett Ogden:** Responded that it was 2018-2019 for the All-Abilities Playground. He confirmed that this has been a fantastic program.



- 4.8 City of South Salt Lake - Historic Scott School Arts and Community Center  
Programming & Design

[23-0892](#)

Presenter: Sharen Hauri - Project Contact  
Informational

**Leslie Allen, Arts Council Director for South Salt Lake:** Introduced herself and her colleagues, Sharen Hauri, the Neighborhood Arts Director and Jodie Engard, the Project Coordinator. She spoke to their TRCC request being something that would help their program become more of a cultural and community arts center.

**Sharen Hauri, Neighborhood Arts Director:** Stated that they are asking for a 50% contribution from TRCC to establish a historic art campus and invest in the historical preservation of this property. She explained that it was previously called the Pioneer Craft House, and that around eight years ago, they received funding under this name. The funding at that time went into design upgrades, including modernization and ADA upgrades. She then clarified that the current request from TRCC is for a specific building, out of the 5 total buildings currently there. She continued to speak to the slide that visually showed the itemized requests and cost for projects, including a request for funding to the Arts Council so they can refocus on their mission in maintaining the campus. She stated that the request also included funding for staff because as a program with more events, they have more staff. Lastly, she stated they would also use funding to better archive the facility's history because they used to be part of Granite High School.

**Jodie Engard, Program Coordinator:** Introduced herself, and then spoke to the slide that visually showed the South Salt Lake Arts Council funding, programs, and partners.

**Leslie Allen:** Started talking about how they have two programs they are currently working on. They consist of Creative Arts for Life and Creative Aging, as these are the areas that the neighborhood has identified that they need the most. Creative Aging is a program that has previously existed; however, they are building on it to better align with the County and state. The program is currently at the cost of \$30,000, and they plan on moving it into the Historic School. She then spoke to the slides and the visuals that were listing a sample of their partners.

**Sharen Hauri:** Began to tell the Board about their program's objective being to "Support Present and Future Uses." She continued to speak to the visuals on the slides of the location of their project, and how amenities they are surrounded by, given the growth of the area and contributions from the County. She then spoke to another objective of meeting the "New International Building Code" and presented visuals on the slides of how they want to update the building to have more efficiency.

**Jodie Engard:** Then shared some historical facts of Granite High School and Pioneer Craft House, and how they have evolved over the years. Part of their goal is to restore the property

to gain National Historic landmark status.

**Board Chair Mayor Kristie Overson:** Thanked the speakers from Historic Scott School of Arts. She then inquired if they had signed off on their previous application from TRCC from 2020 and closed it out.

**Sharen Hauri:** Responded that she thought they had. She said that the park was built, and although there was a delay because of Covid, it is complete and has been open for a couple of years.

**Lori Okino:** Confirmed that she had sent Sharen an email after she had received the Final Status Report with the final disbursement funds report, and it was missing the total cost of the playground. She stated that she needs to have the total cost, and not just what TRCC has given them.

**Sharen Hauri:** Responded that she would supply this report.

**Joey McNamee:** Stated that this project from the City of South Salt Lake is still eligible. However, they would like to close that contract.

**5. Discussion of Site Visits**

Presenter: Joey McNamee - Associate Director Community Services Department

**Board Chair Mayor Kristie Overson:** Stated that they are at the end of the presentations and the board had a lot to think about. She then referred back to Joey McNamee about other items she had for the board.

**Joey McNamee:** She first discussed their plans for the site visits that were scheduled to happen that week. They would be starting the tour at the Mid-Valley Performing Arts Center, that is Salt Lake County facility. They included this because TRCC funds have supported County facilities in the past. They would also visit Taylorsville Plaza and Murray Amphitheater. Although they wanted to visit the Bastian Agricultural Center, it was decided they should not because they have a current application being considered by TRCC.

**Board Chair Mayor Kristie Overson:** Asked about how and when the board was going to meet, and if they were going to be driving themselves.

**Joey McNamee:** Reviewed all the times they were scheduled to meet at each facility, as they were visiting three facilities from 2:00pm - 3:30pm.

**Board Chair Mayor Kristie Overson:** Asked how each facility was going to be presented to the Board.

**Robin Chalhoub:** Responded that the Manager of each facility would be the one to walk them through the TRCC funds updates.

**Vice Board Chair Councilmember Tawnee McCay:** Requested that location start times be updated to the calendar invites.

**6. Discussion of TRCC Project Applications with TRCC Advisory Board**

**Joey McNamee:** Next provided an update on some of the projects. They had received a lot of information from their applicants and wanted to ensure the board had the most updated tracking sheet. She began with Bluffdale Equestrian Park. Their new request is for \$1.5 million. She explained that this wasn't updated on the tracking sheet because they have modified their request for phase one, and that additional information would be found in the drop box.

**The city of Holladay Park,** she explained that although it wasn't eligible previously, it now is because they removed the stage upgrade from their budget.

**The city of South Salt Lake - Historic Scott School Arts and Community Center** had no changes to their application. She also informed the board that their attorney Craig Wangsgard advised them to not take the gifts that the Historic Scott School had brought so they are not in any code of ethics violations.

**The Copperton Park Upgrade Project** was received, and their match funding has been reported. However, she is still waiting to receive formal Minutes or a letter to confirm this. Once received, this project should be ready to be considered.

**The Cottonwood Height Pedestrian Trail** application had no change.

**The Create Reel Change Project** had sent additional information to address concerns about the tourism components in their application. The numbers for that documentation were considered "light" and this made it not as strong as an application. She advised the board that if they felt differently about the numbers, they do have the power to still consider this project, as well as ask the attorney any questions regarding the matter. Also, that their letter with this information was provided in the digital drop box if the board wanted to refer to this.

**The Draper City - Jenson Farms Park Project** has just recently been sent in their application, and the details were still being reviewed by the TRCC Staff, so their status has remained unchanged. She did confirm that they have been in communication with the project managers about concerns in their time frame for the project but will report any changes or updates to the board once they have them.

**Kearns Metro Township Historic Walk** had no changes.

**The Midvale Arts House** has been updated to eligible because they have removed the parking lot upgrades from the application, so the funding would just go towards updating the Art House.

**Millcreek Arts and Culture Masterplan** had no changes. They will be addressing the questions about including "staff time" in the request. The TRCC Staff will be looking into this and possibly making policy changes.

**Murray City Riverview Park Improvements** has no changes to the review.

**Oquirrh Recreation District** had no changes. The TRCC Staff will be looking into the question from the board regarding when they started working on the project, although they did answer part of this in their presentation.

**Riverton Plaza Project** is still in review. The TRCC Staff will provide a full analysis of the project once it is complete.

**Utah State University Bastian Arena** has no change to their application. She confirmed that their contracts from last year's funding have been finalized and executed.

**VA SLC Health Care System - National Vets Golden Age Games** application will be reviewed again because of the changes in the amount of funding they are requesting, from \$40,000 to now \$50,000. She ensured the board that the numbers and the documentation were all align.

She then went into explaining the map the board was previously provided. This map shows all the Salt Lake County previously funded projects as a resource to board refer to.

7. Other Committee Business

**Board Chair Mayor Kristie Overson:** Thanked Joey for her work. She then requested that Joey resend the link to the drop box so everyone on the board was on the same page with the most recent changes. She then reviewed the schedule for next week, with the board having a field trip to locations that were funded last year. She also reviewed the TRC meeting schedule and confirmed the next meeting.

**Robin Chalhoub:** Stated that the next TRCC Meeting will be taking place on October 6, 2023. She also talked about how at the next meeting she will be doing a presentation on the TRCC fund to discuss the budget from Community Services and Salt Lake County. She informed the board that they would then have the opportunity to start to think about how they would like to distribute the TRCC funds, including that they are looking at around \$3 million. She stated that they were fortunate last year to have a healthy TRCC fund and believed that it was going to be the same this year.

**Board Chair Mayor Kristie Overson:** Inquired about the upcoming meeting schedule, and if anything was scheduled out past October 6th .

**Joey McNamee:** Responded that last year, the board heard the budget presentation and then finalized the list all in the same meeting. She then gave the board options to choose how and when to schedule the next meeting. She explained that the first option was to have the budget presentation, and then a presentation about what funding was coming from Salt Lake County.

**Board Chair Mayor Kristie Overson:** Agreed that she thought this was a good idea, and then the board could start to decide where the funds would go by reviewing the projects now up until the next meeting.

**Joey McNamee:** Asked Board Chair Mayor Kristie Overson if she would like her to extend the meeting given the current time frame from 1PM-3PM.

**Board Chair Mayor Kristie Overson:** Confirmed that she is confident in the board and that they could work within that time frame. She then thanked the TRCC Staff for the work, the spreadsheets provided, and advised the board that they had some tough decisions to make in the upcoming future. She then asked who would adjourn the meeting.

**8. Adjournment**

**Vice Board Chair Councilmember Tawnee McCay and Board Member Mayor Lorin Palmer moved to adjourn the meeting.**