



**SALT LAKE COUNTY**  
**TRCC - Tourism Recreation Cultural**  
**and Convention**  
**Meeting Minutes**

2001 So. State Street  
Salt Lake City, UT 84114

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**Friday, May 29, 2020**

**3:00 PM**

**RM N2-800**

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**1. Call to Order**

**Excused:** Board Member Representative Eric Hutchings  
**Call In:** Board Chair Mayor Ron Bigelow  
Board Member Miranda Barnard  
Board Member Mayor D. Blair Camp  
Board Member Colby Hill  
Board Member Tawnee McCay  
Board Member Mayor Kristie S. Overson  
Board Member Mayor Mike Peterson

**2. Public Comment**

Comments Are Limited to Three Minutes Unless Otherwise Approved by the Advisory Board. To Comment by Phone, Please Call 1-213-306-3065 (Access Code: 968 222 870) by the Beginning of the Meeting.

No public comment.

**3. Approval of Minutes**

**3.1 Approval of October 11 and October 14, 2020 TRCC [20-0504](#)  
Advisory Board Meeting Minutes**

A motion was made by Board Member Mayor Peterson, seconded by Board Member Mayor Overson, that this agenda item be approved. The motion carried by a unanimous vote.

**4. Discussion Items**

4.1 Proposed Changes to the 2020 June Budget

[20-0505](#)

**Mr. Darrin Casper**, Salt Lake County Deputy Mayor of Finance & Administration, stated the primary sources of revenue for the TRCC Fund are from restaurant, transient room, and car rental taxes. Those funds have been decimated by the Covid pandemic. The County's Revenue Committee estimates these funds will be down 40 percent this year, based on a partial recovery. Therefore, the County delayed every project that it could.

**Ms. Holly Yocom**, Director, Salt Lake County Community Services Department, delivered a PowerPoint presentation. She reviewed 2020 budget cuts and delays made to projects within Arts & Culture, the Equestrian Park, and Parks & Recreation.

**Mr. Casper** stated Community Services has taken a 17.5 percent budget reduction due to loss of revenue. This is the most of any County department and it is part of a \$100 million overall County budget reduction.

**Unknown Male** asked about the termination of agreements.

**Ms. Yocom** stated future councils cannot be bound regarding termination of agreements. However, the Council voted to approve these projects. Once funding improves, the projects will be brought back.

**Unknown Male** asked how many cities have spent funds and want reimbursement.

**Ms. Yocom** stated the County wants to help cities that have spent money as soon as funding becomes available.

**Board Chair Bigelow** stated revenue may be lower for the next several years. These projects may not be considered until much later, and along with other new requests.

**Unknown Female** stated information from the Tracy Aviary was forwarded to the County on April 30, 2020.

**Ms. Yocom** stated she was not aware of that and will investigate it.

**Board Member Overson** asked that Ms. Yocom's presentation be forwarded to the Board Members.

**Unknown Female** asked if \$25,000 could be removed from the Tracy Aviary.

**Ms. Yocom** discussed the status of contracts and payments. She will look into this further.

**Board Chair Bigelow** stated until the County staff could research an item and provide additional information, he would be reluctant to add back in funding for any project other than what it has proposed at this point.

A motion was made by Board Member Mayor Peterson, seconded by Board Member Mayor Overson, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Board Chair Mayor Bigelow  
Board Member Barnard  
Board Member Mayor Camp  
Board Member Hill  
Board Member Mayor Overson  
Board Member Mayor Peterson

**Nay:** Board Member McCay

**Excused:** Board Member Representative Hutchings

## 5. Other Committee Business

**Board Chair Bigelow** stated the Board would be looking to hold another meeting in October or November 2020.

## 6. Adjournment

The meeting was adjourned at 3:42 PM.