

SALT LAKE COUNTY

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



Meeting Minutes

Monday, September 30, 2019

1:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

1. Call To Order

Present: Board Chair Mayor Ron Bigelow
Board Vice Chair Mayor Jackie Biskupski
Board Member Mayor D. Blair Camp
Board Member Representative Eric Hutchings
Board Member Colby Hill
Board Member Tawnee McCay
Board Member Mayor Kristie S. Overson
Board Member Mayor Mike Peterson

Absent: Board Member Miranda Barnard

2. Public Comment

No public comment.

3. Approval of Minutes

3.1 Approval of September 16, 2019 TRCC Advisory Board [19-1150 Meeting Minutes](#)

Attachments: [TRCC Minutes 2019-09-16](#)

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

Aye: Board Chair Mayor Bigelow
Board Vice Chair Mayor Biskupski
Board Member Representative Hutchings
Board Member Hill
Board Member McCay
Board Member Mayor Overson
Board Member Mayor Peterson

Absent: Board Member Barnard
Board Member Mayor Camp

4. Discussion Items

4.1 TRCC 2019 (2020 Budget) Application Presentations:

[19-1148](#)

Presentations by applicants were given in the following order:

1. Herriman City: Juniper Canyon Recreation Area

Request: \$1,100,000.00

Presenter: Wendy Thomas, Director of Parks, Recreation, and Events,
Herriman City

2. Alta Chamber and Visitors Bureau: Discover Alta Website Rebuild

Request: \$35,000.00

Presenter: Sasha Patane Alta Chamber and Visitors Bureau Coordinator

**3. City of Bluffdale: Day Ranch Trail Connection to Jordan River
Parkway**

Request: \$100,000.00

Presenter: Jennifer Robison, Senior Planner, City of Bluffdale

4. City of Bluffdale: Bluffdale Arena Improvements (Bleachers)

Request: \$1,686,838.00*

Presenter: Connie Pavlakis, Events Coordinator, City of Bluffdale

*There was confusion about the size and final request for this project.

Director of Community Services for the county, Holly Yocom, requested an email from the city with the exact breakdown, for the TRCC Board to review by their next meeting on October 11, 2019.

5. City of West Jordan: West Jordan Arts Center

Request: \$3,000,000.00

Presenters: Korban Lee, Assistant City Manager, West Jordan and Joe Smith, Architect at Method Studio/Project Lead

Director Yocom noted that this application has two parts to it because this project has already received TRCC funding but aspects of the project have changed; which changes the scope of the project and will require approval by the TRCC Board in order to move forward with the changes.

Part 1: an update on the project including details of the site change

Part 2: change of scope/update on the smaller design

4.2 Kearns Update

[19-1149](#)

Director Yocom explained to the TRCC Board the scope-change details of this update:

In 2016, the County Township Services came before the TRCC Board and asked for and received \$250,000 for work to be done along 5400 South, to develop a “Kearns Campus.” The campus never materialized and the funds have been rebudgeted every year. The county, in an effort to keep the funds in Kearns, reached out to the township Mayor to find out what priorities the township might have. The Mayor identified replacing the pavillion at David Gourley park as the highest priority. Because the pavillion is connected to the bathrooms both the old pavillion and the old bathrooms will need to be demolished before the new pavillion can be constructed.

Board Member Representative Hutchings questioned the reasons for removing the bathrooms and advised keeping the bathrooms.

Director of Parks and Recreation, Martin Jensen, explained that the park is a “passive park” meaning there is not a lot of active programming that takes place at the park. The county worked with Mayor Kelly Bush and reached the decision to just remove the bathrooms as they were rarely used and the new pavilion is the priority. Director Jensen explained that they could revisit the project to include remodeling the bathrooms in the future.

Director Yocom noted that would require a request for more money.

Mayor Peterson noted that if the bathrooms are removed the park will become a park where no reservations may be made.

Directors Yocom and Jensen said they can bring this project back to the TRCC Board with the plan to include keeping and slightly remodeling the bathrooms.

4.3 Utah Open & Public Meetings Act Training

[19-1151](#)

Deputy District Attorney, Dianne Orcutt, gave the TRCC Board a presentation on Utah's Open & Public Meetings Act.

5. Adjournment

A motion to adjourn was made by Board Vice Chair Mayor Jackie Biskupski

Aye: Board Chair Mayor Bigelow
Board Vice Chair Mayor Biskupski
Board Member Mayor Camp
Board Member Representative Hutchings
Board Member Hill
Board Member McCay
Board Member Mayor Overson
Board Member Mayor Peterson

Absent: Board Member Barnard