

SALT LAKE COUNTY

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



Meeting Minutes

Friday, May 29, 2020

3:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

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**

Attachments: [101119 TRCC Meeting Minutes](#)
[101419 TRCC 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.

Board Member Camp 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.

Board Member Camp 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.

Board Member McCay 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.

Board Member McCay 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.