

SALT LAKE COUNTY

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



Meeting Minutes - Draft

Friday, September 13, 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.

Members of the Board May Participate Electronically. The Public May Attend. 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 will be simulcast electronically via Webex Events. Agendas, audio, recordings, and meeting minutes can be accessed at slco.legistar.com. The TRCC Board will also post its meetings which may be accessed through Cisco Webex, which may be found at:

<https://slco.webex.com/weblink/register/r37da15a4ab006fec291458fb44ea5e88>

1. Call to Order

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

TRCC Staff Present:

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

2. Public Comment

No public comment.

3. Approval of Minutes

3.1

[24-2075](#)

Attachments: [101923 TRCC Minutes](#)

4. Discussion Items

- Explanation was given that each presentation was going to be timed for four minutes each. There will then be four minutes for questions from the board.

4.1

[24-2065](#)

Attachments: [West Valley Arts Foundation TRCC Presentation](#)

West Valley Arts Foundation

Presenter: Alicia Zepeda, Project Contact
Informational

- West Valley Arts Foundation presented a proposal for renovating the West Valley Performing Arts Center, focusing on ADA compliance and improving accessibility and patron experience.
- Proposed renovations include replacing the outdoor sign, repaving the parking lot, updating the lobby carpet and paint, replacing theater seats, and adding self-service kiosks.
- Board members raised questions about matching funds, which the foundation does not currently have, and the eligibility of some proposed renovations like parking lot repaving, and needing for clarification on deferred maintenance.
- Clarification on budget discrepancies and a prioritized list of renovations were requested by the board in case full funding is not available.

4.2

[24-2066](#)

Attachments: [Wheels Skate & Bike Park II \(1\)](#)

Ron Wood Skate and Bike Park Improvements Phase 2

Presenter: Jeremy Olsen, Project Contact

Informational

- Ron Wood Skate and Bike Park presented their Phase Two Improvement Plan, located by 9000 South and 6000 West, with an ongoing development of a 9-10 acre 'wheels park' that includes skate parks, pump tracks, and bike trails. They were seeking funding for restrooms and lighting, with a commitment to expanding the park in future phases as funding becomes available.
- Phase one is nearly complete, with a grand opening planned for October 12th.
- They have already spent \$6.5 million on this project, including some stormwater improvements and side improvements and preparations for additional phases of this park.
- They are asking the board for \$250,000 and will match this.
- Phase Two is funding would go towards adding lighting and bathrooms. Other phases include additional bike trails and expanding tracks.
- The board asked about where their fund matching is coming from. They were told that it came from city capital project funds from a bond, as well as private sector sponsorships.
- Board members viewed this as good planning and a shovel-ready project.

4.3

[24-2067](#)

Attachments: [Tracy Aviary - 2024 TRCC - Nature Center at Pia Okwai](#)

Eco Learning Lab at the Nature Center at Pia Okwai

Presenters: Tim Brown and Sandra Kinzer, Project Contacts.

Informational

- Nature Center at Piagwe sought funding for Phase Three, including an ecological learning lab and landscape restoration, highlighting the community's need and the project's alignment with the Jordan River Parkway.
- They pointed out how this geographical location is in South Salt Lake and is the poorest city in Salt Lake County. These spaces are meant to provide learning opportunities for Granite School District kids and other school or other youth as well as adults on the weekends.
- They provided history of Phase One and Phase Two costs being just over \$8 million. Phase Three is \$3.5 million, and consists of a classroom, a greenhouse, a mud kitchen, and a raised garden bed outside. They are requesting \$500K to get started.
- The site had already been used to host different functions and events and continue to have an increase in visitors, with crime in the area also decreasing.

4.4

[24-2069](#)

Attachments: [Camp K Conceptual Floor Plan](#)

Camp K Accessible Educational Center Construction

Presenter: Mircea Divricean, Project Contact

Informational

- Camp K Accessible Educational Center requested funding for a new facility designed for people with disabilities, emphasizing the project's readiness and the support from major donors.
- They want to build a larger facility to host more people at the cost of \$15 million.
- They currently have funding in place of \$11 million from private donations and stakeholders but are waiting for some to provide final commitment.
- The board questioned their request of \$4 million from TRCC, and if they could make progress if they only received a portion of this amount.
- The board questioned their shovel-readiness not being until next summer.

4.5

[24-2070](#)

Attachments: [Summit Park Presentation Overview 9 11 2024](#)

Summit Park

Presenter: Jay Ziolkowski, Project Contact

Informational

- Taylorsville City presented plans for a new park called Summit Park, to be built on a former rock quarry and landfill site.
- The park will include pickleball courts, a playground, sledding hill, looped trails, biking paths, and a community center for seniors, with a focus on year-round use and community engagement.
- The project touches three communities - Taylorsville, West Jordan, and Kearns.
- A request for \$2 million was made for the project, which is shovel-ready.
- Board members requested a breakdown of how the funds would be used and emphasized the importance of prioritizing components if full funding is not available.

4.6

[24-2071](#)

Attachments: [Bicentennial Park Presentation - PIC COMPRESSED](#)

Bicentennial Park Pickleball Courts & Playground

Presenter: Martin Jensen, Project Contact

Informational

- Sandy City requested \$700,000 to upgrade Bicentennial Park, located in an underserved historic district. The funding would go towards improvements for updating the playground, adding pickleball courts, upgrading tennis courts, and improving lighting.
- The total project cost is \$1.3 million, with \$625,000 already secured by the city.
- The park serves a diverse, economically limited community and is within walking distance of 2,000 homes.
- The project is shovel-ready, with site plans approved and contractors being lined up.

4.7

[24-2072](#)

Attachments: [Herriman BST 2024](#)
 [HerrimanPrimitiveTrailSystem_MasterPlanBase](#)

Herriman BST Connector

Presenter: Jo Darton, Project Contact

Informational

- Trails Utah requested \$29,570 to build a 1.2-mile section of the Bonneville Shoreline Trail above Harriman City.
- The trail will provide access for local residents to recreation and exercise, with connections to neighborhoods.
- The project is supported by Harriman City and has been approved by the city planning commission and city council.
- Harriman BST Connector sought funding to realign and improve a section of the Bonneville Shoreline Trail, addressing erosion and providing better access for local residents
- Board members emphasized the importance of providing trail access on the west side of the Salt Lake Valley.

4.8

[24-2073](#)

Attachments: [Lowest Grandeur Peak BST Reroute](#)
 [Grandeur Peak Trailhead](#)

Grandeur BST Reroute

Presenter: Jo Darton, Project Contact

Informational

- Trails Utah presented a plan to reroute the lowest section of the Grandeur Peak Bonneville Shoreline Trail in Millcreek.
- The current trail is severely eroded and unsustainable due to heavy use.
- The project proposes creating separate trails for mountain bikers and hikers to reduce user conflicts and improve sustainability.
- The project includes revegetating the old trail and is supported by both Millcreek City and Salt Lake County Parks and Recreation.
- The rerouting of the lowest part of the Grandeur Peak Bonneville Shoreline Trail in Mill Creek was discussed, aiming to segregate uses and improve sustainability.
- The rerouting of the lowest part of the Grandeur Peak Bonneville Shoreline Trail in MillCreek was discussed, aiming to segregate uses and improve sustainability.

5. Other Committee Business

- Staff provided updates on changes to the project spreadsheet, including withdrawn applications and budget updates.
- Improvements to the organization of project information were requested by the board, including alphabetizing, page numbering, and cross-referencing between the agenda and spreadsheet.
- The next meeting will include presentations on eight more projects, including a scope change request from the University of Utah for a previously approved project.

6. Adjournment

The meeting is adjourned with a motion and second.