



SALT LAKE COUNTY
TRCC - Tourism Recreation Cultural
and Convention
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Monday, December 4, 2023

11:00 AM

RM N2-800

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.

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 via Webex so the public and members of the Board may participate electronically.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/slco/j.php?MTID=m52f681cbae9dc9584b6555f411588c97>

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes**

No Minutes to Currently Approve

- 4. Discussion Items**

4.1 Discussion of Scope Change Request for West Valley City's Veterans Hall and Park [23-1127](#)

Presenter: Lincoln Shurtz, Government Relations Director, West Valley City.

Attachments: [Staff Report](#)
[WVC Veterans Memorial Revised LS](#)
[STANDARD FORM OF AGREEMENT - WVC Veterans Memorial](#)
[Veterans Hall Park CFSP-AppID144708](#)
[WVC Updated Proposal DRAFT LS\(003\)\(1\)](#)
[WVC Phase 1 Budget Worksheet\(LS\)](#)
[WVC Phase 2 Budget Request\(LS Edits\)](#)
[UVM Phase II Estimant \(002\)](#)
[Okland Construction Payments for Veteran's Memorial Plaza \(002\)](#)

4.2 Approval of \$250,000 for Jordan River Regional Park Master Plan from TRCC Funds [23-1120](#)

Attachments: [Staff Report](#)

5. Other Committee Business

6. Adjournment