

SALT LAKE COUNTY

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



Meeting Minutes

Friday, June 7, 2019

2:30 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

1. Call To Order

Present: Board Chair Mayor Ron Bigelow
Board Member Mayor D. Blair Camp
Board Member Mayor Kristie S. Overson
Board Member Miranda Barnard
Board Member Eric Hutchings
Board Member Joe Hatch

Absent: Board Vice Chair Mayor Jackie Biskupski
Board Member Mayor Mike Peterson
Board Member Tawnee McCay

2. Public Comment

No public comment.

3. New Business

3.1 June Budget Request -- Ballet West Nutcracker

[19-729](#)

Director of Community Services, Holly Yocum, stated that the Board Members have had the information about this request and that there has been support.

Board Chair Mayor Ron Bigelow asked Director Yocum to give a short summary of the request.

Director Yocum stated that in recognition of the 75th anniversary, Ballet West was approached by BYUtv and asked to produce a documentary film about how the Nutcracker came to America. The documentary will be filmed at the Historic Capitol Theater in downtown Salt Lake City. The documentary will air to 60 million subscribers worldwide and hopefully be picked up by the Public Broadcasting System (PBS) and other cable networks.

The request is for \$75,000 to help with the broadcast, performance, and ongoing performances honoring the anniversary. This request is appropriate under the Tourism section of TRCC, as it will create more local recognition and national attention for the work Ballet West does and the venues in downtown Salt Lake City.

Director Yocum noted that Ballet West has secured funding from the following donors:

The Eccles Foundation
The Utah State Legislature
O.C. Tanner
other private donors.

Board Chair Mayor Bigelow noted that he fully supports this request and is excited about it because TRCC does not usually get to give funds to these types of projects because they typically get large donations from other donors, but this is a special request for a special occasion.

Board Member Joe Hatch informed the Board that he was present in the meeting to give the Board the required quorum to hold a meeting, but that he would not be voting due to a conflict of interest.

A motion to approve the request and forward the recommendation to the Salt Lake County Mayor was made by Board Member Representative Eric Hutchings, seconded by Board Member Mayor Blair D. Camp. The motion carried by the following vote:

Aye: Board Chair Mayor Bigelow
Board Member Mayor Camp
Board Member Mayor Overson
Board Member Barnard
Board Member Hutchings

Absent: Board Vice Chair Mayor Biskupski
Board Member Mayor Peterson
Board Member McCay

Abstain: Board Member Hatch

Adjournment

Board Chair Mayor Bigelow declared the meeting adjourned as there were no opposing votes.