

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Monday, September 16, 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 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

**Absent:** Board Member Representative Eric Hutchings

**2. Public Comment**

No public comment.

**3. Approval of Minutes**

**3.1 Approval of April 19; June 7; August 30, 2019 TRCC [19-1091](#)  
Advisory Board Meeting Minutes.**

**Attachments:** [Staff Report](#)  
[2019-08-30 TRCC Minutes](#)  
[2019-06-07 TRCC Minutes](#)  
[2019-04-19 TRCC Minutes](#)

A motion was made by Board Member Mayor Peterson, seconded by Board Vice Chair Mayor Biskupski, 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 Barnard  
Board Member Mayor Camp  
Board Member Hill  
Board Member McCay  
Board Member Mayor Overson  
Board Member Mayor Peterson

**Absent:** Board Member Representative Hutchings

**4. Discussion Items**

4.1 TRCC 2019 (2020 Budget) Application Presentations: [19-1090](#)

**Presentations by applicants were given in the following order:**

**1. Salt Lake City Corporation: Smith's Ballpark - CON**

Request: \$985,000

Presenters: Corey Rushton, Salt Lake City Public Services and Mark Amicone, President Salt Lake Bees

**2. West Valley City Division of Arts & Culture: Veterans Hall & Park CFSP**

Request: \$4,500,000

Presenter: Hagop Arslanian Sr., West Valley City Director of Facilities and Construction Management

**3. West Valley City Division of Arts & Culture: Operational Support OPS**

Request: \$500,000

Presenter: Andrew Wallentine, West Valley City Division Manager of Arts & Culture

**4. Millcreek: Canyon Rim Park Playground PRT**

Request: \$165,764

Presenters: Rita Lund, Communications Director City of Millcreek and Mike Winder, Economic Development Director City of Millcreek

**5. Riverton City: Tracy Aviary - Riverton Nature Center PRT**

Request: \$25,000

Presenters: Kyler Brower, Public Relations Specialist; Tish Buroker, Riverton City Council Member; and Sheril Garn, Parks and Public Services Director Riverton City

**6. Riverton City: Dog Park Phase 2 PRT**

Request: \$100,000

Presenters: Kyler Brower, Public Relations Specialist; Tish Buroker, Riverton City Council Member; and Sheril Garn, Parks and Public Services Director Riverton City

**7. City of Taylorsville: Taylorsville Park PRT**

Request: \$4,641,679

Presenters: Wayne Harper, Community & Economic Development Director  
City of Taylorsville and John Hiskey, Government Relations City of  
Taylorsville

**8. City of Holladay: Holladay Village Plaza Public Art CFSP**

Request: \$150,000

Presenter: Mayor Robert Dahle; Holly Smith, Executive Assistant to Holladay  
City Manager; and Sheryl Gillilan Executive Director of Arts Council  
Holladay City

**9. Holladay Arts Council: Track Lighting CFSP**

Request: \$12,800

Presenter: Mayor Robert Dahle; Holly Smith, Executive Assistant to Holladay  
City Manager; and Sheryl Gillilan Executive Director of Arts Council  
Holladay City

**5. Adjournment**

A motion to adjourn was made by Board Chair Mayor Bigelow

**Aye:** Board Chair Mayor Bigelow  
Board Vice Chair Mayor Biskupski  
Board Member Barnard  
Board Member Mayor Camp  
Board Member Hill  
Board Member McCay  
Board Member Mayor Overson  
Board Member Mayor Peterson

**Absent:** Board Member Representative Hutchings