

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Friday, October 16, 2020**

**3:00 PM**

**RM N2-800**

**TRCC - Tourism Recreation Cultural and Convention**

**1. Call to Order**

- Excused:** Board Member Mayor Robert Dahle  
Board Member Mayor D. Blair Camp
- Call In:** Board Chair Mayor Ron Bigelow  
Board Member Miranda Barnard  
Board Member Representative Eric Hutchings  
Board Member Colby Hill  
Board Member Tawnee McCay  
Board Member Mayor Kristie S. Overson  
Board Member Mayor Mike Peterson

**2. Public Comment**

No public comment.

**3. Discussion Items**

**3.1 Election of Chair and Vice Chair**

[20-1035](#)

Board Member Mayor Peterson, seconded by Board Member Mayor Overson, moved to nominate Board Chair Bigelow as the Chair of the TRCC Board to serve until December 2021.

Board Member Mayor Peterson, seconded by Board Member Mayor Overson, moved to approve the nomination by acclamation. Board Chair Bigelow stated without objection, the motion passed. Board Member Representative Hutchins was absent for the vote.

Board Member Mayor Overson, seconded by Board Member McCay, moved to nominate Board Member Mayor Peterson as vice chair of the TRCC Committee.

Board Member Mayor Overson, seconded by Board Member McCay, moved to approve the nomination by acclamation. Board Chair Mayor Bigelow stated without objection, the motion passed. Board Member Representative Hutchins was absent for the vote.

**3.2 Training on Utah Open and Public Meetings Act**

[20-1036](#)

**Attachments:** [201016.Open and Public Meeting Act.2020.Handout](#)

**Ms. Bridgett Romero**, Salt Lake County District Attorney's Office, presented the Open and Public Meetings Act training.

### 3.3 2021 TRCC Budget Discussion

[20-1037](#)

**Mr. Darrin Casper**, Salt Lake County Deputy Mayor of Finance and Administration, reviewed the 2021 proposed Tourism, Recreation, Cultural, and Convention (TRCC) Fund, including the long-range plan, revenues, transfers in and out of the fund, capital projects, equipment replacement, debt service, statutory funding, government contributions, and the cultural facility support program. He stated the ending budget for the TRCC Fund is \$3.128 million, which is a higher than the usual fund balance due to the uncertainty of the COVID-19 pandemic.

**Ms. Holly Yocom**, Director, Salt Lake County Community Services Department, updated the Council on the status of employees who have been redeployed due to the pandemic. She then presented a PowerPoint presentation highlighting the budgets for the following divisions: Recreation, Parks, Equestrian Park, Clark Planetarium, and Arts & Culture. She also reviewed the various requests for funds from the TRCC Fund.

**Board Member Mayor Bigelow** asked for clarification on the capital projects listed under health and safety. He stated it seemed like the Mayor's Office was trying to build up the fund under this area and not necessarily use the fund for health and safety issues.

**Mr. Casper** stated these funds were built up when the TRCC Fund was healthy; the Mayor's Office did not want to lose the momentum during an unhealthy situation.

**Ms. Erin Litvack**, Salt Lake County Deputy Mayor of County Services, stated hopefully in 2021, the County will be able to reopen its assets and welcome the public back. To be prepared to do this, funds will need to be expended to make sure all equipment is functioning. Nothing will be funded to full capacity; just enough funds will be used to make sure the facilities are

prepared to reopen.

**Board Member Mayor Peterson** asked about the bonds for the Larry H. Miller Park and the Valley Regional Park.

**Ms. Yocom** stated the Larry H. Miller Park is fully funded and near completion.

**Ms. Lori Okino**, Fiscal Administrator, Salt Lake County Community Services Department, stated the project for Valley Regional Park was originally budgeted at \$7.4 million. The Miller Family contribution will be \$2 million, with a \$1.5 million contribution from the TRCC Fund. In 2022, an additional \$3.5 million will be needed. However, there is a \$2 million offset, so an additional \$1.9 million will be requested.

**Mr. Casper** asked the Board to recommend approval to the Salt Lake County Council of the proposed TRCC budget as presented so it can try to restart some of the contracted projects that were cut.

Board Member Mayor Peterson, seconded by Board Member Representative Hutchins, moved to recommend to the Salt Lake County Council approval of the TRCC Fund as presented, with the recommendation that the TRCC Board meet no later than April 2021, to look at the TRCC Fund and the availability of additional expenditures. Board Chair Mayor Bigelow amended the motion to add that the TRCC Board supported the changes that were made by the Mayor's Office to the TRCC Fund after a cursory look. Board Member Mayor Peterson accepted the amendment.

Board Chair Mayor Bigelow stated without objections, the motion will pass. He asked if there were any objections, and there were none. He then declared the motion passed unanimously.

**4. Other Board Business**

**5. Adjournment**

The meeting was adjourned.