JENNY WILSON

Salt Lake County Mayor

HOLLY YOCOM

Department Director Community Service

MARTIN JENSEN

Division Director Parks & Recreation

Salt Lake County Government Center 2001 S. State Street Suite S4-700 (385) 468-1800 Mayor Jenny Wilson Salt Lake County

2001 S State Street, N2-200 Salt Lake City, UT 84190

re: Bingham Creek Regional Park Authority Nominees

Dear Mayor Wilson,

Salt Lake County Parks & Recreation respectfully requests your consideration of the following nominees for the newly formed Bingham Creek Regional Park Authority:

Colby Hill Patrick Leary

Martin Jensen Angela McGuire Wayne Johnson Wendy Thomas

Don Tingey

In accordance with the interlocal cooperation agreement between Salt Lake County and South Jordan City, the Park Authority is responsible for developing and determining park policy consistent with local, state, and federal law. Additionally, they have the authority to operate and maintain the park.

As detailed in the accompanying applications and resumes, the nominees presented have a keen knowledge of parks, recreation, and community, as well as years of experience in government and public relations. Lastly, the nominees fulfill the interlocal cooperation agreement's required representation.

Thank you for your consideration of this request.

Martin Jensen, Director

Salt Lake County Parks & Recreation

Attachments: Applications, Resumes, and Park Authority Table

cc:

Erin Litvack, Deputy Mayor

Holly Yocom, Community Services Director

Robin Chalhoub, Community Services Associate Director



Bingham Creek Regional Park Authority

Proposed Roster, August 2021

Name	District/City	Term	Core Inputs
Hill, Colby	Merit	N/A	Associate Director of Parks and Recreation
	South Jordan		responsible for day-to-day park ops
Jensen, Martin	Rep	N/A	Parks & Recreation Director responsible for all
	SL County		division operations and relations
Johnson, Wayne	2	8/21—	Resident, Sugar House Park Authority (model
	South Jordan	8/24	for this plan) board member for 20 years,
			decades of park and recreation experience
Leary, Patrick	Merit	N/A	Associate Director of Parks, Trails and Open
	SL County		Spaces responsible for day-to-day park ops
McGuire, Angela	2	8/21—	Resident, engineer, public involvement,
	South Jordan	8/24	outdoor enthusiast and advocate
Thomas, Wendy	2	8/21—	Resident, public administrator, social service
	South Jordan	8/24	focus, instructor, board experience
Tingey, Don	Rep	N/A	Strategic Services Director responsible for
	South Jordan		long-term needs of the city

Board Composition:

In accordance with the interlocal agreement for the management of the Bingham Creek Regional Park Authority, the board composition requirements include:

- Seven people, mutually agreed upon by Salt Lake County and South Jordan City
 - o To include one merit employee from each partner agency
- Term: Three years
 - Beginning late August/early September 2021
 - o Terms of members of the first Board established will be staggered
 - No more than two terms of three years each (partner-agency merit employees excluded)
 - Term limitation does not apply to the appointed merit employees