SALT LAKE COUNTY

2001 So. State Street Salt Lake City, UT 84114 (385) 468-7500 TTY 711



Meeting Minutes

Tuesday, October 22, 2024 4:00 PM

Public Hearing

Council Chambers, Room N1-100

County Council

County Council Meeting Minutes October 22, 2024

Present: Council Chair Laurie Stringham

Council Member Jim Bradley Council Member Ann Granato Council Member Dea Theodore

Excused: Council Member Suzanne Harrison

Council Member Dave Alvord

Council Member Aimee Winder Newton

Council Member Sheldon Stewart

Call In: Council Member Arlyn Bradshaw

1. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

1.1 Public Hearing to Receive Public Comment on the Renaming
of the Southwest Valley Arts Center to the Larry H. & Gail
Miller Family Arts Center

Attachments: Staff Report

Presenter: Robin Chalhoub, Department Director of Community Services.

(Approx. 4:00PM) Informational

A motion was made by Council Member Bradley, seconded by Council Member Granato, to open the public hearing. The motion carried by a unanimous vote.

Ms. Kerri Nakamura stated it was fantastic that the facility was receiving the name and that there was a foundation to make it all possible.

Mayor Jennifer Wilson stated for the record that this was such a significant donation. Twenty-five million dollars was beyond anything the County had ever received before. She thanked Gail Miller and the family for this generous gift.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

2. PENDING LEGISLATIVE BUSINESS

2.1 Consideration of a Resolution to Approve the Naming Rights 24-2235

Agreement with the Salt Lake County Foundation for the Southwest Valley Arts Center

Attachments: Staff Report

Council Resolution - SWVAC Naming Rights Donation

Agreement Approval

Presenters: Robin Chalhoub, Department Director of Community Services.

Matt Castillo, Division Director of Arts & Culture.

(Approx. 4:10PM, 15 Min.)

Discussion/Direction

RESOLUTION NO. 6250

RESOLUTION SALT OF THE **LAKE COUNTY COUNCIL** APPROVING THE **NAMING RIGHTS AGREEMENT WITH SALT** THE LAKE COUNTY **FOUNDATION FOR SOUTHWEST** VALLEY ARTS CENTER

RECITALS

- A. Salt Lake County ("County") is in the planning stages for the construction of the Southwest Valley Arts Center ("Center"); and
- B. The Center will be an arts center that includes performance spaces and stages, backstage areas, loading dock, public plaza, exhibit space, lobbies, ticket offices, concession spaces, restrooms and other typical art and theater spaces to be constructed at the southwest corner of Grandville Avenue and Lake Avenue (currently part of two larger parcels, Tax ID Nos. 26-24-17-800-10000 and 26-24-17-800-30000) in South Jordan City, Salt Lake County, State of Utah
- C. County desires the assistance of Larry H. & Gail Miller Family Foundation ("Miller Foundation") to fund a portion of the construction of the Center; and
- D. The Miller Foundation desires to contribute to the construction of the Center in exchange for naming rights.
- E. The Miller Foundation is required to make its contribution to a 501(c)(3).

- F. County is willing to facilitate this by selling naming rights to Salt Lake County Foundation ("SLCo Foundation") pursuant to the Agreement attached as Exhibit A and allowing SLCO Foundation to sell the naming rights pursuant to the agreement attached Exhibit 1, to the Agreement attached as Exhibit A Naming Contract.
- G. County and SLCo Foundation desire that the Center be named the "Larry H. & Gail Miller Family Arts Center";
- H. Although not required, the Arts & Culture Advisory Committee unanimously approved recommending to the Council that the Southwest Valley Arts Center be named the "Larry H. & Gail Miller Family Arts Center";
- I. Pursuant to Salt Lake County Code of Ordinances 2.48.030 D, the County held a public hearing on October 22, 2024, at 4:00 p.m. in order to solicit public comments regarding the naming of the Southwest Valley Arts Center; and
- J. County and SLCo Foundation have prepared the attached Agreement outlining how they will work together to implement the financing and naming of the Center.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is hereby authorized to execute, acknowledge and agree to the agreement attached as Exhibit 1 to the Agreement, attached as Exhibit A.

APPROVED and ADOPTED this 22nd day of October, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ LAURIE STRINGHAM</u> Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

A motion was made by Council Member Granato, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, October 29, 2024.

LANNIE CHAPMAN, COUNTY CLERK
By
DEPUTY CLERK
By
CHAIR, SALT LAKE COUNTY COUNCIL