

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