SALT LAKE COUNTY

2001 So. State Street Salt Lake City, UT 84114



Meeting Minutes

Friday, August 30, 2019 1:00 PM

AMENDED AGENDA

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 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

Board Chair Mayor Bigelow reviewed the new application process and the upcoming meeting schedule with the other Board Members. Chair Bigelow also offered comments on thoughts to consider for determining the final allocation of funds.

The Board discussed how the presentations would be regulated during the meeting; deciding that each application would be given about 10 minutes to present. Director of Community Services, Holly Yocom, noted that her staff had prepared comments on each application and that the links to ZoomGrants the Board Members had been given, had more information about each application. Chair Bigelow stated that Board Members could reach out to applicants if they had additional questions.

3.1 TRCC 2019 (2020 Budget) Application Presentations:

19-1041

Presentations by applicants were given in the following order:

Draper City Parks and Recreation: All Inclusive Playground

Request: \$600,000.00

Presenter: Rhett Ogden, Director of Parks and Recreation

Friends of Tracy Aviary: Jordan River Nature Center Phase I

Request: \$100,000.00

Presenters: Tim Brown, CEO at Tracy Aviary

Cottonwood Heights: Big Cottonwood Canyon Trail - Reconstruction

Project

Request: \$86,682.00

Presenter: Brad Gilson, Cottonwood Heights City Engineer

Cottonwood Heights: Way Finding and Educational Kiosks - Big

Cottonwood Trail

Request: \$43,695.00

Presenter: Brad Gilson, Cottonwood Heights City Engineer

Cottonwood Heights Parks and Recreation Service Area: Antczak

Park Improvements

Request: \$229,784.00

Presenter: Ben Hill, Executive Director of Parks and Recreation Service Area

Trails Utah: Parleys Pointe Bonneville Shoreline Trail

Request: \$95,000.00

Presenter: Sarah Bennett, Executive Director of Trails Utah

South Salt Lake: Columbus Park and Playground for All

Request: \$325,000.00

Presenters: Sharen Hauri, Urban Design Director at South Salt Lake; Kelly

Miranda, Director of Promise South Salt Lake

Salt Lake Climbers Alliance: Climbing Area Stewardship

Request: \$50,000

Presenters: Julia Geisler, Executive Director of Salt Lake Climbers Alliance;

Jason Hall, Treasurer for Salt Lake Climbers Alliance

South Jordan: Midas Creek Trail

Request: \$155,720.00

Presenter: Katie Olson, Assistant to South Jordan City Manager

4. Adjournment

A motion was made by Board Chair Bigelow to Adjourn.

Aye: Board Chair Mayor Bigelow

Board Vice Chair Mayor Biskupski

Board Member Barnard

Board Member Mayor Camp

Board Member Representative Hutchings

Board Member Hill Board Member McCay

Board Member Mayor Overson Board Member Mayor Peterson