

SALT LAKE COUNTY

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



Meeting Minutes

Friday, October 7, 2022

1:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

1. Call to Order

Chair Mayor Kristie Overson

Vice Chair Councilmember Tawnee McCay

Board Member Colby Hill

Board Member Mayor Erin Mendenhall

Board Member Kim Sorensen

Board Member Mayor Lorin Palmer

Board Member Mayor Monica Zoltanski

Board Member Mayor Robert Dahle

Chair Mayor Overson called the meeting to order.

2. Public Comment

No public comment.

3. Approval of Minutes

3.1 September 16, 2022 TRCC Board Minutes

[22-0965](#)

Will approve at a later date.

4. Discussion Items

4.1 Salt Lake County Mayor Budget Recommendation for the 2023 TRCC Fund

[22-0968](#)

Presenter: Darrin Casper, SLCo Deputy Mayor of Finance and Administration
Informational

Salt Lake County Deputy Mayor Darrin Casper gave an observation of the health of the TRCC fund. Substantial cuts were made during the pandemic out of an abundance of caution. The transient room tax bounced back quickly, and the revenues came back faster than the county reacted resulting in a big fund balance. The mayor will propose \$2.5 million from TRCC for open space that will be matched by county general fund. Deputy Mayor Casper recognized the work of the board and reducing their own requests to fund more projects and the mayor is not making any changes to the TRCC Board's recommendations. They are funding the \$10 million proposal. This means that it is over 3 times the amount of appropriations that they have had in the past. The TRCC fund is slightly above required balance and is healthy. He reviewed the different line items and the projected ending balance for the fund.

Board Member Mayor Dahle asked if after this year, the available amount will return to previous years.

Deputy Mayor Casper explained the spreadsheet includes those projections for 2024 and the standard placeholder is \$3 million for TRCC board projects. With the standard placeholders there is also a tremendous growth in fund balance. There is reason to be incredibly optimistic next year as well.

Chair Mayor Overson asked for clarification on where their allocations are located on the spreadsheet.

Fiscal Administrator Brad Kendrick overviewed the columns.

Fiscal Administrator Lori Okino explained the changes she would make to the spreadsheet with current TRCC projects.

Chair Mayor Overson asked if they didn't allocate the full funds what would happen to the extra money.

Deputy Mayor Casper said it would roll over to next year's TRCC fund.

Board Member Mayor Dahle asked for clarification on requested projects amount.

Deputy Mayor Casper explained how the numbers even out and how the TRCC advisory board's recommendations are included in the spreadsheet.

4.2 Salt Lake County Community Services Department 2023 TRCC Fund Budget Presentation

[22-0970](#)

Presenter: Robin Chalhoub, SLCo Director of Community Services Informational

Director Robin Chalhoub presented a power point describing how Community Services will use their portion of TRCC funds. She explained Community Services helps make Salt Lake County a great place to live. As a regional resource they provide fun, learning, and entertainment across the county.

-Arts and Culture led by Division Director Matt Castillo has five performing arts center, ZAP Program, Arts for All, and Art Tix.

-Clark Planetarium led by Division Director Clark Johnson has a building, and educational outreach throughout the county.

-County Library Systems led by Division Director Jim Cooper consists of 18 libraries.

-Parks and Recreation led by Division Director Martin Jensen has about 20 recreation centers, 18 indoor and outdoor pools, and many trails, parks, and golf courses.

-Discovery Gateway is under the umbrella of Community Services. The county owns the building and a nonprofit is inside.

-Until March 2022, the Equestrian Center was under Community Services and it is now with Utah State University.

Director Chalhoub explained the TRCC fund is a large source of funding for the county and supports the operational and capital funding of the community services department. The focus area for Community Services 2023 for the budget is capital maintenance. The total request from the TRCC fund is \$18.8 million. \$1.5 million is being asked for distribution this year. A significant increase from what has been asked in the past and is proportionate to the availability to the advisory committee. There is a 40% TRCC transfer cap for parks and recreation operations.

Director Chalhoub outlined how each department would utilize the funds.

Deputy Mayor Casper emphasized that Community Services narrowed their requests to the most serious.

Chair Mayor Overson stated she understood that money put towards maintenance is vital.

4.3 TRCC Advisory Board 2023 Budget Deliberations

[22-0969](#)

Presenter: TRCC Advisory Board

Discussion/Direction

Chair Mayor Overson directed the board to the TRCC Application Summaries with Recommendations spreadsheet and asked if there were any changes to the work already done.

Vice Chair McCay asked to increase Sandy City's second request so Sandy could have a total of \$1 million. She also asked for Riverton's project to be increased with the contingent amount. She proposed the City of West Jordan's current project to be given \$200,000 and that since they didn't clarify about RDAs that the Board fund the lighting project. McCay also suggested they fund the Cultural Center's project. She also suggested giving more to Bastian Agricultural Center and the Taylorsville Historic Preservation Society.

Board Member Mayor Dahle expressed appreciation to Vice Chair McCay for getting the deliberations started. He explained he was not opposed to the Midvale idea except that they haven't put any money in the bucket. He suggested we will fund 60% of it, and they have to come up with the rest. They like the application and in agreement that in future applications will identify RDAs may not qualify. He suggested \$200,000 for the Midvale project and fund the Taylorsville project.

Chair Mayor Overson discussed Holiday Historic Walk and suggested to increase the amount by the contingency amount.

The board's amount went over, and **Deputy Mayor Casper** agreed they could cover the amount.

Chair Mayor Overson asked for a motion to recommend the TRCC Recommendations and funding as a whole.

Vice Chair Tawnee McCay made a motion.

Board Member Sorensen seconded.

Unanimous support.

5. Other Committee Business

Director Chalhoub explained these recommendations will go through the county's budget process and will be decided by December 6, 2023. She explained the board is supposed to meet quarterly and offered that they come together in early March with an update on distribution of contracts and talk about the next year's cycle and process.

Chair Mayor Overson explained they are optimistic that the County Council will approve and meet in the spring to begin the next process.

Board Member Mayor Dahle complimented the county staff for the professionalism and transparency provided by them.

Deputy Mayor Casper explained the County Council may make changes, and if they do they will let the board know as soon as possible to weigh in.

Board Member Mayor Zoltanski reiterated the status of the funding.

Deputy Mayor Casper said there is a strong indication it will be passed and should be finalized December 6, 2023.

Board Member Mayor Zoltanski recognized the work of the board to balance the disbursement of funds and thanked the Chair and board colleagues.

6. Adjournment

Vice Chair McCay made a motion to adjourn. **Board Member Mayor Dahle** seconded.