



SALT LAKE COUNTY

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Friday, June 9, 2023

1:00 PM

RM N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. Call to Order

2. Public Comment

3. Approval of Minutes

- 3.1 Approval of the September 16, 2022 TRCC Advisory Board Meeting Minutes** [23-0605](#)

Attachments: [091622 TRCC Minutes](#)

- 3.2 Approval of the October 3, 2022 TRCC Advisory Board Meeting Minutes** [23-0606](#)

Attachments: [100322 TRCC Minutes](#)

- 3.3 Approval of the October 7, 2022 TRCC Advisory Board Meeting Minutes** [23-0607](#)

Attachments: [100722 TRCC Minutes](#)

- 3.4 Approval of the April 28, 2023 TRCC Advisory Board Meeting Minutes** [23-0608](#)

Attachments: [042823 TRCC Minutes](#)

4. Discussion Items

- 4.1 Welcome and Introduction** [23-0609](#)
Presenter: TRCC Board
Informational
- 4.2 Election of Board Chair and Vice-Chair** [23-0610](#)
Presenter: TRCC Board (Approx. 10 mins)
Discussion/Direction
- 4.3 Presentation of Long Range Plan** [23-0611](#)
Presenter: Darrin Casper, Deputy Mayor of Finance & Administration (Approx. 10 mins)
Informational
Attachments: [2023 LRP - 181 TRCC Fund - June](#)
- 4.4 Mayor's Recommendations** [23-0612](#)
Presenter: Darrin Casper, Deputy Mayor of Finance & Administration (Approx. 10 mins)
Informational
- 4.5 Consideration of Providing \$1M of TRCC Funds for the Purpose of Expanding Swimming Lanes at the South Jordan Recreation Center.** [23-0613](#)
Presenter: Dave Delquadro, Council Fiscal Manager and Martin Jensen, Division Director, Parks & Recreation (Approx. 10 mins)
Discussion/Direction
Attachments: [Staff Report](#)
- 4.6 TRCC Application Review Process** [23-0614](#)
Presenter: Robin Chalhoub, Director of Community Services (Approx. 10 mins)
Informational
- 4.7 Open Meeting Training** [23-0615](#)
Presenter: Craig Wangsgard, Attorney (Approx. 10 mins)
Informational

- 5. Other Committee Business**
- 6. Adjournment**