



SALT LAKE COUNTY

TRCC - Tourism Recreation Cultural and Convention

Meeting Minutes

2001 So. State Street
Salt Lake City, UT 84114

Thursday, June 3, 2021

4:00 PM

RM N2-800

1. Call to Order

Board Chair Mayor Ron Bigelow called the meeting to order.

Present: Board Chair Mayor Ron Bigelow
Board Member Miranda Barnard
Board Member Mayor D. Blair Camp
Board Member Colby Hill
Board Member Tawnee McCay
Board Member Mayor Kristie S. Overson

Absent: Board Member Mayor Robert Dahle
Board Member Representative Eric Hutchings
Board Member Mayor Mike Peterson

2. Public Comment

No public comment.

3. Approval of Minutes

3.1 Approval of Meeting Minutes for May 29, 2020 and October 16, 2020 [21-0683](#)

A motion to approve the two sets of minutes was made by Board Member Mayor Blair D. Camp. The motion was seconded by Board Member Mayor Kristie Overson. The motion passed unanimously.

Aye: Board Chair Mayor Bigelow
Board Member Barnard
Board Member Mayor Camp
Board Member Hill
Board Member McCay
Board Member Mayor Overson

Absent: Board Member Mayor Dahle
Board Member Representative Hutchings
Board Member Mayor Peterson

4. Discussion Items

4.1 June 2021 Budget Discussion and Recommendations

[21-0684](#)

Budget and Policy Analyst, Brad Kendrick noted Darrin Casper, Deputy Mayor and Chief Financial Officer, would present an overview of the fund and Holly Yocom, Director of the Community Services Department, would present an overview of projects to the Board.

Deputy Mayor Darrin Casper noted that the general direction from the mayor was to not restore capital cuts that were made pursuant to the COVID pandemic. He noted operational managers have been asked to look at how to restore up to 25 percent of COVID cuts. He stated there were some minor cuts looking to be restored in this fund.

Deputy Mayor Casper noted that fund balance is in good shape, although it is taking a hit from a revenues perspective. He reminded the Board that on the onset of the pandemic, they took swift action and reduced the capital projects funding significantly - as such the fund itself is currently healthy.

Deputy Mayor Casper noted there are different types of projects that will be proposed:

1. **Exigent Capital Project (asset itself or contract associated with the asset requires maintenance):** He gave the example of the needed water well at Meadow Brook golf course. He noted without this project, the golf course will be forced to close. He also noted this project will likely qualify under ARPA (American Rescue Plan Act) as water improvement. He stated an ARPA fund will be set up.
2. **New Project:** He gave an example of a project that received a substantial donation from a private citizen.

Deputy Mayor Casper projected the ending fund balance for the 2021 adjusted budget to be \$10.3 million. The original adopted budget had anticipated a \$3.3 million end balance. Deputy Mayor Casper explained that

the revenues from 2020 and the current revenues projected, will outpace original expectations. He noted he is optimistic about quickly funding specific projects.

Board Chair Mayor Ron Bigelow asked if revenues were tracked over time; to review the trends over the last year.

Deputy Mayor Casper answered that Salt Lake County is doing well in revenues. He noted the Transient Room Tax (TRT) is down and the restaurant tax is as well, but both are beginning to steadily recover.

Budget Director, Rod Kitchens, reviewed the TRT funds with the Board and noted points showing the beginnings of recovery.

Community Services Director, Holly Yocom began her presentation of specific projects by noting that significant cuts were made due to COVID-19 and noted there are projects that they will seek partial restoration from the County's General Fund. She stated those are not the projects she will review today.

Director Yocom reviewed the capital requests for the TRCC fund:

- Meadow Brook Golf Well Replacement - \$1,000,000
 - o **Director Yocom** noted that for major problems, the TRCC fund is sometimes used for golf course requests. She noted the well has collapsed on itself and the funding will be used to repair and hopefully find more water by digging deeper. She noted there are no other options for this project.
- Northwest Recreation Pool Repair - \$300,000
 - o **Director Yocom** noted the pool was closed for a few months but is open now. She believes the 3-inch drop in the pool, that needs to be repaired, may be a result of the earthquake.
- Spence Eccles Fieldhouse Turf Replacement - \$210,000

- o **Director Yocom** noted that this project has a contract between the County and the University of Utah. She noted the university will pay the other \$210k for this project and that it must be done before the start of the new football season. She also noted that County programs make use of the turf field.
- Butterfield/YellowFork/Rose Canyon Trail Phase I - \$1,196,765
 - o **Director Yocom** noted that this project has been helped by an outside donor, as well as by a state grant, and regional choice funds. She noted the timing for this request (June rather than in the Fall) is because there is a contractual obligation to finish the project to receive the donation from the outside donor by June 2022. In order to complete the project, the funding is needed now.
 - o **Board Chair Mayor Bigelow** asked for the amount of the private donor's donation.
 - o **Director Yocom** answered it is \$200k.
 - o **Director Yocom** noted this project will include a NICA trail.
 - o **Board Member Mayor Blair D. Camp** asked if the total for the project was \$1.4 million.
 - o **Director Yocom** answered no, the total for the project is just over \$2 million. She reminded the Board this is Phase I and they will begin Phase II later and will seek out other funding streams then as well.
- Parks Equipment Indirect Cost Restoration - \$13,092
 - o **Director Yocom** noted that when Parks and Rec requested back a portion of the funding last year, no indirect costs were

included. This request is for those.

- Recreation Equipment Indirect Cost Restoration - \$14,527
 - o **Director Yocom** noted that when Parks and Rec requested back a portion of the funding last year, no indirect costs were included. This request is for those.

Board Chair Mayor Bigelow asked what has happened with operations requests.

Director Yocom answered that in an effort to keep the TRCC fund whole, those requests are going through the General Fund. She also noted that in the Fall, the TRCC projects will be reviewed in a holistic manner.

Director Yocom reminded the Board that the TRCC fund will not be open for new requests this year. The hope is to bring back the projects that were cut.

Board Member Mayor Camp asked if these projects would be reimbursed if approved for ARPA use.

Deputy Mayor Casper noted that his team would do a neutral budget adjustment and take the appropriation out of TRCC and put it into ARPA. He noted it would still be managed by Director Yocom's team.

A motion to recommend approval of these TRCC Fund requests, except for when the requests can be funded by ARPA funds, to the Salt Lake County Council was made by Board Member Mayor Camp. The motion was seconded by Board Member Mayor Overson. The motion passed unanimously.

Aye:
Board Chair Mayor Bigelow
Board Member Barnard
Board Member Mayor Camp
Board Member Hill
Board Member McCay
Board Member Mayor Overson

Absent: Board Member Mayor Dahle
Board Member Representative Hutchings
Board Member Mayor Peterson

5. Other Board Business

Brad Kendrick noted there will be TRCC Board meetings in the Fall and that they will maintain a virtual option.

6. Adjournment

Board Chair Mayor Bigelow adjourned the meeting.