

SALT LAKE COUNTY

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



Meeting Minutes - Final

Friday, September 20, 2024

1:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

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.

This meeting will be simulcast via Webex so the public and members of the Board may participate electronically. Meetings may be closed for reasons allowed by statute. Motions

relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex:

<https://slco.webex.com/weblink/register/r8c9450da2f67ab88b89cd55b2eb6b97f>

Minutes and recordings of past Board Meetings can be found at slco.legistar.com.

1. Call to Order

- Chair Mayor Kristie Overson - Present
- Vice Chair Tawnee McCay - Present
- Board Member Kim Sorensen - Present
- Board Member Mayor Lorin Palmer - Present
- Board Member Mayor Monica Zoltanski - Excused
- Board Member Miranda Barnard - Present
- Board Member Mayor Robert Dahle - Present
- Board Member Eric Barney - Excused

TRCC Staff Present:

- Robin Chalhoub, SLCo Community Services, Director - Excused
- Joey McNamee, SLCo Community Services Associate Director - Present
- Lori Okino, SLCo Community Services, Fiscal Administrator - Present
- Craig Wangsgard, SLCo Senior Civil Attorney, District Attorney's Office - Present
- Brad Kendrick, SLCo Mayor's Financial Admin., Associate Budget Administrator - Call In

2. Public Comment

No Public Comment.

3. Approval of Minutes

No Minutes to Approve.

4. Discussion Items

- The meeting began with a welcome and confirmation of quorum.
- Joey to provide a historical funding data spreadsheet showing previous track-funded projects by region for board review
- The meeting proceeded with nine presentations.

4.1

[24-2074](#)

Attachments: [U of U Cinema](#)

Presenter: Kevin Hanson, Project Contact

Discussion/Direction

- The University of Utah's Scope Change request was for a film and media arts project, which included an extension of the deadline and a motion to amend the contract.
- The project now focuses solely on renovating the Fine Arts Auditorium into a cinema space, removing previously planned office space and an outbuilding.
- The total funding committed remains at \$2.6 million, including \$150,000 from TRCC.
- The project aims to upgrade acoustics, install modern projection systems, improve seating and accessibility, and create a shared space for university and community use.
- Construction is planned to begin in May 2025, with completion aimed for fall 2025.
- The board approved a motion to amend the contract, extending the completion deadline to the end of 2025 to allow for potential construction delays.

4.2

[24-2105](#)

Attachments: [Holladay City Hall Auditorium Renovation Design CFSP](#)

Presenter: Holly Smith, Project Contact
Informational

- Holly Smith, Assistant City Manager, and Megan Aderman, Arts and Culture Manager, presented Holladay's application for funds to renovate the auditorium in their City Hall.
- The project involves hiring a theater consultant to develop plans for renovating the existing 'cafetorium' space into a flexible, modernized arts and cultural venue.
- The total project budget is \$25,000, with the city committing a 10% match and requesting \$22,500 from TRCC.
- The renovation aims to enhance accessibility, improve controlled access, and maximize utilization of the space for various community and cultural events.
- The project aligns with a larger City Hall renovation and seismic upgrade, emphasizing the urgency of the timeline.
- Board members expressed support for the project, noting its alignment with TRCC funding goals and the city's commitment to the arts.

4.3

[24-2106](#)

Attachments: [Millcreek TRCC Sep 2024 1](#)

Presenter: Kristopher Land, Project Contact
Informational

- Millcreek City representatives, including Mayor Jeff Silvestri and City Manager Mike Winder, presented their application for Millcreek Common Phase 2.
- The project aims to create a central park and cultural hub for Millcreek, serving a growing population in a densely developed area.
- Phase 2 includes various amenities such as play structures, grassy meadows, a splash creek, a skate canyon, a tree house, and mini golf.
- The city has received federal and state grants and is contributing \$3.4 million, seeking additional funding from TRCC.
- The total project cost is approximately \$11 million, with \$2 million requested from TRCC.
- Board members expressed interest in the project but noted concerns about the large funding request given the limited TRCC resources.
- The board discussed the possibility of funding the project in phases or components if the full amount cannot be provided.

4.4

[24-2107](#)

Attachments: [Bywater Park Improvements - Presentation](#)

Presenter: Ben Hill, Project Hill

Informational

- Cottonwood Heights presented its water park improvements project, which included upgrading tennis courts, playground accessibility, swing set surface, and baseball fields fencing and scoreboards, with a total project budget of \$238,000.
- The project aims to enhance the park's facilities and accessibility for the community.
- The total project budget is \$515,000, with a 12% match from the Parks and Recreation District and an 8% match from the City of Cottonwood Heights.
- Cottonwood Heights was made aware that their request did not match the original request, including putting a hold on the ice area request because it was now being considered deferred maintenance.
- The board requested a breakdown of costs for individual items to aid in decision-making.

4.5

[24-2064](#)

Attachments: [Aunt Mame Project](#)

Presenter: Abigail Patonai, Project Contact

Informational

- The city of South Jordan discussed the Samuel L. E. Holt farmstead project at Aunt Mame's aiming to preserve the historic property and explore sustainability options, with a request for \$87,000.
- Wants to use TRCC funds to update the interior and turn upstairs into an Airbnb.
- Abigail provided the history behind the property and the family that had maintained it, and how it became a community feature.
- South Jordan has provided a match of \$1.5 million to preserve the exterior and is expecting a \$10,000 grant from the State of Utah CLG.
- The TRCC staff and board questioned the Airbnb component, and the ability for the location to have public access, and if this fits into the TRCC Guidelines.
- Abigail stated that they envisioned something similar to the Chase House Museum of Folk Art, where the downstairs would be accessible to the public.
- It was clarified that the City of South Jordan does own the property and maintains the nearby park area and exterior of the house.

4.6

[24-2108](#)

Attachments: [CityHallPlayground PP](#)
 [Map CityHallPlayground](#)

Presenter: Nathan Page, Project Contact
Informational

- Riverton City presented its City Hall playground project, focusing on creating an all-abilities and themed playground, with a budget of \$710,000, and no matching funds were initially proposed.
- It was indicated that the library and the elementary school nearby help to highlight the location of the park.
- The city indicated they could potentially contribute around \$150,000 from their annual playground budget; however, they currently did not have any matching funds. Given they are shovel-ready and would use any funds given to them to update the park, as this would be their number one priority over the Phase One, West Pond Project.

4.7

[24-2109](#)

Attachments: [TRCC Presentation 4200 Pond Design Concept](#)

Presenter: Nathan Page, Project Contact
Informational

- Described their project as a concept design for a recreational pond that will also serve as secondary water storage because it needed more capacity.
- The total project cost is \$80,000, with the city funding \$44,000 and requesting \$36,000 from TRCC for the recreational component.
- The project aims to create a recreational area integrated with trail networks and new residential developments.
- It was clarified that the spreadsheet had to be updated to match what was presented in cost requests and what was going to be matched.

4.8

[24-2110](#)

Attachments: [Fullmer Legacy Foundation Presentation](#)
[Fullmer Legacy Center TRCC SEPT24](#)

Presenter: Michelle Bogdan-Holt, Project Contact
Informational

- The project was discussed, aiming to provide a unique access for citizens in the Jordan Valley with a focus on physical and mental wellness for youth and seniors, with a request for a \$1 million grant.
- This money will reimburse 50% of their cost to finish the \$2 million project.
- They have currently raised around \$5 million in cash, which has helped with the beginning of construction.
- Stated that the project aligns with the Park and Recreation masterplan, as they have gained numerous partnerships with organizations that have mutual goals and benefits to the community.
- TRCC staff stated that they didn't realize that the project had already begun on its construction, and this could make it ineligible per TRCC guidelines.
- Ideas were given on if the project could be broken down into phases to make it more likely to be eligible for TRCC funding.

4.9

[24-2111](#)

Attachments: [Rad Presentation](#)

Presenters: Maggie Cummings & Nick Cummings, Project Contacts
Informational

- Nick Cummings submitted an updated budget worksheet to reflect the total project cost of \$425,000, with the organization having over \$100,000 in savings and seeking additional donations. The \$425,000 was broken out to \$250,000 for priority one, \$100 for priority 2, and \$75,000 for priority 3.
- They were given positive feedback for having raised as much money themselves already and having such a broad user base.
- It was requested that this breakdown of numbers be sent to the TRCC staff.
- The project aims to upgrade the existing BMX track to meet UCI standards and improve safety.

5. Other Committee Business

- Joey provided a historical funding data spreadsheet showing previous track-funded projects by region for board review.
- The board discussed upcoming meetings scheduled for the next few Fridays to review and rank projects.
- Staff will provide additional information on project priorities and budget breakdowns for the next meeting.
- The board requested historical funding data to help inform decision-making, including geographic distribution of past TRCC awards.

6. Adjournment