

SALT LAKE COUNTY

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



Meeting Minutes

Friday, October 11, 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.

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.

This meeting will be simulcast electronically via Webex Events. Agendas, audio, recordings, and meeting minutes can be accessed at slco.legistar.com. The TRCC Board will also post its meetings which may be accessed through Cisco Webex, which may be found at:

<https://slco.webex.com/weblink/register/rdc00a44106353cddb9aa134f03b9be1b>

1. Call to Order

Attendance

- 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 – Present
- Board Member Miranda Barnard - Present
- Board Member Mayor Robert Dahle – Absent
- Board Member Eric Barney – Absent

TRCC Staff Present:

- Robin Chalhoub, SLCo Community Services, Director – Present
- Joey McNamee, SLCo Community Services Associate Director – Present
- Bobby Sampson, SLCo Community Services Associate Director – Present
- Erin Litvack, SLCo Deputy Mayor/Chief Administrative Officer – Present
- Matthew Castillo, SLCo Arts and Culture, Division Director – Present
- Lori Okino, SLCo Community Services, Fiscal Administrator – Present
- Craig Wangsgard, SLCo Senior Civil Attorney, District Attorney's Office – Absent
- John Diaz, SLCo Senior Civil Attorney, District Attorney's Office - Present
- Andrea Sorenson, SLCo Park Development Project Manager – Call-In
- Brad Kendrick, SLCo Mayor's Financial Admin, Assoc Budget Admin – Present

2. Public Comment

3. Approval of Minutes

3.1 TRCC Board Meeting Minutes December 04, 2023

Attachments: [TRCC Board Meeting Minutes December 04, 2023](#)

Minutes approved.

4. Discussion Items

4.1 Murray City - Scope Change, Theater Renovation Deadline Extension

Requested Action: Discussion - Vote Needed

Attachments: [Staff Report](#)

- Laurie Edmonds, Cultural Arts Director for Murray City, requested an extension for their theater renovation project.
- The project faced significant delays due to water damage and high water table issues.
- She explained that they have been using two pumps to get rid of all the water.
- The board granted an extension to Murray City for their theater renovation project, allowing them additional time to complete due to water damage issues, with a proposed completion date around April 2025.

4.2 Community Service Department - South Jordan Pool Expansion Request

Attachments: [Staff Report](#)

- They are requesting expansion funds to add swim lanes to meet city requests. The City of South Jordan and the County had already agreed on this expansion.
- The bid for the expansion has come in and they are short \$200,000.
- TRCC expressed that this would come out of the 2024 TRCC fund, which was confirmed to be currently healthy.
- A motion to approve \$200,000 from the current year's budget for the South Jordan pool expansion was approved without objections.

4.3 Community Service Department Updates

Requested Action: Discussion - Informational

Attachments: [Staff Report](#)

- TRCC Staff, Matthew Castillo, SLCo Arts and Culture, Division Director provided an update regarding the Southwest Performing Arts Project. There was discussion about the future budget for the project's potential involvement of significant naming rights donations that they were unable to name at the time.
- Updates were provided for the Midvalley Performing Arts Center and how over 3 years, it's already their busiest art center in the entire valley.
- The board was advised that the mayor's proposed budget, which involves TRCC funding, will be discussed at the upcoming council meeting and agenda. A preliminary discussion will also revisit the funding percentage of 40% for park and recreation operations and increase the placeholder budget for applications.
- The board discussed with staff the anticipated increase in the TRCC budget from \$5 million to \$6 million in the mayor's proposal plan.

4.4 2025 TRCC Funding Review and Recommendations (Actions Taken by Board)

Requested Action: Discussion - Vote Needed

Attachments: [Staff Report](#)

- The board reviewed and discussed funding recommendations for various projects, and that some projects were pulled because the requests were regarding deferred maintenance, specifically from West Valley City.
- The board discussed the eligibility and readiness of certain projects, such as Camp K. They had not provided the breakdown of costs that was requested; however, they did provide a letter of support.
- A placeholder amount of \$1 million was proposed for Camp K, contingent on them providing a detailed breakdown of costs and demonstrating readiness for the project.
- The board began to review each project and initial feelings, starting with Rad Canyon BMX, which was recommended by the board to be granted \$200,000 which is around 80% of the request.
- Next item was the City of Riverton 4200 West Pond Concept and playground were both recommended for full funding of requested amounts.
- The board had concerns about Aunt Mayne's home restoration and questioned its readiness and the city's financial support, leading to a decision to withhold funding until further clarification.
- The West Jordan skate and bike park project was supported by the board for the requested funding.
- Cottonwood Heights Bywater Park improvements received a placeholder and currently agreed to 50% of funding.
- Millcreek City Common Phase Two did provide a breakout of costs. The board agreed to be funded.
- Sandy City Bicentennial Park pickleball courts and playgrounds were supported by the board for requested funding.
- Taylorsville City Summit Park had a big ask and was supported to have a placeholder for full funding but was liked unanimously by the board.
- Tracie Aviary was agreed to by the board because of its location and the large number of residents it serves.
- Trails Utah for both Grandeur and Herriman were both preliminary agreed on for full amounts requests.
- West Valley Arts Front of the House Renovation was questioned about what aspects of the project qualified for funding and what is considered deferred maintenance. However, it was agreed to be partially funded for sign and ADA seats, despite missing pieces that the board would like to know. It was also questioned whether they were shovel-ready.
- TRCC Staff stated they would follow up with both West Valley Arts and Camp K. to get questions answered so they could be considered for funding.
- The board made tentative funding decisions for each project, with some projects receiving full funding and others receiving partial funding, and discussion regarding project priorities.

- A motion was made to direct staff to prepare the tentative budget for final approval or revision the following week, acknowledging the complexity and importance of the task.

5. Other Committee Business

6. Adjournment