

SALT LAKE COUNTY

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



Meeting Minutes

Friday, September 27, 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/rf9862100d6d6f0d2752639a0934b3190>

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

1. Call to Order

Attendance

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

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

2. Public Comment

No Public Comment.

3. Approval of Minutes

No Minutes to Approve

4. Discussion Items

- The meeting objective was to discuss each project and get feedback from the board regarding each funding request.
- The TRCC Staff reviewed each of the submitted projects, which included the West Valley Arts Foundation, City of West Jordan Wheels Skate and Bike Park, Tracy Aviary, Camp Kostopulos Dream Foundation, Taylorsville City – Summit Park, Sandy City Bicentennial Park Pickleball Court & Playground, Trails Utah for Herriman and Grandeur BST Re-routes, U of U Film & Media – Scope Change, Holladay City Hal Auditorium Renovation Design, Millcreek Comm Phase II Open Space, Cottonwood Heights – Bywater Park Improvements, City of South Jordan- Aunt Mame’s Home Restoration Design, Riverton City Hall Playground, City of Riverton – Pond Phase 1 Concept Design, Fullmer Legacy Center Construction, RAD Canyon BMX Facility Renovation.

4.1 West Valley Arts Front of House Renovation - West Valley Arts Foundation

Attachments: [West Valley Arts Foundation TRCC Presentation](#)

- The TRCC staff reviewed the West Valley Arts Foundation and how they had requested \$1 million for various projects.
- Several items were deemed ineligible for funding due to guidelines, and the board discussed the need for a letter of support from the city of West Valley City.
- They are asking for 100% coverage and have not provided any matching funds.
- Their application included items deemed ineligible for funding, such as deferred maintenance and equipment.
- The board discussed the possibility of funding only the electronic monument sign, which appeared to be the only eligible item.
- There was a concern about the organization's stability and their ability to maintain the facility after initial support from the city.
- The board decided to pursue a letter of support from the city of West Valley to confirm their backing of the project.
- Robin said that she will reach out to West Valley Arts Foundation to obtain the letter.

4.2 City of West Jordan - Ron Wood Skate and Bike Park Improvements Phase 2

Attachments: [Wheels Skate & Bike Park II \(1\)](#)

- The City of West Jordan - Ron Wood Skate and Bike Park Improvements Phase 2 requested \$250,000 for a project with a total budget of \$510,000.
- The city is contributing 50% of the cost, making it a 50% match.
- The board members expressed support for the project, noting how it's a well-thought-out nature and community asset.

4.3 Tracy Aviary - Eco Learning Lab at the Nature Center at Pia Okwai

Attachments: [Tracy Aviary - 2024 TRCC - Nature Center at Pia Okwai](#)

- Tracy Aviary requested \$500,000 for a \$3.5 million project, seeking 14% of the total cost.
- They have raised \$2.5 million. The \$500,000 would push them up to \$3 million where they feel like they would have enough to do the project.
- The board members were impressed with the project's phased approach and its potential to improve an under-served area and its potential to improve the Jordan River Parkway.
- They broke down the various components of the project, including the building costs, architecture, paving of a parking lot, FF&E, landscaping, a plaza, mud kitchen, and gardens.
- The top priority item for funding was identified as the construction cost, which is \$2 million.
- They provided a letter of support from Salt Lake City, as it is on their property.
- The board had concerns about the amount requested and not knowing where it was all specifically going. They did all agree that they liked the project, however, they might have to come back next year to ask for more money.

4.4 Kostopulos Dream Foundation - Accessible Educational Center Construction

Attachments: [Camp K Conceptual Floor Plan](#)

- The Kostopulos Dream Foundation requested \$4 million for a \$15 million project, seeking 27% of the total cost.
- They reported having \$11 million secured but could only confirm \$2 million.
- Board members expressed concerns about the lack of specific information on how the funds would be used and the organization's ability to execute the project.
- There was a suggestion to encourage the organization to return with a stronger application the following year.

4.5 Taylorsville City - Summit Park

Attachments: [Summit Park Presentation Overview 9 11 2024](#)

- Taylorsville Summit Park Project requested \$2 million for a \$4.5 million project, seeking 44% of the total cost.
- They later reevaluated their request to \$1.4 million, prioritizing the playground, restrooms, and pavilion, with \$2.5 million secured, itemizing the costs of the different things on the request.
- The board members discussed the possibility of funding portions of the project and the need to consider the project's scope and the park and community needs, as well as getting funds from other places.

4.6 Sandy City - Bicentennial Park Pickleball Courts & Playground

Attachments: [Bicentennial Park Presentation - PIC COMPRESSED](#)

- Sandy City requested \$700,000 for a \$1.3 million Bicentennial Park Project, seeking 53% of the total cost.
- They agreed to reduce their request by \$150,000 if necessary due to receiving new quotes since the application was submitted.
- The priority is the playground, pickleball courts, and tennis courts due to not having barriers or smaller barriers to access. For the other requests, they would find other ways to fund them.
- They have secured \$625,000 in funding from Sandy City, and they are currently shovel-ready.
- The board members liked the project for its location in an underserved area and its willingness to value volunteerism and raise its own money.

4.7 Trails Utah - Herriman BST Re-route

Attachments: [Herriman BST 2024](#)
[HerrimanPrimitiveTrailSystem_MasterPlanBase](#)

- Trails Utah - Herriman are requesting \$29,570 for a \$59,970 re-route project, 49% of the total cost.
- The board favored this project given its leverage of volunteerism and request for the small amount of money.

4.8 Trails Utah - Grandeur BST Re-route

Attachments: [Lowest Grandeur Peak BST Reroute](#)
[Grandeur Peak Trailhead](#)

Grandeur is requesting \$30,000 for a \$44,000 re-route project, 68% of the total cost.

- TRCC Staff did not require additional documentation due to the small size of the project.
- The board members expressed strong support for both projects, noting their minimal ask and potential benefits.

4.9 U of U Film & Media (Scope Change)

Attachments: [U of U Cinema](#)

It was acknowledged that it was approved the previous week and needed no further attention.

4.10 City of Holladay - Holladay City Hall Auditorium Renovation Design

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

- The City of Holladay requested \$22,500 for a \$25,000 project, seeking 90% of the funding.
- The board members agreed that the project fits the TRCC funding criteria for design purposes and included ADA compliance, which opens it up for more participation.

4.11 Millcreek City - Millcreek Common Phase II Open Space

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

- Millcreek requested \$2 million for a \$14.3 million project, seeking 14% of the total cost.
- They have nearly \$9 million in matching funds and must break ground by April 1, 2025, to meet grant requirements to have the project completed by July 1st, 2026.
- The top priorities for funding were the mini-golf at \$280,000 and the skate canyon at \$719,000, both closely integrated with site improvements and key features to the overall project.
- The next priorities were the splash pad and the amenity deck. They could deprioritize some of the other projects as they are more flexible, such as the Moose Play Structure at \$1.5 million.
- Robin stated she would follow up with Millcreek regarding the prioritization between the mini-golf and skate canyon components of their project. She stated Millcreek included that even if they were partially funded, they would still be shovel-ready.

4.12 Cottonwood Heights - Bywater Park Improvements

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

- Cottonwood Heights Bywater Park Improvements requested \$412,000 for a \$505,000 project, seeking 82% of the funding.
- They provided a detailed list of costs, which were broken down into four priorities, with the first three being the most critical.
- They secured matching funds of \$103,000.
- Priority one is improvements to the tennis courts, and they provide a list of costs associated at \$198,000. Priority two would be the tennis courts and the ball fields, and that cost is \$286,000. Priority three would be the tennis courts, the ball fields, and the play area, at the cost of \$387,000. Priority four would include \$7,000, for the play area mountain sign for the field.
- The board members discussed the importance of ADA accessibility and the need for a larger matching amount or higher priority for the playground area.

4.13 City of South Jordan - Aunt Mame's Home Restoration Design

Attachments: [Aunt Mame Project](#)

- The City of South Jordan Aunt Mame project requested \$87,000 for a \$97,000 project, seeking 90% of this home restoration project costs.
- The board members expressed concerns about the design cost and the intended use of the historic home after renovation, and turning it partially into a rental space.
- There was a lack of a clear vision for the project, leading to discomfort in funding it.

4.14 City of Riverton - Riverton City Hall Playground

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

- The City of Riverton requested \$710,000 for a \$710,000 City Hall Playground Project, seeking 100% of the funding for this shovel-ready project.
- They identified in-kind matching of \$1 million for improvements to a plaza adjacent to the playground.
- They acknowledged the city's last request was a scope change for a previously requested pavilion.
- They also identified pre-existing projects as their in-kind match to the overall project for that area that will be coming from the city's annual contribution of \$150,000 towards playgrounds.
- The board liked how the playground was being focused on all-abilities
- The board favored supporting \$410,000 instead of the full \$710,000 due to their matching capabilities.

4.15 City of Riverton - 4200 West Pond-Phase1 Concept Design

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

- The City of Riverton requested \$36,000 for a \$80,000 pond design project, seeking 45% of the project costs.
- The project aims to develop a fishing pond that is also referred to as a utility pond, that serves as a retention pond in an area where three cities meet, Herriman, Bluffdale, and Riverton. It will serve as a relief pond for new density and pressure in the area.
- There will also be a 10-acre park across the trail from this area.
- It was mentioned how Herriman City has a reservoir that has a water retention area that has turned into a visual amenity for the landscape.
- The board members supported the project for its low cost and high impact, noting the need to protect water quality.

4.16 Fullmer Legacy Center - Fullmer Legacy Center Construction

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

- Fulmer Legacy Center requested \$1 million, but the project was deemed ineligible due to construction starting before the application deadline.
- There was a suggestion to explore potential funding assistance for landscaping.
- Robin stated that she would reach out to Fulmer Legacy Center to inquire if any landscaping components of their project could potentially be eligible for funding if they have not started yet.

4.17 RAD Canyon BMX - Bingham Creek Regional Park - RAD Canyon BMX Facility Renovation

Attachments: [Rad Presentation](#)

- Rad Canyon BMX, a non-profit organization, requested \$303,000 for a project with a total budget of \$387,000, 78% of the total cost.
- The project is located at Bingham Creek Regional Park and has a shared lease agreement with South Jordan and Salt Lake County to build and maintain these bike trails at the park.
- The board favored the project due to its shovel-ready status, its potential for public use, and community support from contractors, volunteers, and donors, and already being funded with \$75,000 in cash dedicated to the project.
- Robin stated that she would confirm if the Rad Canyon BMX facility is open for public use or a fee-based facility.

5. Other Committee Business

- The meeting concluded with a discussion on the next steps, including reviewing project details, confirming project eligibility, and preparing for a future meeting to finalize funding decisions.
- Kim Sorensen requested there to be ranking and funding priorities list provided to the board if unable to attend the next meeting.
- Robin stated that she will provide a presentation on the Community Services TRCC requests and budget for the next meeting.
- TRCC Staff will prepare a presentation on the long-range plan and projected revenues for the next meeting.
- Next TRCC Meeting Scheduled for Friday, October 11, 2024.
- Robin introduced Robert Sampon as the new Associate Director, who would be replacing Joey McNamee.
- Joey reminded the board of how they can look in the shared Dropbox account to see the applications with more detail, as well as the funding by locations on a map, and details about what projects are eligible and not eligible.

6. Adjournment