

SALT LAKE COUNTY

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



Meeting Minutes

Friday, November 22, 2024

1:00 PM

RM N2-800

TRCC - Tourism Recreation Cultural and Convention

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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 via Webex so the public and members of the Board may participate electronically. This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r18d566dc7a209a9920c9afa0d399582f>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Board Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. Call to Order

Attendance

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

TRCC Staff

- Robin Chalhoub, SLCo Community Services, Director – Present
- Bobby Sampson, SLCo Community Services Associate Director – Present
- Christopher Otto, SLCo Community Services Division Director – Present
- Erin Litvack, SLCo Deputy Mayor/Chief Administrative Officer – Absent
- Lori Okino, SLCo Community Services, Fiscal Administrator – Present
- Craig Wangsgard, SLCo Senior Civil Attorney, District Attorney's Office – Present
- Suzanne Harrison, SLCo Councilmember – On-line
- Laurie Stringham, SLCo Councilmember - Present
- Andrea Sorenson, SLCo Park Development Project Manager – Absent
- Brad Kendrick, SLCo Mayor's Financial Admin, Assoc Budget Admin – Present
- Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO – Call-In
- Erin Litvack, SLCo Deputy Mayor/Chief Administrative Officer – Absent
- Dave Delquadro, SLCo Council Fiscal Manager – Present
- Martin Jensen, SLCo Community Services – Call-In
- Matthew Castillo, SLCo Community Services Div. Director – Call-In

2. Public Comment

No Public Comment.

3. Approval of Minutes

No Minutes to Approve

4. Discussion Items

4.1 Salt Lake County Council No Cost Feminine Hygiene Products at Salt Lake County Facilities Initiative

Requested Action: Discussion - Informational

Attachments: [Staff Report](#)

- Councilmember Harrison presented a proposal to provide financing for no-cost feminine hygiene products at all Salt Lake County facilities.
- The proposal was brought forward by Councilmember Jim Bradley and Councilmember Harrison.
- Dave Delquadro explained the estimated one-time startup cost is approximately \$79,000, with ongoing costs estimated to be around \$74,000.
- Some arts and culture facilities may already be providing these items, potentially lowering the costs.
- The proposal aims to ensure that no one feels unwelcome or unable to participate in the facilities due to a need for feminine hygiene products.
- Board member McKay raised concerns about waste and cost efficiency, referencing experiences from schools where products were misused or wasted.
- The proposal does not include parks, focusing instead on facilities like libraries and community centers.
- Mayor Zoltanski shared positive experiences from Sandy City, where similar programs have been successfully implemented without significant issues.
- The board voted to send a positive recommendation in support of the proposal.

4.2 Discuss Proposal from Salt Lake County Council to Increase Funding Allocations for Parks and Recreation's Operational Budget

Attachments: [Staff Report](#)

- Council Member Stringham proposed increasing the funding allocations for the parks and recreation operational budget from 42% to 45%.
- It was acknowledged that the budget was initially adjusted from 40% to 42% this year to reduce pressure from the general fund.
- The proposal arose due to the failure of a jail bond, leading to budget constraints and the need to reallocate funds.
- The increase aims to support parks and recreation without decimating their budget.
- The TRCC fund, originally intended for arts and culture, now also supports parks, recreation, and tourism.
- The board discussed the genesis and purpose of the TRCC fund, emphasizing its role in providing ongoing operational support and capital projects.
- Darrin Casper acknowledged that the role of the TRCC board is to advise the Salt Lake County Council, as they are close to deciding on budgeting.
- The increase from 42% to 45% is expected to generate an additional \$2 million in revenue for parks and recreation.
- Darrin explained that the 45% reflects a standard normal growth rate going forward while considering periods that might have declined.
- Board member McKay said that although she supported this, she wanted to mention that in being fiscally conservative, with budgets being tight, they are increasing it in other areas.
- The board voted to send a positive recommendation to increase the Parks and Rec subsidy from 42% to 45%.

4.3 2025 TRCC Long-Range Plan

Requested Action: Discussion - Informational

Attachments: [Staff Report](#)
[2025 LRP - 181 TRCC Fund - 45%](#)

- Brad Kendrick visually reviewed the 2025 TRCC long-range plan with the board with with an excel spreadsheet that explained the numbers.
- He focused on showing the impact of a 3% increase on fund balances.
- The plan ensures a healthy fund balance for the TRCC fund and maintains budgeted amounts for capital projects.
- The anticipated fund balance at the end of 2025 is projected to be \$9.6 million.
- The discussion provided information for the board's understanding, with no action items required.

5. Other Committee Business

Adjourn