



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, January 15th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

Approximate
Start Time

1. Convening the Meeting

- a. Call to Order 5:00 p.m.
- b. [Approve December 18, 2014 Minutes](#)
- c. Board Election Results (Officers-Elect assume duties at next regular board meeting)

2. Public Comment Period

3. Parks & Public Lands Written Program Report

- [Click here for report](#) 5:15 p.m.
- a. Question and Answer Period

4. Staff Updates

- a. Staff Changes – Todd Reese 5:20 p.m.
- b. [Final CIP Submittal List & Past CIP Approved Lists](#) – Todd Reese 5:25 p.m.
- c. Quarterly Trail Report – Colin Quinn-Hurst 5:40 p.m.
- d. RAC Overview – Lisa Schmidt 5:55 p.m.

5. Discussion Items

- a. [PPL Operating Budget](#) – Todd Reese 6:10 p.m.
- b. [9th South Oxbow Bridge](#) – Lewis Kogan 6:20 p.m.
- c. [9Line Trail](#) – Lewis Kogan 6:30 p.m.
- d. [Consolidated Fee Schedule](#) – Todd Reese 6:40 p.m.
- e. [Fairmont Park Master Plan Update](#) – Nancy Monteith 6:50 p.m.
- f. Salt Lake County Parks and Recreation – Salt Lake City Facilities and Park Needs – Nancy Monteith (Handout) 6:55 p.m.

6. Action Items

- a. NA

7. Board Comments and Future Agenda Items

- a. [February Draft Agenda](#) 7:05 p.m.

8. Confirmation of Next Meeting

- b. February 19, 2015



Thursday January 15, 2015
2nd Floor, Parks Building (1965 West 500 South) - 5:00 PM

Members in Attendance

Fred Fife	Matthew Loveland
Dennis Faris	Gwen Springmeyer
Amy Barry	Ellen Parrish
Meridith Perkins	
Marc Coles-Ritchie	

Also in Attendance

Lewis Kogan	Mark Smith
Shawn McDonough	Brandon Fleming
Lee Bollwinkel	Tony Gliot
Colin Quinn-Hurst	Ellen Pesek
Todd Reese	Nancy Monteith
Lisa Schmidt	

Members not in Attendance

Jacob Crockett

1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Amy Barry.
 - b. Approve December 18, 2014 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. Meridith Perkins seconded the motion. The motion passed with a unanimous vote.
 - c. Board Election Results
 - i. Dennis Faris is the new board chair and Marc Coles Ritchie is the vice chair beginning next month.
2. Public Comment Period
 - a. No Comments
3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
 - i. No Questions.
4. Staff updates
 - a. Staff Changes (Todd Reese) – Todd announced that Lisa Schmidt is the new Regional Athletic Complex Program Manager and gave a brief background for her.
 - b. Final CIP Submittal List & Past CIP Approved Lists (Todd Reese) – Todd showed the board the final CIP submittal list that was given to the Public Services Department. There were 17 applications in total that were submitted to Housing and Neighborhood Development. Amy asked about the Cemetery project and the retaining walls. Staff will bring the board the deferred maintenance list next month.
 - c. Quarterly Trail Report (Colin Quinn-Hurst) – Colin reported updates to the PNUT Board regarding ongoing trail projects. CIP projects for the Folsom Trail, Jordan River Parkway Trail completion at North Temple to 200 South, and Urban Trails Network were submitted to the HAND. Colin also discussed the McClelland Trail

and design of the off street trail segments that go through people's backyards. The five on-street segments will get done with Streets Division crews and finish the connections next year. The Bicycle Pedestrian Master Plan went to City Council recently for approval. Amy requested to see a list of all trails and ideas and prioritization from Colin. Board and Staff also discussed the use of signage and continuity throughout the City.

- d. RAC Overview (Lisa Schmidt) – Lisa displayed and described the current map for the Regional Athletic Complex. August 1st is the anticipated opening date. The back perimeter fences are in. On-site facilities include only one restroom at this point. A CIP application has been submitted for a second restroom building. Seating for the Championship Field is being discussed. The wetlands adjacent to the RAC were discussed at length by the Board and Staff. Access to the site and parking was also discussed. PPL Staff is trying to get a special budget amendment put together to propose to the Mayor and City Council to provide the RAC with funding until the end of the fiscal year.

5. Discussion Items

- a. PPL Operating Budget (Todd Reese) – Todd presented the operating budget to the board and the proposed changes that will be submitted to the Public Services Department. Other documents were submitted for the board to review including: the Mayor's Proposed Budget and Parks and Public Lands Budget Initiatives.
- b. 9th South Oxbow Bridge (Lewis Kogan) – Lewis presented details with regard to the 9th South Oxbow Bridge that will link the oxbow to the Public Utilities site across the Jordan River. The bridge is an old rail spur that remained after the rail line was abandoned. Staff would like to do a structural analysis to see if it can remain as a footbridge.
- c. 9Line Trail (Nancy Monteith) – Nancy presented the memo to update where the 9Line Trail is at. Staff is waiting until the 9Line Master Plan is approved. Once that is approved, a consultant will be hired to do the design work for the 9Line Trail. Staff will keep the board updated as new information becomes available.
- d. Consolidated Fee Schedule (Todd Reese) – Todd presented the current Consolidated Fee Schedule as an FYI to the board relating to fees that are charged for pavilions, fields and other amenities in Parks & Public Lands.
- e. Fairmont Park Master Plan Update (Nancy Monteith) – Nancy presented an update regarding the relocation of the tennis courts and other issues and possibilities at Fairmont Park. Staff took a tour in the Sugar House area to view all of the changes that are happening in the area and the possibility that Fairmont Park could become a central location for citizens and community members. A straw poll was taken to ask for an increase in budget for the Fairmont Park Master Plan. The board was in concurrence with this plan.

- f. Salt Lake County Parks and Recreation: Salt Lake City Facilities and Park Needs (Nancy Monteith) – Nancy met with internal stakeholders within the City to identify some of the interests the City sees as needs. The Mayor’s Office identified looking at the Foothills area as a regional park area. Nancy also discussed the ZAP tax grants and the other lists of requests. Nancy asked if the board had any additional items. Basketball courts and aquatic facilities were identified as possibilities.
- 6. Action Items
 - a. NA
- 7. Board Comments and Future Agenda Items
 - a. February Agenda Draft
 - i. No additional items
- 8. Confirmation of next meeting
 - a. February 19, 2015

An audio version of the complete minutes from this meeting can be found [here](#).



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, February 19th, 2014

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

*Approximate
Start Time*

1. Convening the Meeting

- a. *Call to Order* 5:00 p.m.
- b. [Approve January Minutes](#)

2. Public Comment Period

3. Parks & Public Lands Written Program Report

- [Click here for report](#)
- a. *Question and Answer Period* 5:10 p.m.

4. Staff Updates

- a. [Regional Athletic Complex](#) (Lisa Schmidt) 5:15 p.m.
- b. [Pioneer Park AIA Urban Design Committee Charette](#) (Nancy Monteith) 5:25 p.m.
- c. [Warm Springs Park Draft Concepts](#) (Nancy Monteith) 5:35 p.m.
- d. [Sugar House Fire Station Public Process](#) (Planning Dept Staff) 5:45 p.m.
- e. [FY2013-14 CIP Deferred Maintenance List](#) (Todd Reese) 6:00 p.m.
- f. [Sorensen Unity Center Outdoor Multi-Purpose Space](#) (Nancy Monteith) 6:05 p.m.
- g. [Sugar House Pond Concepts](#) (Nancy Monteith) 6:10 p.m.

5. Discussion Items

- a. *PPL Annual Operating Budget* (Todd Reese) 6:15 p.m.

6. Action Items

- a. *Place Holder*

7. Board Comments and Future Agenda Items

- a. [March Agenda](#) 6:25 p.m.

8. Confirmation of Next Meeting

- a. *March 19, 2015*



Thursday February 19, 2015
2nd Floor, Parks Building (1965 West 500 South) - 5:00 PM

Members in Attendance

Fred Fife
Dennis Faris
Amy Barry
Meridith Perkins
Marc Coles-Ritchie

Jacob Crockett
Gwen Springmeyer
Ellen Parrish

Also in Attendance

Kathy Rollman
Shawn McDonough
Lee Bollwinkel
Todd Reese
Lisa Schmidt

Mark Smith
Brandon Fleming
Tony Gliot
Nancy Monteith
Suzzane Martinez

Members not in Attendance

Matthew Loveland

-
1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve January 15, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. Meridith Perkins seconded the motion. The motion passed with a unanimous vote.
 - c. Staff Changes (Todd Reese) – Todd announced that Suzzane Martinez is the new Office Facilitator II and gave a brief background for her.
 2. Public Comment Period
 - a. No Comments
 3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
 - i. No Questions.
 4. Staff updates
 - a. Regional Athletic Complex (Lisa Schmidt) – Lisa showed the board the upcoming time line for the Regional Athletic Complex. All 20 light poles are up and complete at the RAC. Lisa discussed the fee structure. The board was unanimous for the fees to be increased also subject to review. The \$40,000 deficit was discussed, still working on it being self sufficient. Lisa also discussed that the fields can't be ran more than 25 hours a week per field to keep the field in good standing
 - b. Pioneer Park AIA Urban Design Committee Charette (Nancy Monteith) – There was an open house Feb 5th, there was about 100 people that went. She discussed the four teams that were put together to come up with ideas for the park. Goal is to add new programs for all ages understanding the diverse users of the community including food trucks, fitness areas/equipment etc... There is funding to replace and relocate toilets. Discussed the possibility of New Trax on 400 S. to

bring more people to the area. There will be a next step on putting all 4 possibilities on City Hall for more input.

- c. Warm Springs Park (Nancy Monteith) – There was a Community plan and a public meeting was held which 50 people showed up. There was two options set up:
 - i. Option A – Trying to find ways to bring more people to the park. It's focused on bringing regional attractions like an amphitheater, splash pad etc...
 - ii. Option B – South End would have more neighborhood activities and put a pavilion on the North end. Both would have fitness equipment funded by the RDA.

The City Council has been trying to figure out the operation on off-leash times. Board wants the spring designed as natural as can be so it doesn't flood. Todd requested checking on the water quality.

- d. Sugar House Fire Station Public Process (Planning Dept Staff) – Their planning on transferring .86 acres of Forest Dale Golf Course property from Open Space to Public lands and they would do it from a rezoning from Open Space to PL2 so it could essentially open it up to use it for other use like a Fire Station. This should be reviewed by the PNUT Board and by the Golf advisory Board. PNUT Board is in concurrence with turning the parking area into a Fire Station.
- e. FY2013 – 14 CIP Deferred Maintenance List (Todd Reese) - One of the board members requesting just as in info piece. It is placed in the packet that was emailed out. We received just under \$600,000 in discretionary money to address Capital improvement repairs and replacements that were under the \$50,000 CIP threshold that was too big for us to afford.
- f. Sorensen Unity Center Outdoor Multi – Purpose Space (Nancy Monteith) – There's the Young Architects Group that was looking at the parks outside space. They want to build a stage to have outdoor events. They also got seed money from Q-Wit to help develop the Garden Project.
- g. Sugar House Pond Concepts (Nancy Monteith) – The Park Authority Board is interested in making improvements to the pond. They want to increase natural vegetation. It's funded jointly by the County and the City of Salt Lake. 3 options from the handout were discussed. Nancy will be meeting with the board for Sugar House Park to discuss what direction to go with the pond.

5. Discussion Items
 - a. PPL Operating Budget (Todd Reese) – None.
6. Action Items
 - a. Place Holder
7. Board Comments and Future Agenda Items
 - a. February Agenda Draft
 - i. No additional items
8. Confirmation of next meeting
 - a. March 19, 2015

An audio version of the complete minutes from this meeting can be found [here](#).



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, March 19th, 2014

5:00 p.m. Formal Meeting

Regional Athletic Complex: 1850 North Rose Park Lane

*Approximate
Start Time*

1. Convening the Meeting

a. *Regional Athletic Complex Site Visit*

5:00 p.m.

3. Parks & Public Lands Written Program Report

[Click here for report](#)

a. *Question and Answer Period*

4. Staff Updates

a. *Regional Athletic Complex (Lisa Schmidt)*

5. Discussion Items

a. [Consolidated Fee Schedule](#) (Todd Reese)

7. Board Comments and Future Agenda Items

a. [April 16, 2015 Agenda](#)

8. Confirmation of Next Meeting

b. *April 16, 2015*



Thursday March 19, 2015

Regional Athletic Complex (1850 North Rose Park Lane) - 5:00 PM

Members in Attendance

Dennis Faris Ellen Parrish
Amy Barry Matthew Loveland
Meridith Perkins
Marc Coles-Ritchie
Gwen Springmeyer

Also in Attendance

Shawn McDonough Nancy Monteith
Todd Reese Suzzane Martinez
Lisa Schmidt
Tony Gliot

Members not in Attendance

Fred Fife Jacob Crockett

1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve February 19, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. Gwen Springmeyer seconded the motion. The motion passed with a unanimous vote.
2. Public Comment Period
 - a. No Comments
3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
 - i. No Questions.
4. Staff updates
 - a. Regional Athletic Complex (Lisa Schmidt) – Lisa anticipates 10 fields to be ready to use this fall. She discussed that the total revenue went up an additional \$ 5.00 because of light fees. The Regional Athletic Complex will be giving Local youth the best rate. Lisa took all PNUT Board members and PPL staff a tour of the Complex.
 - b. Pioneer Park (Nancy Monteith) – Nancy did a brief update by letting the Board know there was a transmittal prepared but it's being held off for now pending more responses.
 - c. Warm Springs Park (Nancy Monteith) – The community is still wanting a nonprofit funding. They can choose to fund as elements move forward. Meridith asked what the bath house is going to be. Nancy is not sure but did say it was City owned and heard there is a party that wants to purchase it. Amy asked about the zoning for the Building in the middle of the park, PPL staff will follow up on the next PNUT Board meeting with that information.

5. Discussion Items

- a. Consolidated Fee Schedule (Todd Reese) – PPL staff made some changes to the fees. There was an attachment of the proposal which is moving forward as a draft.
- b. Park and Open Bond Update (Todd Reese) – Todd talked about how there's a lot of talk is going on mostly about Parks and Golf courses. Nothing is final with them. PPL Staff will keep them posted month to month.

6. Action Items

- a. Miller Park
 - i. Temporary signs don't list a prohibition on bikes. It was asked if we could make sure the new signs have it listed. Lewis said, "The signs don't due to the ordinance". Dennis wants to know if Rick Graham can change that rule so the permanent signs will have bikes prohibited on them. Todd and Lewis will look into it.
 - ii. Lewis was asked, "Why the riverbed is too large for Red Butte Creek, and there's not enough water". Lewis explained how it seems that there's not a lot of water running through. It's still new so it will take a few years for sediment to fill in all the cracks from the top to the bottom. Also factors in the water rights which they are subject to change.
- b. Jordan Park
 - i. Is it an off leash dog park? There used to be a fenced in off leash dog area on the North end of the park. The fence was later removed since it was being used as a "test area". Someone was supposed to go back and see where a larger fenced Off Leash Area could be but it was never done. Dennis requested to look at the old plan.

7. Board Comments and Future Agenda Items

- a. April Agenda Draft

8. Confirmation of next meeting

- a. April 16, 2015



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, April 16th, 2014

5:00 p.m. Formal Meeting

Imperial Park: 1560 E Atkin Ave (2840 So)

*Approximate
Start Time*

1. Convening the Meeting

- a. *Call to Order*
- b. [*Approve March Minutes*](#)

5:00 p.m.

2. Public Comment Period

3. Parks & Public Lands Written Program Report

[*Click here for report*](#)

- a. *Question and Answer Period*

4. Staff Updates

- a. *Quarterly Trail Report (Colin Hurst)*
 - a. PRATT Trails
 - b. McClelland Trails
 - c. Others
- b. [*Open Space Zoning Text Amendments*](#) (Lewis Kogan)

5. Discussion Items

- a. [*Growing the Benefits of Urban Forestry*](#) (Tony Gliot)
- b. *9-Line site improvement-Phase I* (Todd Reese)
- c. *Bikes in Miller Park and other Administrative Rules* (Lewis Kogan)

6. Action Items

- a. [*Warm Springs*](#) (Nancy Monteith)

7. Board Comments and Future Agenda Items

8. Confirmation of Next Meeting

- a. *May 21, 2015*



Thursday April 16, 2015
Imperial Park: 1560 E. Atkin Ave (2840 So) - 5:00 PM

Members in Attendance

Dennis Faris Ellen Parrish
Amy Barry Fred Fife
Meridith Perkins
Marc Coles-Ritchie
Gwen Springmeyer

Also in Attendance

Nancy Monteith Chris Peterson
Todd Reese Suzzane Martinez
Lisa Schmidt Mark Smith
Tony Gliot Lee Bollwinkel
Lewis Kogan Colin Hurst
Cindy Cromer Everett Joyce

Members not in Attendance

Jacob Crockett Matthew Loveland

1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve March 16, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. Amy Barry and Meridith Perkins second the motion. The motion passed with a unanimous vote.
2. Public Comment Period
 - a. Cindy Cromer requested that she be allowed to provide public comment following the Open Space Zoning Text Amendments item. Request approved.
3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
4. Staff updates
 - a. Quarterly Trail Report (Colin Quinn-Hurst) Amy asked how trails get prioritized. Colin explained the trails were prioritized as part of the forthcoming Pedestrian and Bicycle Master Plan Update. In the plan, trails were selected from those listed in existing citywide and community master plans or otherwise identified as part of the public process and open houses conducted for the plan. The plan prioritized them for implementation in either the next 0 – 10 years or the next 10 – 20 years, based on community demand, cost, and property availability. Amy requested an updated list of trails that are on the back end of this prioritization. Colin will get an updated list. The plan is available online at: walkbikeslc.com
 - i. PRATT Trails
 1. Tanner Park to Sugar House Park and 300 West to 900 West are in the process of preparing to advertise for construction.
 2. The Draw to S-Line Greenway is in design phase, coordinating with Sugar House redevelopment. There will be more access.
 3. State Street to 300 West is in design by South Salt Lake City, needs funding.

4. 900 West to Jordan River Trail is in initial design, needs funding and property agreements.
 - ii. McClelland Trails – Colin explained that they are focusing on the Northern section first. 800 South to Elizabeth Sherman Park is funded and is initiating public involvement and design.
 - iii. Other Trails:
 1. Trans Valley Corridor is funded for study and is preparing for proposals for Implementation Plan development.
 2. Folsom Trail from Gateway to Jordan River is in the process requesting funding from Salt Lake City CIP and WFRC Transportation Alternatives Program.
 3. Jordan River Parkway Trail - Bridge, North Temple to 200 South – In design - Funding needed. Also a Grant application in process for Rec. Trails Program to replace narrow bridge at 550 North.
 4. Salt Lake County East West Trails Master Plan is in process: Recommends focusing on City Creek / North Temple / Airport Trail alignment. Also recommends Trans Valley Trail route as a secondary priority.
 - b. Open Space Zoning Text Amendments (Everett Joyce) – Everett presented the full April 8, 2015 staff report on proposed zoning text amendments to the OS and NOS zones. Amy moved that the board voice support for the proposed amendments. No second. Cindy Cromer passed out a hand out and voiced opposition for weakening the conservation protections of the Open Space zone, stating that re-zoning for desired non-conservation uses was a better alternative. Fred moved to allow the board a month to review the proposed amendments, and re-visit the topic at the May meeting. Dennis seconded. Motion passed unanimously.
5. Discussion Items
 - a. Growing the Benefits of Urban Forestry (Tony Gliot) –
 - i. Tony discussed the difficulties of keeping up with tree removal and priority pruning workloads. He's put in for a CIP request. He's hoping for more fuel efficient vehicles.
 - b. 9-Line Site Improvement – Phase I (Todd Reese) – Will be re-visited next agenda
 - c. Bikes in Miller Park and other Administrative Rules (Lewis Kogan)
 - i. Lewis shared with the Board that there is no administrative rule prohibiting bicycles from any city park or open space. Lewis asked the Board what their expectations are for setting no bike rules and hours. Dennis feels it's worthy of a discussion and will discuss more next meeting.
6. Action Items
 - a. Warm Springs (Nancy Monteith)
 - i. Amy had asked what the zoning of the building was last meeting. Nancy looked into it and it's zoned as open space. Phase I is funded. The goals for the park redevelopment will include a multi-purpose field big enough for soccer and lacrosse as examples. The community is really interested in

having the splash pad. Ellen moved that the Board approve the Warm Springs Master plan. Gwen seconded. Motion passed unanimously.

7. Board Comments and Future Agenda Items
 - a. May Agenda Draft
8. Confirmation of next meeting
 - a. May 21, 2015



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, May 21st, 2014

5:00 p.m. Formal Meeting

Northwest Recreation & Community Center (1255 W. 300 N.) Music Room

	Approximate Start Time
1. Convening the Meeting	
a. Call to Order	5:00 p.m.
b. Approve April Minutes	
2. Public Comment Period	
	5:05 p.m.
3. Parks & Public Lands Written Program Report	
Click here for report	
a. Question and Answer Period	5:15 p.m.
4. Staff Updates	
a. Open Space Zoning continuation (Lewis Kogan)	5:25 p.m.
b. Slackline (Lewis Kogan)	5:35 p.m.
5. Discussion Items	
a. Opportunities for the remaining open space bond funds (Lewis Kogan)	5:50 p.m.
b. Rules for bikes and eBikes in SLC Parks and Open Space (Lewis Kogan)	6:15 p.m.
c. Strategic Planning Discussion – Pathways Associates (Nancy Monteith)	6:35 p.m.
6. Action Items	
7. Board Comments and Future Agenda Items	
	6:45 p.m.
8. Confirmation of Next Meeting	
a. June 18, 2015	7:00 p.m.



Thursday May 21, 2015
Northwest Community Center - 5:00 PM

Members in Attendance

Dennis Faris Fred Fife
Meridith Perkins Jacob Crockett
Marc Coles-Ritchie Matthew Loveland

Also in Attendance

Todd Reese Mark Smith
Nancy Monteith Lewis Kogan
Lisa Schmidt Ann Cannon
Shawn McDonough

Members not in Attendance

Amy Barry
Ellen Parrish Gwen Springmeyer

1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve April 16, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. The motion passed with a unanimous vote.
2. Public Comment Period
 - a. No Comments
3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
4. Staff updates
 - a. Open Space Zoning Continuation (Lewis Kogan) – *Lewis noted that no questions had been received from Board members related to the proposed text amendments for OS and NOS zones since the issues was presented last month by Everett Joyce, and reiterated that Planning was looking for the Board's opinion on the proposed amendments. Dennis proposed that the Board take a straw poll to gauge support for the proposed text amendments. Straw Poll Result: Unanimous in favor of proposed text amendments to the OS and NOS zones.*
 - b. Slackline (Lewis Kogan) – *Todd asked Lewis to update the board on the response from risk management. Lewis stated they were concerned if the city were to create space designated for slacklining. Meridith asked if they could set anchors at a certain height in specific areas. Lewis stated that city funding would be required. Shawn asked why the issue came up. Lewis responded that PPL was looking at established signs / rules for parks and Urban Forestry raised concerns about slacklining causing tree damage. Dennis asked how big of a problem it is. Lewis stated that the issue is coming up frequently, particularly the height of the lines and concerns for tree safety.*
5. Discussion Items
 - a. Opportunities for the remaining open space bond funds (Lewis Kogan) – *Meridith asked when a recommendation to move forward on the remaining open space bond funds was desired. Lewis responded that 3-5 months was desirable, and if funds remain, the Open Space Program may be able to use them for improvements to existing purchased open space. Wendy Fisher presented on behalf of Utah Open*

Lands on their proposal for an easement on Gillmore Property. Todd asked: What is the fair market value? Wendy responded that FMV was 3.5 million. Todd also asked questions about tax benefits, public access, and water rights. Wendy responded that the family may be eligible to receive tax benefits on any donated portion of the conservation easement appraised value; there would be four public days where kids would come out to the farm and learn where their food comes from. Wendy said that the water rights were included in the easement. Wendy clarified that the family is not interested in selling fee title to the property.

- b. Rules for bikes and eBikes in SLC Parks and Open Space (Lewis Kogan) – *Dennis asked what Park City is doing in regards to eBikes. Lewis explained that Park City is allowing them on larger width trails. Collin is gathering information from other partners.*
 - c. Strategic Planning Discussion – Pathways Associates (Nancy Monteith) – *Phyllis Hockett presented the process for strategic planning. Currently working with staff on the concept of vision, mission and the value statements. The PNUT Board will receive a survey that they are to return to Phyllis who will compile it. She asked the PNUT Board to consider having a special meeting to discuss strategic planning. The process will finish up in July and she wants the boards input and feedback. Dennis wanted to know if they could put a question on the survey asking if people want a special meeting. The survey will come from Survey Monkey and go back to Phyllis. They will get it to them within a week.*
- 6. Action Items
 - 7. Board Comments and Future Agenda Items
 - 8. Confirmation of next meeting
 - a. June 18, 2015 – Dennis motioned to adjourn, Meredith seconds the motion.



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, June 18th, 2014

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

	Approximate Start Time
1. Convening the Meeting	
a. Call to Order	5:00 p.m.
b. Approve May Minutes	
2. Public Comment Period	
	5:05 p.m.
3. Parks & Public Lands Written Program Report	
Click here for report	
a. Question and Answer Period	5:10 p.m.
4. Staff Updates	
a. Gillmore Ranch Conservation Easement (Lewis Kogan)	5:15 p.m.
b. 9 – Line (Lewis Kogan)	5:25 p.m.
5. Discussion Items	
a. Potential Acquisitions City Wide Review (Lewis Kogan)	5:40 p.m.
6. Action Items	
a. Holder	
7. Board Comments and Future Agenda Items	
	6:45 p.m.
8. Confirmation of Next Meeting	
a. July 16, 2015	7:00 p.m.



Thursday August 20, 2015
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris Amy Barry
Meridith Perkins Ellen Parrish
Matthew Loveland

Also in Attendance

Lewis Kogan Brandon Fleming
Nancy Monteith Lee Bollwinkel
Lisa Schmidt Tony Gliot
Shawn McDonough

Members not in Attendance

Fred Fife Gwen Springmeyer

-
1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve June 18, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. The motion passed with a unanimous vote.
 2. Public Comment Period
 - a. No Comments
 3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
 4. Staff updates
 - a. Gillmore Ranch Conservation Easement (Lewis Kogan) –*Meridith asked if the PNUT Board is there to determine alternatives or options or to just give it a go. Lewis said they were to review and give feedback on other potential options or areas they may look to invest either in acquisitions or in projects before Lewis or staff make a recommendation on remaining bond funds. Subjections will be followed up later. Lewis is going to look at a alternative offer to the Gillmore family. Parks doesn't have sufficient funds to buy the entire Ranch. Lewis explained that one thing he was looking at were ways to offer to the family was to offer to purchase a portion of their property and potentially lease it back to them to acquire access to the public. PNUT Board would like that idea.*
 - b. 9 - Line (Lewis Kogan) – *The information he was given was that there was a small group of city staff who took on the planning of the \$600,000 that was allocated in the last CIP round to fund improvements on the 9 – line with the intention that those would primarily be spent on the I-80 underpass near 700 west to the river. Dennis is wondering why it's taking this long to make improvements with the \$590,000.00 that has been left of the funding that's just sitting there. PNUT Board came to a vote that they would like to write a letter indicating to the City Council that they recommend \$600,000 be re – allocated to redevelopment of the 9 – line trail and that Parks take control of the project. It passed with a unanimous vote.*
 5. Discussion Items
 - a. Potential Acquisitions City Wide Review (Lewis Kogan) –*Amy asked about the McClellan trail. The board said they did a land swap. Lewis asked if we have a big*

gap in our open space portfolio that would be represented by properties by the lake near the north west quadrant or just to the north side of the airport. He thought he heard the PNUT Board say if it was high quality wetland wild life habitat that it may be of interest. But th at it's probably not worth going way outside of the city to protect lands that would primarily be for public access and that our efforts are better spent within the boundaries of the city property. Lewis wanted to know if he should focus on small parcels or larger areas. Amy was saying there is a list somewhere that has neighborhoods that aren't efficient in smaller (pocket) parks. Mathew asked to talk about the Dreschel family piece. It's not in SLC but does boarder it. We are looking on a plan to spend our existing funds that need to be spent by September of next year. Lewis will get back to PNUT Board on the next meeting with identification of some small parcels that we can acquire quickly and some trail access points that can be approved. There will be a list available.

6. Action Items
7. Board Comments and Future Agenda Items
8. Confirmation of next meeting
 - a. July 16, 2015 – Dennis declared meeting adjourned.



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, August 20th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

	Approximate Start Time
1. Convening the Meeting	
a. Call to Order	5:00 pm
b. Approve July Minutes	
2. Public Comment Period	
	5:10 pm
3. Parks & Public Lands Written Program Report	
Click here for report	
a. Question and Answer Period	5:15 pm
4. Staff Updates	
a. Quarterly Trail Report (Colin Hurst)	5:25 pm
b. "Urban Farming Report" (Bridget Stuchly)	5:40 pm
c. Update on the Bond (Nancy Monteith)	5:50 pm
d. Google Fiber & Trees (Tony Gliot)	6:00 pm
5. Discussion Items	
a. Holder	
6. Action Items	
a. Lower Jordan River Acquisition (Lewis Kogan)	6:10 pm
7. Board Comments and Future Agenda Items	
	6:20 pm
8. Confirmation of Next Meeting	
a. September 17, 2015	6:25 pm
9. Site Visit	
a. Oxbow walking tour and briefing (Lewis Kogan)	6:35 pm



Thursday October 15, 2015
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris
Meridith Perkins
Matthew Loveland
Gwen Springmeyer
Amy Barry
Ellen Parrish
Marc Coles-Ritchie
Fred Fife

Also in Attendance

Tony Gliot
Tyler Murdock
Mark Smith
Suzzane Martinez
Danny Potts

Members not in Attendance

Shawn McDonough

-
1. Convening the Meeting
 - a. The meeting was called to order by Chairperson Dennis Faris
 - b. Approve August 20, 2015 – PNUT Board Minutes
 - i. Dennis Faris made a motion to approve the minutes. Marc motioned, Ellen second the motion.
 2. Public Comment Period
 - a. No Comments
 3. Parks & Public Lands Written Program Report
 - a. Question and Answer Period
 4. Staff updates
 - a. Gillmore Ranch Conservation Easement (Lewis Kogan) –*Meridith asked if the PNUT Board is there to determine alternatives or options or to just review for recommendation. Lewis said they were to review and give feedback on the Gillmor project and other potential options for Bond funds, and that staff would make a formal recommendation to the Board on use of remaining bond funds at a future meeting. Lewis reviewed concerns expressed by Board members at the previous meeting and via email, and discussed potential options for enhancing public access. Marc stated that he strongly supported additional public access. Meredith stated that she could not justify an expenditure of that amount without the City gaining ownership rights to a property. Amy stated that the property did not appear to present the kind of wetland ecological value that would justify making a large expenditure of bond funds outside of city limits, and that public access to the GSL wetlands on the Gillmor ranch was of limited value. Amy stated she would prefer to see funds spend within the city boundaries. Meredith suggested straw polling whether the Gillmor easement proposal as presented should be off the table. A straw poll of the Board indicated no support to move the application further without significant changes. Lewis stated he notify Wendy Fisher and would investigate alternative offers to the Gillmore family.*
 - b. 9 - Line (Lewis Kogan) – *Lewis summarized his knowledge of work to-date by city staff on utilizing the Council-initiated CIP funds for the 9Line. Dennis wondered why it's taking this long to make improvements with the \$590,000.00 in funding that's just sitting there. Ellen asked for opinion on the likely cost of design*

consulting. The Board discussed plans for expansion of the trail along the entire 9Line/TransValley corridor. Amy moved that the Board should draft a letter indicating to the City Council that they recommend the funds be allocated to improvement of the 9 – line trail between 900W and the I-80 overpass, and that Parks should oversee the expenditure of the funds and implementation. Motion passed unanimously.

5. Discussion Items

- a. *Potential Acquisitions City Wide Review (Lewis Kogan) – Lewis asked the Board to provide feedback on desirability of acquiring property near the GSL and associated wetlands. Amy replied that this would be desirable for properties with exceptional ecological value, but otherwise that focusing on properties within the city was preferable. Amy and Ellen emphasized that opportunities to acquire small parcels of open space within residential neighborhoods were significant, especially for underserved neighborhoods. Matthew suggested that acquiring the Drechsel property presented many potential benefits. The board debated whether the size of the property offered sufficient value as an urban farm. Lewis reiterated that the Program is working on a plan to spend remaining bond funds by September of next year, and promised to get back to PNUT Board after looking into small neighborhood parcels and trail access points.*

6. Action Items

7. Board Comments and Future Agenda Items

8. Confirmation of next meeting

- a. July 16, 2015 – Dennis declared meeting adjourned.



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD *of* SALT LAKE CITY

Thursday, September 17th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

	<i>Approximate Start Time</i>
1. Convening the Meeting	
a. <i>Call to Order</i>	<i>5:00 p.m.</i>
b. <i>Approve August Minutes</i>	
2. Public Comment Period	
	<i>5:10 p.m.</i>
3. Parks & Public Lands Written Program Report	
<i>Click here for report</i>	
a. <i>Question and Answer Period</i>	<i>5:15 p.m.</i>
4. Staff Updates	
a. <i>Danny Potts</i>	<i>5:22 p.m.</i>
b. <i>900 South Railroad Bridge</i> (Tyler Murdock)	<i>5:35 p.m.</i>
5. Discussion Items	
6. Action Items	
a. <i>Holder</i>	
7. Board Comments and Future Agenda Items	
a. <i>Holder</i>	<i>5:50 p.m.</i>
8. Confirmation of Next Meeting	
a. <i>October 15, 2015</i>	



Thursday October 15, 2015
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris Amy Barry
Meridith Perkins Ellen Parrish
Matthew Loveland Marc Coles-Ritchie
Gwen Springmeyer Fred Fife

Also in Attendance

Tony Gliot Suzzane Martinez
Tyler Murdock Danny Potts
Mark Smith

Members not in Attendance

Shawn McDonough

1. Convening the Meeting

- a. *The meeting was called to order by Chairperson Dennis Faris*
- b. Approve August 20, 2015 – PNUT Board Minutes
 - i. *Dennis Faris made a motion to approve the minutes. Marc motioned, Ellen second the motion.*

2. Public Comment Period

- a. No Comments

3. Parks & Public Lands Written Program Report

- a. Question and Answer Period -*Amy and Dennis would like to see a timeframe on the plans, I (Suzzane) will talk to Nancy Monteith. Amy also asked Tony Gliot if tree planting will be included on the active map. He was unsure but would ask at the next meeting and will let the PNUT Board know.*

4. Staff updates

- a. Danny Potts – *Danny and Jeff Salt’s recommendation is to remove the bridge based on; unnecessary bridge redundancy, recreational boating dangers and liability, diminished natural river functions, State of Utah jurisdiction, neighborhood problems, and public access damage to Oxbow nature values. They would like to see more parking availability as well. Jeff said, “as a boater, they would like the hazards removed. \$5,000 was donated from the public to help with the plans.*
- b. 900 South Railroad Bridge (Tyler Murdock) – *The 900 South Railroad Bridge was constructed in 1931 by Union Pacific Railway. Union Pacific suspended service on the line in 1999 and later deeded the bridges and the right of way to Salt Lake City in 2004. There has been a growing interest from both public and governmental stakeholders to remove or modify the bridge to eliminate the potential navigational hazard associated with the pylons located in the Jordan River. PPL staff met with the State Historical Preservation Office and the State Division of Forestry, Fire and State Lands to discuss mitigation requirements and possible alternatives for the Bridge modification. Tyler discussed four alternatives:*
 - i. *Alternative 1 – Leave in Place, no modifications. There would be no additional cost. There would be safety and liability concerns regarding the navigational hazard potential of the bridge pylons.*

- ii. *Alternative 2 – Remove Bridge completely. That would remove all navigational hazards associated with the structure and the project would be eligible for \$50,000 of State (FFSL) matching funds. The investment that SLC made in 2012 to re-deck the bridge will be lost. Permitting: Temporary Right of Entry permit for construction will be required from the State of Utah, FFSL. A Flood Control permit required from Salt Lake County Flood Control, Stream alteration permit required from State of Utah DWRI and adverse affect determined by State Historic Preservation Office.*
- iii. *Alternative 3 – Modify existing bridge by removing center pylons. It would preserve the bridge for 900 South Oxbow access and would remove most of the navigational hazards associated with the structure. Some concerns would be the two pylons near the river's edge will remain. Matching funds may be in jeopardy if FFSL is not satisfied that the navigational hazard has been sufficiently removed. A General Permit will be required from the State of Utah, FFSL and the other permits that were discussed in Alternative 2.*
- iv. *Alternative 4 – Remove existing bridge, replace with new or surplus bridge. All navigational hazards associated with the structure would be removed and the new bridge will still provide access to the 900 South Oxbow project. Project would be eligible for \$50,000 of State matching funds. There would be potential to apply for JRC funding for trail improvements, 3:1 match required. This option would be the most expensive, which may be prohibitive. All the Permits from Alternative 3 would be considered with this alternative.*

5. Discussion Items

- a. none

6. Action Items

- a. none

7. Board Comments and Future Agenda Items

- a. *Marc added that the walk with Lewis and Stephanie at the Oxbow was nice.*
- b. *Dennis recognized Meredith for her great work. Meredith said, "I've enjoyed it and it's been an honor".*

8. Confirmation of next meeting

- a. *October 15 – Dennis declared meeting adjourned.*



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, October 15th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

	Approximate Start Time
1. Convening the Meeting	
a. Call to Order	5:00 p.m.
b. Approve September Minutes	
2. Public Comment Period	
	5:05 p.m.
3. Open Meeting Training	
a. Open Meeting Law Training (Boyd Ferguson)	5:10 p.m.
4. Parks & Public Lands Written Program Report	
Click here for report	
a. Question and Answer Period	5:25 p.m.
5. Staff Updates	
a. Off-leash Solutions (Lewis Kogan)	5:25 p.m.
b. CIP Update (Lee Bollwinkel and Nancy Monteith)	5:30 p.m.
c. 9-Line Project Update (Nancy Monteith)	5:35 p.m.
6. Discussion Items	
a. Art in Parks – Process (Nancy Monteith and Roni Thomas)	5:45 p.m.
b. Tree Utah agreements (Lewis Kogan)	5:55 p.m.
c. Three Creeks project summary (Lewis Kogan)	6:00 p.m.
d. Ensign Peak trail improvements (Lewis Kogan)	6:10 p.m.
7. Action Items	
a. Three Creeks Confluence Acquisition Preliminary Review (Lewis Kogan)	6:20 p.m.
b. 18th Avenue Acquisition preliminary application (Lewis Kogan)	6:35 p.m.
c. 900 South Railroad Bridge Project Recommendations (Tyler Murdock)	6:50 p.m.
8. Board Comments and Future Agenda Items	
a.	
9. Confirmation of Next Meeting	
a. November 19, 2015	7:00 p.m.



Thursday October 15, 2015
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris Amy Barry
Matthew Loveland Fred Fife
Gwen Springmeyer Ellen Parrish

Also in Attendance

Nancy Monteith Suzzane Martinez
Tyler Murdock Lewis Kogan
Mark Smith Lee Bollwinkel
Shawn McDonough Roni Thomas
Boyd Ferguson Elliott Mott
Anne Cannon

Members not in Attendance

Marc Coles-Ritchie Jacob Crockett

1. Convening the Meeting

- a. *The meeting was called to order by Chairperson Dennis Faris*
- b. Approve September 17, 2015 – PNUT Board Minutes
 - i. *Dennis Faris, postponed minutes till enough board members are there to make a motion. Dennis backtracked after “Question and Answer Period” Amy Barry made a motion to approve the minutes and Matt seconds the motion. All in favor. Minutes were approved.*

2. Public Comment Period

- a. *Elliott Mott came in and introduced himself. He is an active enthusiast in the outdoors. Interested in what the PNUT Board does. He meets with non – profit groups. Dennis requested his card. Elliott is not a residence of Salt Lake City.*

3. Open Meeting Training

- a. Open Meeting Law Training (Boyd Ferguson) - *Boyd is our City Attorney for Public Services. Open and Public Meetings Law requires every year you get training on the Law. Everyone was provided with a memo. There are three big concepts; 1) The meetings are generally open to the public, 2) Required to post ahead of time about the meeting, 3) Keep a record of the meeting. There are two kinds of notices; 1) Annual Meeting schedule needs to be made public. 2) At least 24 hours before the meeting needs to be posted on the newspaper and the website. It needs to contain Date, time, location and Agenda.*
Closed sessions are done when there are real-estate discussions. You have to have a form and at least 2/3 of board members have to vote to close the meeting. The Chairman has to publicly announce to close the meeting. You have to keep the recording. After three business days of approving the written minutes they need to be posted. Lewis asked about site visits. Boyd let Lewis know that there are special rules with site visits to get with him so they can discuss further.

4. Parks & Public Lands Written Program Report

- a. Question and Answer Period – *No questions.*

5. Staff updates

- a. *Off-leash Solutions (Lewis Kogan) – Lewis presented to the board about the most recent proposal related to the city's Off-Leash Working Group. One of the Working Group's recommendations from last year was to look into establishing Off-Leash hours at some City Parks. The administration proposed, with PNUT Board support, that the city look into establishing one pilot park in each council district with off-leash hours in the morning and evening. Recently, City Council requested that Public Services staff provide a list of city parks where there would be no conflicts with off-leash hours in the morning and evening. The administration did an analysis of all city parks and identified 17 parks distributed across all seven council districts which were found to have the smallest number of potential user conflicts, and shared this with City Council. Lewis presented a slide show of these parks to the PNUT Board. Amy Barry asked for more information about the process for determining the size of the planned Fairmont Park off-leash area.*

The PNUT Board accepted public comment from Anne Cannon, who emphasized that the community would need to be very involved to make off-leash hours work for any neighborhood, and that people on all sides of the issue would need to be involved in a conversation about how to make the pilot successful. The PNUT Board accepted public comment from Elliot Mott, who pointed out that at one time, the city was looking into using Utility Corridors for off-leash parks, and suggested that this idea be revisited.

- b. *CIP Update (Lee Bollwinkel & Nancy Monteith) – Nancy had a handout of Parks and Public Lands List of projects that we applied for Tier 1, 2 and 3 of what was awarded is highlighted. 1st is Debt Service Payment. 2nd is Deferred Maintenance for \$590,000. A couple of things that are not on the list would be a weed program for about \$88,000. Another one in addition to the current budget for Maintenance would take care of herbicide, paint for the Regional Athletic Complex, side walk replacement. Another one that is being talked about is field Maintenance. The CIP request is once a year. The City will start framing the list. Nancy explained that projects in Tier one are the projects the City would like to get funded this year. Fred asked about tier 3, to resurface the roads at the Cemetery. The Manager Mark let him know he asks for money to fund the roads every year. We got \$135,000 for the 377 Garden. \$250,000 for Pioneer Park that is contingent with the Community Partner that is matching it. We will start the conversation about the planning soon. We took a break from Pioneer Park through the year so the Homeless Services Commission could talk about what their next steps are. They will announce their goals soon. We were also successful in asking to purchase a Pocket Park to purchase property. We do not have a specific site in place. We also got \$100,000 for Warm Springs, and we were also funded for Fairmont Park Pond improvements. \$153,000 was funded for Redwood Meadows. \$140,000 was funded for Sugar House Park Restrooms.*
- c. *9-Line Project Update (Nancy Monteith) - Nancy has been working with Transportation and engineering to come up with what's the best way to utilize the funding we have available. Transportation wants improvements made on the crossings and extend the trail.*

6. Discussion Items

- a. *Art in Parks – Process (Nancy Monteith & Roni Thomas) - They are trying to incorporate Art into the Parks. Redwood Meadows and McClellan Trail has been a success for Art work spaces. The selection process involves a Design Board, they are*

appointed by the Mayor. Roni said it would be nice to have one person from the PNUT Board be a representative in the review committee. There will be further discussion with the PNUT Board to see who would like to participate.

- b. *Tree Utah agreements (Lewis Kogan) Lewis is working with Tree Utah and recommended to the City to get a contractual agreement for formal oversight of the Eco Garden. At this time there is no price attached.*
- c. *Three Creeks project summary (Lewis Kogan) Last year there was a CDBG application submitted to fund planning around Three Creeks. We have \$70,000 for planning, restoration and improvement. There will be later discussion.*
- d. *Ensign Peak Trail Improvements (Lewis Kogan) –Lewis discussed with the board the worsening condition of the Ensign Peak trail, the related damage to the Ensign Peak natural area, and the urgent need for a re-route and well-constructed trail. Trails Utah is preparing a recommendation for the City, and will incorporate feedback from stakeholder groups. Lewis suggested that the timeline would probably be a two-year process.*

7. Action Items

- a. *Three Creeks Confluence Acquisition Preliminary Review (Lewis Kogan) - Lewis presented the Three Creeks Confluence Acquisition proposal to the Board, and discussed the potential incorporation of the property into the upcoming planning effort around the Three Creeks Natural Area. Acquisition would likely necessitate additional funds for demolition of the condemned home. Amy Barry moved to concur with the staff recommendation to order an appraisal and Phase I hazard assessment and move the project to a final application. Fred Fife seconded. All in favor.*
- b. *18th Avenue Acquisition Preliminary Application (Lewis Kogan) – Lewis presented the 18th Avenue Acquisition proposal to the board, and discussed the potential benefits of acquiring the property adjacent to the area known as the I-Street Bike Jumps, as well as the requested acquisition price. Gwen Springmeyer noted the Avenues Community Council's support for the I-Street Bike Jump area, and moved that the project move to a final application. Discussion: Amy Barry said she felt uncomfortable with the cost: benefit for the project, and suggested that the Board's recommendation be conditioned on a significantly lowered acquisition price. Gwen Springmeyer revised her motion to make Board recommendation for a final application contingent on a substantially lower acquisition price. Mathew Loveland seconds. All in favor.*
- c. *900 South Railroad Bridge Project Recommendations (Tyler Murdock) - Lewis and Tyler met with Engineering and Public Utilities to discuss each alternative and make a recommendation. They also had further discussions with the State of Utah Department of Natural Resources to talk about the alternatives and get their opinions since they will be providing a large majority or matching funds for the project. After those meetings the staff recommendation for this proposal would be to remove the existing bridge and to replace the bridge with another alternative. The State of Utah wants all the pylons removed so there isn't a future hazard. Fred Fife came up with another proposal that the City will look at to see if it could potentially work. Staff's recommendation is to remove the existing bridge and replace it with a pedestrian bridge and look for a motion from the board to submit a formal proposal to the State for funding. Amy votes to take Fred's proposal to the State to see if they would provide funding for it so the historic bridge could stay.*

8. Board Comments and Future Agenda Items
 - a. *No motion was made on the 900 South railroad bridge. The board recommended that City staff review Fred's new alternative internally and with the State of Utah to determine feasibility and potential funding options.*
9. Confirmation of next meeting
 - a. *November 19, 2015 –Dennis declared meeting adjourned?*



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, November 19th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

*Approximate
Start Time*

1. Convening the Meeting

- a. *Call to Order* 5:00 p.m.
- b. [Approve October Minutes](#)

2. Public Comment Period

3. Parks & Public Lands Written Program Report

- [Click here for report](#) 5:05 p.m.
- a. *Question and Answer Period*

4. Staff Updates

a.

5. Discussion Items

- a. Dog Off Leash (Rick Graham & Lewis Kogan) 5:10 p.m.
- b. Parley's Historic Nature Park Bird Surveys (Carolina Roa) 5:25 p.m.
- c. CIP & ZAP (Nancy Monteith) 5:40 p.m.
- d. Follow up - Art in Parks & Public Lands (Nancy Monteith) 5:50 p.m.

6. Action Items

- a. Open Space Acquisition Proposals (Lewis Kogan)
 - 1. [East Kennedy Drive OS-Pre App.](#) (Lewis Kogan) 6:10 p.m.
 - 2. [2401 Red Butte Canyon Road OS-Pre App.](#) (Lewis Kogan) 6:20 p.m.
 - 3. [1370 N Beck Street OS-Pre App.](#) (Lewis Kogan) 6:30 p.m.
 - 4. [1743 E Rosecrest OS-Pre App.](#) (Lewis Kogan) 6:40 p.m.
 - 5. [1601 N City Creek OS-Pre App.](#) (Lewis Kogan) 6:50 p.m.
- b. [2200 W. Property In-Kind Lease Proposal](#) (Lewis Kogan) 6:55 p.m.

7. Board Comments and Future Agenda Items

8. Confirmation of Next Meeting

- a. *December 17, 2015* 7:00 p.m.



Thursday November 19, 2015
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris
Marc Coles-Ritchie
Gwen Springmeyer
Jacob Crockett

Amy Barry
Fred Fife
Ellen Parrish

Also in Attendance

Nancy Monteith
Lewis Kogan
Lisa Schmidt
Anne Cannon

Suzzane Martinez
Shawn McDonough
Carolina Roa
Eliott Mott

Members not in Attendance

Matthew Loveland

-
1. Convening the Meeting
 - a. *The meeting was called to order by Chairperson Dennis Faris*
 - b. *Approve October 15, 2015 – PNUT Board Minutes - Amy Berry Motions and Ellen Parrish seconds. All in favor.*
 2. Public Comment Period
 - a. *Eliott Mott would like the committee to consider putting a river trailhead north of fisher mansion. He says there's a problem north of 200 south. A lot of debris in the river, water is either too high or too low which causes problems. Marc and Dennis would like to add this to a future agenda item. Lewis agreed.*
 3. Parks & Public Lands Written Program Report
 - a. *Question and Answer Period – Dennis asked about the 9-line. It was discussed in the Planning portion of the report. No further questions.*
 4. Staff updates
 - a. *Lewis updated the PNUT Board that starting November 30th, Kristin Riker will be the new Director of Parks and Public Lands.*
 5. Discussion Items
 - a. *Dog off Leash (Rick Graham & Lewis Kogan) – Rick talked to the council last month. The city has 7 off leash sites as of now which are Memory Grove Park, Herman Franks, Lindsey Gardens, Jordan Park, Parleys Historic Nature, Pioneer Park, Cottonwood Park. Rick explained that Resolution 52 is what governs the creation of new off leash sites. The three that are being discussed further for possible off leash areas are Fairmont Park, Rosewood Park, and Rotary Park. The Council has been interested in having us explore the notion to have certain parks be used for off leash for certain times and days. The City Council has allocated \$10,000 to pilot one park in each Council District. Administration-recommended parks for consideration include WestPoint Park and Jordan Meadows for District 1, Sherwood Park, Poplar Grove Park, Glendale Park and 1700 South Retention Basin for District , Warm Springs Park, Ensign Downs Park, 11th Avenue Park and Popperton Park for District 3, Reservoir Park, Library Square and Richmond Park for District 4, Jefferson Park and Jefferson Circle Park for District 5, Laird Park, Curtis Park and Wasatch Hallow for District 6, and Stratford Park and Parley's Way for District 7. Rick would like this topic to be on a future agenda item for further discussion. The PNUT Board requested that they be involved in additional discussions about off-leash hours.*

- b. Parley's Historic Nature Park Bird Survey (Carolina Roa) - *Carolina Roa is from the Tracy Aviary's team; she explained how they study birds during breeding and non-breeding seasons, and presented results of Aviary surveys at Parleys Historic Nature Park and the Regional Athletic Complex restoration area. Carolina requested that any Board members who would like to participate in bird surveys contact the Aviary at conservation@tracyaviary.org*
 - c. CIP & ZAP (Nancy Monteith) - *Nancy let the PNUT Board know that the CIP Process is currently on hold with the transition of the new mayor. She is providing support for the ZAP Application. One proposal is for an Urban Park. The Urban Park downtown will be between 400 and 500 south and Main St and West Temple. There's 6 acres proposed for a park and 4 acres for Development. Applications are due December 1, 2015*
 - d. Follow up – Art in Parks & Public Lands (Nancy Monteith) – *Nancy would like someone from the PNUT Board to be a representative for Art in the Parks. The PNUT Board was all in favor for Amy Berry to be the representative. Ellen Parish would attend the Artist Selection Meeting on December 9th.*
6. Action Items
- a. Open Space Acquisition Proposals (Lewis Kogan)
 - 1. East Kennedy Drive OS-Pre App. (Lewis Kogan)- *Lewis presented the preliminary application for acquisition of open space property on East Kennedy Drive. All in favor of proceeding to Final Application.*
 - 2. 2401 Red Butte Canyon Road OS-Pre App. (Lewis Kogan) – *Lewis presented the preliminary application for acquisition of open space property near Twin Peaks and the Tomahawk Open Space area. All in favor of proceeding to Final Application.*
 - 3. 1370 N Beck Street OS-Pre App. (Lewis Kogan) – *Lewis presented the preliminary application for acquisition of open space property on Beck Street to provide a site for a future trailhead. Fred asked the width, Lewis responded that the property is around 120 ft. wide. Amy Berry opposed, all others in favor of proceeding to Final Application.*
 - 4. 1743 E Rosecrest OS-Pre App. (Lewis Kogan) – *Lewis presented the preliminary application for acquisition of open space property on Rosecrest Drive, adjacent to the Wasatch Hollow Preserve. All in favor of proceeding to Final Application.*
 - 5. 1601 N City Creek OS-Pre App. (Lewis Kogan) – *Lewis presented the preliminary application for acquisition of 165 acres of open space property north of the Ensign Peak Natural Area. All in favor of proceeding to Final Application.*
 - b. 2200 W. Property In-Kind Lease Proposal (Lewis Kogan) - *Lewis went over a proposed in-kind lease of the 2200W open space property. Lessee will conduct all property upkeep for permission to continue haying agricultural fields on property, until City funds restoration or conversion to other public use. All were in favor of leasing the property for one year with an option to renew for an additional two years. Unanimous vote.*
7. Board Comments and Future Agenda Items
- a. *Amy requested to have a timeline on the Planning portion of the Parks and Public Lands Program Report.*
8. Confirmation of next meeting
- a. *December 17, 2015 –Dennis declared meeting adjourned*



AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, December 17th, 2015

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

	Approximate Start Time
1. Convening the Meeting	
a. Call to Order	5:00 p.m.
b. Approve November Minutes	5:05 p.m.
c. Board Officer Nominations	5:10 p.m.
d. New Board Member Appointments	5:20 p.m.
2. Public Comment Period	
	5:30 p.m.
3. Parks & Public Lands Written Program Report	
Click here for report	
a. Question and Answer Period	5:35 p.m.
4. Staff Updates	
a. Parks and Public Lands Director Introduction (Kristin Riker)	5:40 p.m.
b. Jordan River recreation plans and efforts related to boating access (Tyler Murdock)	5:50 p.m.
5. Discussion Items	
a. Potential locations and recommendations for the donated Peace Poles and Hoberman Arch. (Lee Bollwinkel & Troy Baker)	6:05 p.m.
6. Closed Session	
a. Discuss Property Valuation Elements For 7a. (Lewis Kogan)	6:15 p.m.
7. Action Items	
a. Final Applications for proposed 2016 Open Space Acquisitions (Lewis Kogan)	6:25 p.m.
8. Board Comments and Future Agenda Items	
a. Part time off – leash use of Parks	6:45 p.m.
b. Trail easements in the Foothills	6:50 p.m.
9. Confirmation of Next Meeting	
a. January 21, 2016	7:00 p.m.



Thursday January 21, 2016
Parks & Public Lands - 5:00 PM

Members in Attendance

Dennis Faris Amy Barry
Marc Coles-Ritchie Fred Fife
Gwen Springmeyer Ellen Parrish

Also in Attendance

Kristin Riker Suzzane Martinez
Lewis Kogan Tony Gliot
Lisa Schmidt Shawn McDonough
Tyler Murdock Elliott Mott
Nancy Monteith Anne Cannon
Troy Baker

Members not in Attendance

Matthew Loveland
Jacob Crockett

1. Convening the Meeting

- a. *The meeting was called to order by Chairperson Dennis Faris*
- b. *Approve December 17, 2015 – PNUT Board Minutes – Ellen Parish Motions and Amy Berry seconds. All in favor.*
- c. *Board Officer Nominations- Dennis and Marc's term is up at the end of December. Lewis made it aware that they can apply on-line for their terms.*
- d. *New Board Member Appointments- We have a vacancy for District 1 and District 5 and one for an at large. They may apply on our www.slcparks.gov website.*

2. Public Comment Period

- a. *Amy announced that State History just put up an exhibit of Mignon Richmond which the Park was named after her. You can look up the history on the www.history.utah.gov website homepage.*
- b. *Marc is part of a small group that has put some ideas together to find out the needs of teachers for open space lands program. They want to help the teacher's better use the Open Space Lands for educational purposes. Their idea was to try and get funding to do it. They did a survey to see how much the teachers utilize the Open Space Lands. Marc will let us know when the results are completed. Anne Cannon would like Wasatch Hallow Park to be available.*

3. Parks & Public Lands Written Program Report

- a. *Question and Answer Period – Gwen asked if Parks and Public Lands new when the repairs on 11th Avenue to the wall was going to start. Lee wasn't sure but will get back to her on that. Also asked about the Cemetery Master Plan and engaging stakeholders in the community. Nancy is working with the consultant and negotiating the scope and told them about the internal stakeholder group and a series of workshops throughout the 9 month process. Amy and Dennis would like a time-line on the Master Plan part of the Monthly Report. Gwen also asked about the Pickleball courts at 11th Avenue, she would like to know how there will be 6 pickleball and 6 tennis courts when there was only space for 8 tennis courts. Parks and Public Lands staff explained that it will be all redeveloped. No further questions.*

4. Staff updates

- a. *Parks and Public Lands Director Introduction (Kristin Riker) – Kristin introduced herself and gave a brief background. She's excited about her new role.*

- b. Jordan River recreation plans and efforts related to boating access (Tyler Murdock)
- 5. Discussion Items
 - a. *Potential locations and recommendations for the donated Peace Poles and Hoberman Arch. (Lee Bollwinkel & Troy Baker)*
- 6. Closed Session
 - a. Discuss Property Valuation Elements for 7a (Lewis Kogan)
- 7. Action Items
 - a. Final Applications for proposed 2016 Open Space Acquisitions (Lewis Kogan)
- 8. Board Comments and Future Agenda Items
 - a.
- 9. Confirmation of next meeting
 - a. *January 21, 2016 –Dennis declared meeting adjourned*