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

# Formal Meeting Thursday, January 16, 2020 5:00 p.m. – 6:30 p.m. 1965 West 500 South, 2<sup>nd</sup> Floor

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve December 19, 2019 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. 2020 Advisory Board Officer Announcement Kezia Lopez
- b. Mayor Mendenhall's Initiatives and Public Lands' Role Kristin Riker
- c. Proposed Changes to Public Lands Consolidated Fee Schedule Kathy Rollman
- d. Public Lands Project Updates Public Lands Staff

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. February 20, 2020

# Minutes (pending approval)

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

Formal Meeting Thursday, January 16, 2020 5:00 p.m. – 6:30 p.m. 1965 West 500 South, 2<sup>nd</sup> Floor

#### 1. Convening the Meeting

- a. Call to Order
  - a. Elliott Mott
  - b. Polly Hart
  - c. Samantha Finch
  - d. Katie Davis
  - e. Brianna Binnebose
  - f. Jenny Hewson
  - g. Fred Fife
  - h. Gwen Springmeyer
  - i. Trina Perez
- b. Chair Comments

Mr. Mott informed the board he continues to have difficulties reaching a representative to present on the Urban Ranger Program through the University of Utah as well as other universities and colleges. Mr. Kogan advised the program is no longer funded and does not have an active advocate at this time.

Mr. Mott inquired as to what role can the advisory board take to solicit grant funding for Salt Lake City Public Lands projects. Mr. Kogan explained the advisory board can assist with writing grants, which will then go through the City's grant writing program, obtaining letters of support for grants, as well as attempting to secure donations from private entities and foundations. Mr. Mott shared he will approach the Exchange Club regarding installing a trash boom near the former Seven Peaks Water Park in Glendale.

Mr. Mott shared the Utah Parks and Recreation Association will be holding a conference in March and inquired if the advisory board could participate. Ms. Riker shared the conference is open for all to attend and informed the advisory board she can share more information if requested.

#### 2. Approval of Minutes

a. Approve December 19, 2019 Meeting Minutes

Ms. Finch motioned to approve the minutes and Ms. Springmeyer seconded the motion. All board members unanimously agreed to approve the December 19, 2019 minutes.

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

Ann Canon, a resident and community member of Salt Lake City, shared her concerns regarding the sale of Allen Park to a housing developer. She encouraged the advisory board to become involved and assist

the Sugar House community to prevent the development of this area for housing and preserve Allen Park as an open green space for the public.

Ms. Riker explained the City did place a bid to purchase the property and created a proposal with letters of support from various agencies. She shared the City did not win the bid and the private developer now owns the seven acres of land. She did share that permits haven't been issued at this time to develop the proposed sixty housing units. She advised any construction of the property would require approval from the Planning and Public Utilities Divisions. Discussion followed concerning the development of this property and Ms. Riker and Mr. Kogan answered questions from the advisory board. Ms. Riker recommended this topic be formally place on a future agenda if the advisory board would like to discuss this further.

Ms. Finch advised Ms. Canon she can meet with her after the meeting to provide her with a list of contacts.

#### 4. Discussion Items

a. 2020 Advisory Board Officers Announcement – Kezia Lopez

Ms. Lopez announced the results of the 2020 officer elections. She informed the advisory board that Elliott Mott will remain Chair of the advisory board and Samantha Finch will be the new Vice Chair for 2020.

b. Mayor Mendenhall's Initiatives and Public Lands' Role - Kristin Riker

Ms. Riker discussed the new Mayor's priorities and how they relate to the Public Lands Division and how the advisory board can help support the Mayor and her initiatives. She shared that the Public Lands staff have met to discuss how they currently support these initiatives and what more they can do moving forward.

Ms. Riker reviewed the safe and affordable housing initiative and how this will impact the Public Lands Division and what the Public Lands Division can do to prepare for population growth. She asked the board members to share their thoughts and ideas. Discussion followed regarding property acquisition and creation of public-private partnerships and foundations.

Ms. Riker reviewed the improved air quality and the thousand trees initiative. She shared the staff is strategizing how to keep these trees alive and invited the board to share their thoughts and ideas. Discussion followed regarding public outreach and education, possibility of credits on water bill or tax credits for residents who keep their trees alive, partnering with schools to engage children for outreach and education and providing trees to residents for planting on their private property.

c. Proposed Changes to Public Lands Consolidated Fee Schedule – Kathy Rollman

Ms. Rollman informed the board that park pavilions will be available to reserve online starting on February 1, 2020. She explained the purpose for the consolidated fee schedule and shared that each year Public Lands staff review the fees and decide if fees should be increased, decreased, added or removed. She reviewed changes to the athletic field reservations in Salt Lake City parks. She informed the board there have not been any changes to pavilion reservation fees however park staff is reviewing the need to increase these fees moving forward and cost recovery fees for special events.

d. Public Lands Project Updates – Public Lands Staff

Mr. Baker provided project updates concerning the Artesian Well construction, Fairmont Park lighting, and repairing the mainline at the Public Safety Building. He reported Ms. Monteith is working on a project to improve the gardens at the library and Ms. Riker emphasized the cost savings of these internal projects.

Mr. Shields provided project updates for the Rosewood Dog Park, Redwood Meadows playground and Warm Springs restrooms. He reported the berm at Madsen Park was removed and a survey is being conducted to determine the community's' feedback regarding the possibility of remove the backstop at Madsen Park in order create a more active space. He reviewed a few other irrigation projects at various parks.

#### 5. Program Highlights

- a. Each Program will Share an Update (Time Permitting)
  - a. Regional Athletic Complex Chris Laughlin

Mr. Laughlin reported field reservations for the Complex are now open for the 2020 season.

b. Trails and Natural Lands Division – Lewis Kogan

Mr. Kogan reported his staff are reviewing the masterplan for the division and discuss their goals and core mission. He informed the board that the Three Creek Confluence Project will be breaking ground soon and the Foothill Trails Plan is currently out to bid

c. Cemetery Program – Keith Van Otten

Mr. Van Otten reported there were 406 burials at the Salt Lake City Cemetery in 2019 and the project to improve the rock wall will be starting soon.

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item

Ms. Perez inquired about the possibility of discussing the Regional Athletic Complex be excluded in the level of service for Parks.

- b. PNUT Board Field Trip
- c. Upcoming Involvement Opportunities

Ms. Finch shared the Friends of Fairmont Park will be hosting a volunteer event on January 24, 2020 from 1:00 pm - 4:00 pm.

### 7. Confirmation of Next Meeting

a. February 20, 2020

#### 8. Adjourn

Ms. Finch motioned to adjourn the meeting and Ms. Davis seconded the motion. All board members unanimously agreed to adjourn.

Formal Meeting
Thursday, February 20, 2020
5:00 p.m. – 6:30 p.m.
1965 West 500 South, 2<sup>nd</sup> Floor

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve January 16, 2020 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. Annual Advisory Board Training Boyd Ferguson
- b. Review of SLC Public Lands' Allen Park Acquisition Proposal Lewis Kogan
- c. Confirmation of 2020 Board Meeting Schedule (Action Item) Elliott Mott
- d. Proposed Salt Lake City Public Lands Donations (Action Item) Kezia Lopez
- e. Foothill Trails Project Update Tyler Murdock

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. March 19, 2020

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

# **AGENDA**

Formal Meeting
Thursday, February 20, 2020
5:00 p.m. – 6:30 p.m.
1965 West 500 South, 2<sup>nd</sup> Floor

#### 1. Convening the Meeting

- a. Call to Order
  - a. Elliott Mott
  - b. Samantha Finch
  - c. Brianna Binnebose
  - d. Katie Davis
  - e. Trina Perez
  - f. Fred Fife
  - g. Gwen Springmeyer
- b. Chair Comments

Annual report – next month

JRC meeting, Wasatch mountain institute would like to still space, bend in the river a good location (fred)

Foothill master plan – katie and sam their.

### 2. Approval of Minutes

a. Approve January 16, 2020 Meeting Minutes

Bri and sam all approved.

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

Bre Brennan. Allen Park preserving it as the natural land. Unofficial bird sanctuary. Hope City will preserve it as it is.

Wida Smith, large community group keeping it

Mr. Elliott how invasive is the plan? Resident wanted

How do you get construction comments out there without

4 million was appropriate amount

Rough draft of proposal

Protect the riparian corridor, preserve public access to the creek, as a public trail.

Ms. Finch, clarification of is the , substantial process for development proposal, three year timeframe until it is developed.

Public, not a done deal yet.

Save allen park group, looking at fundraising to help support

Katie 501-C – will talk late

David with preservation Utah

Smaller donations can be funneled through them to hold.

Working on sign and awareness,

Gwen, who is developer, Ronaldo Hunt

The new administration is very interested in property,

SAP met with Mayor, working with Utah Open Lands, wants

Can the City use impact fees?

If project moves forward, SLC Public Utilities,

Ms. Finch, Ann Cannon Wasatch Hollow - collaborated with Utah Open Land and SLC to

#### 4. Discussion Items

a. Annual Advisory Board Training – Boyd Ferguson

Moved to next month

b. Review of SLC Public Lands' Allen Park Acquisition Proposal – Lewis Kogan Did best to mobilize to prepare a proposal of the site.

Worked at protecting emigration creek,

- c. Confirmation of 2020 Board Meeting Schedule (Action Item) Elliott Mott Mr. Mott, third Thursday, Ms. Springmeyer
  - d. Proposed Salt Lake City Public Lands Donations (Action Item) Kezia Lopez

Wholistic plan, work with Urban Forestry. Tony developed tree planting plans for

Tree Utah – Amy gave background

Tony Gliot – spoke to the collaborative of, do this efficiently as possible, UF can be cumbersome to activate volunteers.

Importance of building advocates.

Springmeyer – no trees in the avenues why?

Ms. Finch – Friends of Fairmont park,

Fred Fife

Mt. Elliott, JR foundation funnel trees,

Gwen, fred all approved.

e. Foothill Trails Project Update – Tyler Murdock

Reviewed plan and goals.

Creating a system that is safe

Designed to be low maintenance for staff

Timeline review, survey soliciatated feedback, and input, enagement was extensive

What has been done this year and will be done next year

Final plan presented again, public hearing. Schedule a date for formal final adoption

Murdock – working a implanting a strategy

Awarded 100k grant 150k grant

Working on developing rfp and scope for 1st phase bid.

Maps for trails funded for phase one

Reviewing proposals make decisions in the next week or two

Three national contrators and

Prioritizing what we want to complete this year 12-15 miles in first phase

Ms. Finch clarification on

Ms. Davis, will there be trail marker signs

Trailhead kiosks, 5 major trailheads, and signage

Mr. Kogan discussed the next steps for the project. NIPA

Outside sources for funding to maintain trail.

Binn – is the signage and key juctions will be public facing.

Environmental impact study areas

New budget iniative for maintenance

Phases II and III fundraising

Ms. Finch – off leash dog area, ebikes as well

Environmental sensitivities, Wasar

#### 5. Program Highlights

- a. Each Program will Share an Update (Time Permitting)
  - a. South Parks Kyle Shields

Need feedback, RC park gone to places hobby shop.

Proposals is to put track at modelport, spread the work

Mott – how much land is being given?

3-5 acres.

Rosewood dog park, benches are in

Public Lands full time open positions

b. Urban Forestry – Tony Gliot

2000 new trees by fall, working hard to see how this will happen. Proactive planting strategy

Arbor day ideas to Mayor's Office

Just hired final vacancy for

Five in house arborist in June competition in June in liberty park

Working with cemetery, arboretum, unveiling in fall, fall tree planting event. Raise profile of cemetery. Back away from chemical treatment of eips in trees at cemetery. With GACC.

Ms. Perez, 900 w corridor Rocky Mountain trees removed. And Tesoro. Over 100k in mitigation fees,

Moving policy wise, what can be done. Members of the new admin. Meeting

c. South Parks – Troy Baker

Artesian well construction update, may be completed by March.

Fairmont Park, pour footings for light poles

d. Cemetery - Keith

Construction of wall has started. Fencing on m street

e. TNL – Lewis

Season positions, natural lands restorations,

Fire Mitigation for next month's agenda. Proposed ordinance for. Approved by spring, demo for summer.

Ms. Binn, partnering with Utah forestry?

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item

Poll Meeting agenda item

b. PNUT Board Field Trip

Fire mitigation location

c. Upcoming Involvement Opportunities

### 7. Confirmation of Next Meeting

- a. March 19, 2020
- 8. Adjourn

### Finch, binn all approved

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

### Formal Meeting Thursday, April 16, 2020 5:00 p.m. – 6:30 p.m.

**Virtual Meeting** 

https://meetingsamer11.webex.com/meet/parks

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve February 20, 2020 Meeting Minutes

#### 3. Public Comment Period

 Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. Confirmation of 2020 Board Meeting Schedule (Action Item) Elliott Mott
- b. COVID19 and Public Lands Update Kristin Riker
- c. Board Members Community Updates Advisory Board Members
- d. Fire Mitigation Ordinance Review Lewis Kogan
- e. Folsom Trail Project Update Tyler Murdock

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. May 21, 2020

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

### Formal Meeting Thursday, May 14, 2020 5:00 p.m. – 6:30 p.m.

**Virtual Meeting** 

https://meetingsamer11.webex.com/meet/parks

#### 1. Convening the Meeting

- Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve April 16, 2020 Meeting Minutes

#### 3. Public Comment Period

 Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. Allen Park Update Lewis Kogan
- b. Board Members Community Involvement Kristin Riker
- c. Donation Proposals Kezia Lopez

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. June 4, 2020

# MINUTES

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

Formal Meeting Thursday, May 14, 2020 5:00 p.m. – 6:30 p.m. Virtual Meeting

https://meetingsamer11.webex.com/meet/parks

#### 1. Convening the Meeting

- a. Call to Order
  - a. Elliott Mott
  - b. Samantha Finch
  - c. Polly Hart
  - d. Gwen Springmeyer
  - e. Brianna Binnebose
  - f. Fred Fife
- b. Chair Comments

### 2. Approval of Minutes

a. Approve April 16, 2020 Meeting Minutes

Due to the late delivery of the minutes, all board members agreed to postpone approving the minutes until next month's meeting.

#### 3. Public Comment Period

- a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.
  - i. No public comments.

#### 4. Discussion Items

a. Allen Park Update – Lewis Kogan

Mr. Kogan shared a map of the property located between 1300 east and 1500 east. He highlighted and discussed the location of Emigration Creek within the park and provided photos of the Allen residence along with other structures. Mr. Kogan shared a brief history of the property and the artwork on site. He stated several of the homes on the property were built elsewhere and brought to the park in the late 1930's and 1940's.

Mr. Kogan discussed the process in which the City was able to obtain the property. He shared the first offer the City made and the property was sold to a developer. When the sale did not go through, the City worked with the seller to negotiate an acceptable price of 7.5 million dollars. The City officially obtained the park on May 1, 2020.

Mr. Kogan discussed the current conditions of the property stating many of the homes have structural issues and rot. He reported between January 2019 and May 1, 2020 there were several

break-ins resulting in damages to structures, graffiti, and loss of painted artworks. He reported his team is in the process to conduct a holistic inventory of structures and art pieces on the property. He advised the park is not yet ready to be open to the public and is working with a contractor to place fence around the property. He stated Allen Park Drive will be open to the public at end of June, however the buildings and grounds will not be open as they still need work to make it safe for the public.

Mr. Kogan reported two seasonal groundskeepers have been specifically hired to care for this property as he works to put together an interim restoration and maintenance plan. His short-term goal for the property are to keep grounds looking good while his long term goals include implementing improvements with feedback from the public and community stakeholders. He reported Public Lands submitted a CIP application for funding to help secure the property, make baseline improvements and fund a consultant to assist with the improvement and activation plan process. The application was recommended by the Mayor to be fully funded.

Mr. Kogan shared the project website: <a href="www.slc.gov/parks/allenpark">www.slc.gov/parks/allenpark</a> will provide updates regarding property and has an open survey to encourage the community to share ideas, concerns, and their own experiences with property. He reported the Save Allen Park website has more historical information available.

Discussion followed and Mr. Kogan answered questions from board members regarding long term plans for the park, condition of building structures, CIP funding and the wildlife on the property.

#### b. Board Members Community Involvement – Kristin Riker

Ms. Riker led a discussion on how board members can be more involved in the community and assist Public Lands to move their goals forward. She stated she would like board members to have the opportunity to share what their community is seeing in their neighborhoods and parks in either a once a year presentation or brief updates in each meeting. She encouraged board members to attend community council meetings and shared a map of Salt Lake City's districts with the corresponding community councils.

Discussion followed in which board members shared which community council meetings they currently attend and how they could attend meetings in other districts as well. Recommendations included actively being a representative and point of contact for your community council to the Parks, Natural Lands, Urban Forest and Trails board. Another recommendation included giving board members the opportunity to meet with Public Lands Director as well as the Division Directors to discuss community concerns and involvement as well as attend formal City Council meetings to advocate for Public Lands.

#### c. Donation Proposals – Kezia Lopez

Ms. Lopez provided a brief overview of a \$10,000 donation from Tony Finau to build a bridge over the Jordan River to Backman Elementary. Ms. Monteith added this donation will supplement a constituent CIP application from the community she answered questions regarding the bridge location.

Ms. Springmeyer and Ms. Finch expressed support to approve the donation. Mr. Elliott advised an official vote will need to take place in the next meeting as this was not listed as an action

item. Ms. Springmeyer motioned to approve the request as a "straw vote" until next meeting and Mr. Fife seconded the motion. All board members unanimously agreed to approve the donation in a "straw vote."

### 5. Program Highlights

- a. Each Program will Share an Update (Time Permitting)
  - a. Regional Athletic Program Chris Laughlin

Mr. Laughlin reported the complex is still closed due to Covid-19 restrictions and shared the loss of funds. He reported the light project is almost done, once this is complete there will be 8 fields which will have light.

b. South Parks Update – Troy Baker

Mr. Baker reported the Fairmont Park lights are almost complete and the project is working on signage for the McClellan trail which runs through the park. He reported the Artesian Well project is almost complete and other than no field reservations it has been business as usual.

c. Cemetery Program Update - Keith Van Otten

Mr. Van Otten reported the cemetery wall almost complety repaired and the fence along "N" street will be completed by the end of July. His team is busy preparing for Memorial Day and due to Covid-19 restrictions no burial will be done on Monday and there will be no presell of burial lots.

d. Parks Division Director - Lee Bollwinkel

Mr. Bollwinkel reported there are four restrooms open to the public now which have attendants. He shared Parks may open more if the City moves from an orange to yellow status. He shared facility rentals are cancelled through the end of May, playground, skateparks and the cemetery office remain closed. He shared Liberty Park Tennis and Tracy Aviary and the dog parks are open.

e. Urban Forest Division Director - Tony Gliot

Mr, Gliot share his division is entering a busy time and they have caught up on pruning requests. He discussed the success of this year's arbor day event and reported spring planting mostly complete however, Tree Utah will continue plant 80 more trees this year.

f. North Parks – Kyle Shields

Mr. Shields advised May 15, 2020 is the last day for the public to get free wood chips and provided several project updates. He discussed the challenges with Covid-19 restrictions with hiring and maintenance upkeep.

### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
    - i. Community Involvement
  - b. PNUT Board Field Trip
    - i. Board members requested field trip to Allen Park.
  - c. Upcoming Involvement Opportunities

### 7. Confirmation of Next Meeting

a. June 4, 2020

### 8. Adjourn

Ms. Finch motioned to adjourn the meeting and Ms. Binnebose seconded the motion. All board members unanimously agreed to adjourn.

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

# AGENDA

Formal Meeting Thursday, June 4, 2020 5:00 p.m. – 6:30 p.m.

Salt Lake City Cemetery 200 "N" Street East Salt Lake City, Utah 84103

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve April 16, 2020 and May 14, 2020 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. Cemetery Update and Tour Keith Van Otten
- b. Donation Proposal (Action Item) Kezia Lopez
- c. Board Members Community Involvement Kristin Riker

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. July 2, 2020

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

# **AGENDA**

Formal Meeting
Thursday, August 6, 2020
5:00 p.m. – 6:30 p.m.
Allen Park
1300 E Allen Park Drive

Parking Available on Downington Avenue and Westminster Foster Parking Lot

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve June 4, 2020 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. Allen Park Update and Tour Lewis Kogan
- b. Friends Of Groups Overview Luke Allen

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. September 3, 2020



# Minutes (Pending Approval)

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

Formal Meeting
Thursday, August 6, 2020
5:00 p.m. – 6:30 p.m.
Allen Park
1300 E Allen Park Drive

Parking Available on Downington Avenue and Westminster Foster Parking Lot

Due to the poor audio quality some portions of the minutes may be incomplete.

#### 1. Convening the Meeting

- a. Call to Order
  - a. Elliott Mott
  - b. Samantha Finch
  - c. Brianna Binnebose
  - d. Gwen Springmeyer
  - e. Katie Davis
  - f. Polly Hart
- b. Chair Comments

Mr. Mott praised the Public Lands newsletter and Mr. Allen advised he will ensure all board members are on the email distribution list.

#### 2. Approval of Minutes

a. Approve August 6, 2020 Meeting Minutes

All board members agreed to approve the minutes at the next meeting as they have not yet received them.

#### 3. Public Comment Period

- a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.
  - i. No public comment.

#### 4. Discussion Items

a. Allen Park Update and Tour – Lewis Kogan

Mr. Kogan provided a brief history of the park and the buildings on the property. He explained in 1931 Dr. Allen acquired the park and began to offer medical services for individuals unable to pay, these people would often use their skilled trade labor instead of payment. Dr. Allen and his wife kept exotic birds on the property as well as animals for Hogle Zoo until the animal's enclosures were complete. Mr. Kogan explained several of the structures were built elsewhere in

the valley and brought to the property by Dr. Allen in the 1930's and 1940's. Dr. Allen let people who were unable to afford rent, live in these homes in return for use of their skilled trade labor.

Mr. Kogan discussed the purchase of Allen Park by Salt Lake City. He explained the property went up for sale in 2018 after several deaths in the Allen family. The City initially offered 4 million dollars and was declined. After the initial sale fell through, Mayor Mendenhall negotiated directly with seller and was able to obtain the property for 7.5 million dollars. Six and a half million dollars of park impact fees and one million dollars from SLC Public Utilities' Stormwater Fund went towards the purchase of the property. Mr. Kogan share his Trails and Natural Lands staff working to clean the property and get ready for public use. He explained the new fence surrounds the park and the buildings to protect the public from entering the buildings until they are structurally sound.

Mr. Kogan then led a tour of the property where he discussed the condition and history of several of the buildings.

b. Friends Of Groups Overview – Luke Allen

Mr. Allen provided a background of the Friends of Parks Program and shared the number of groups in other cities. He provided the board members with a packet with information on how to start a group and what is needed to sustain them.

Ms. Riker discussed the benefits of Friends of Groups and the potential possibility of a group for Jefferson Park. Mr. Allen reviewed an example of a report which a friends of group would share with Public Lands staff and the responsibilities of these groups. He discussed potential future fundraising and volunteering options. He reviewed safety precautions and how to report any concerns about their parks.

### 5. Program Highlights

- a. Each Program will Share an Update (Time Permitting)
  - a. Public Lands Director Kristin Riker

Ms. Riker introduced Suzy Lee the new Parks Usage Coordinator who is replacing Kathy Rollman. She also introduced Ryen Schlegel the Special Events Permit Manager. She informed the board two other staff members from Special Events will be joining Public Lands.

b. Special Events – Ryen Schlegel

Mr. Schlegel introduced himself and explained what he and his team are responsible for in the City. He provided an update on current special events.

c. Project Manager – Tyler Murdock

Mr. Murdock provided an overview and update of the Cornell Stormwater Improvement Project. He advised the project should be completed in late Fall of 2020. He provided an update for the Three Creeks Confluence Project and advised contractors should start again in September and the project completed in early Spring 2020.

d. Landscape Architect – Nancy Monteith

Ms. Monteith shared the first window for public engagement for the Public Lands Master Plan will go live in a week. She will share more information as this project continues to develop.

e. Regional Athletic Complex – Chris Laughlin

Mr. Laughlin explained the Complex is still closed due to Covid-19 restrictions. He shared the Complex may be closed in total for 18 months which is project to have an 11-15-million-dollar economic impact to the City.

f. South Park Operations – Troy Baker

Mr. Baker informed the board the grand opening for Artesian Well Park is on September 2, 2020. The lighting project at Fairmont Park is almost complete and will cover the volleyball and pickleball courts.

g. Parks Division Director – Lee Bollwinkel

Mr. Bollwinkel discussed critical vacancies in the Parks division and the impact to his operations. He explained due to Covid-19 restrictions and limited staff, maintenance of parks takes more time.

h. Cemetery – Keith Van Otten

Mr. Van Otten shared he is assisting with the development of a Friends of Group for the cemetery along with Ms. Springmeyer and Ms. Hewson. He shared the Cemetery Master plan is close to being adopted and his is requesting a budget amendment to fund tree removal due to disease.

i. Park Operations North – Kyle Shields

Mr. Shields provided a brief update on several construction projects. He shared his graffiti team has been very busy with removing graffiti and painting murals for community engagement.

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
    - i. Next meeting will be held at the International Peace Gardens in Jordan Park.
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. September 3, 2020

### 8. Adjourn

Ms. Finch motioned to adjourn the meeting and Ms. Binnebose seconded the motion. All board members unanimously agreed to adjourn.

#### Formal Meeting Thursday, September 3, 2020 5:00 p.m. – 6:30 p.m.

International Peace Gardens – Jordan Park 1060 South 900 West

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

a. Approve August 6, 2020 and June 4, 2020 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. CIP Application Process and Update Kristin Riker
- b. Public Lands Master Plan Update Nancy Monteith
- c. SLC Cemetery Arboretum Governing Duties (Action Item) Tony Gliot
- d. Donation Proposal (Action Item) Kezia Lopez
- e. Tour of the International Peace Gardens Troy Baker

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. October 1, 2020

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

### Formal Meeting November 5, 2020 5:00 p.m. – 6:30 p.m.

Webex - Virtual Meeting

https://meetingsamer11.webex.com/meet/parks

#### 1. Convening the Meeting

- a. Call to Order
- b. Chair Comments

#### 2. Approval of Minutes

- a. Approve September 6, 2020 Meeting Minutes
- b. Approve August 6, 2020 and June 4, 2020 Meeting Minutes

#### 3. Public Comment Period

a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.

#### 4. Discussion Items

- a. 501(c)(3) Opportunities Michael Hughes, Friends of Gilgal Gardens
- b. Reimagine Nature Community Engagement Dr. Ivis Garcia & University of Utah Students, City & Metropolitan Planning Department
- c. 2020 Wind Damage Update Tony Gliot
- d. SLC Cemetery Arboretum Governing Duties (Action Item) Tony Gliot
- e. Allen Park Dog Ordinance Amendment (Action Item) Katie Riser

#### 5. Program Highlights

a. Each Program will Share an Update (Time Permitting)

#### 6. Board Comments & Future Agenda Items

- a. Board Comment Period
  - a. Request for Future Agenda Item
  - b. PNUT Board Field Trip
  - c. Upcoming Involvement Opportunities

#### 7. Confirmation of Next Meeting

a. December 3, 2020