

TRCC Advisory Board
March 27, 2008
South Jordan City Hall
10:00 a.m.
Minutes

In attendance: Mayor Cullimore, Andrew Stephenson, Mayor Seghini, Darrin Casper, Mayor Wall, Rob Jeppsen, Mayor Pollard, Mayor Money, Katie McCarthy, Erin Litvack, Vasilios Priskos, Julie Peck-Dabling, Nichole Dunn, Barbara Thomas, Nilsa Carter, Jeff Thorpe, Bruce Henderson, Lynn Larsen, Wayne Johnson, Paul Ross, Tim Fernau, Martin Jensen. Excused members: Zeke Dumke, Chuck McDowell.

Citizen Input - none

The minutes of the February meeting were reviewed and approved.

Reports of board members – none

Unfinished business – Bylaws were reviewed. It was noted that a change was made in the section that allowed a designee to attend and vote on behalf of a member. The District Attorneys office determined that it was not legal to allow designee voting, therefore this section was removed. Bylaws were then approved. They will now be forwarded to the County Council. An update of future TRCC meetings, the dates and locations, was handed out to the committee members.

New Business – Erin Litvack presented an overview of the Parks and Recreation Division, including information on the programs and budgets. A copy of her presentation was given to all of the members. Additional information requested:

- Additional information on capital projects and ZAP projects
- Breakout of the \$13 million from TRCC to Parks & Recreation, including a list of the interlocal agreements
- Map that includes the recreational facilities in Murray, Cottonwood Heights, and any other community that has a significant parks and recreation presence.

Other items from board members – none

It was suggested that the April meeting be cancelled since Parks and Recreation Division was covered sufficiently during this meeting. If it is determined that there is no need to hold the April meeting, a notice will be sent out to the members accordingly.

Meeting adjourned.