

TRCC Advisory Board
May 22, 2008
Jordan Valley Hospital, West Jordan, Utah
10:00 a.m.
Minutes

In attendance: Mayor Cullimore, Darrin Casper, Mayor Wall, Mayor Money, Katie McCarthy, Erin Litvack, Vasilios Priskos, Julie Peck-Dabling, Nichole Dunn, Zeke Dumke, Chuck McDowell, Allyson Jackson, Scott Beck, Jeff Thorpe. Excused members: Mayor Pollard, Mayor Seghini, Mayor Money.

Citizen Input – none

The minutes of the March meeting were reviewed and approved.

Reports of board members – none

Unfinished business – The requested items from Board members were presented by Erin Litvack. The first page details breakout of the \$13.2 million dollar commitment from TRCC to recreation. The second page describes the capital projects for Parks & Recreation. The third page is a list of ZAP-2 projects. The fourth page is a map of the county that shows all parks and recreation facilities, including facilities that are run by Cottonwood Heights Recreation, Murray City and other city run programs.

The board discussed the recent decision by the Salt Lake County Council to fund two projects out of the ZAP fund: the Sandy City Amphitheater, and the West Valley City Cultural Center. The Chair reviewed the history of these projects. West Valley City proposal had been approved in November by the County Council and the interlocal agreement was needed to disburse the funds for 2008. The Sandy City proposal is an extension of the current interlocal and had been discussed in January prior to the formation of the board. The board discussed the issue at length. The staff commented that they are not aware of any new contributions being requested out of the fund and outside of the regular budgeting process. The Board will participate in upcoming considerations to the 2009 budget. The Board concurred that communication to all TRCC Board members is imperative to keep them informed of any potential reductions in the TRCC fund. The Chair and staff will ensure emails will be distributed to all.

A preliminary funding process template for TRCC was handed out. It includes intended uses, decision processes, and selection criteria. The Board was asked to review the template and consider any changes. The template will be discussed again at the next meeting.

New business - Erin Litvack gave an overview of the Tourism and Convention component of TRCC. Funds cover convention center operations, capital reserve, ski Salt Lake program, county overhead, and convention center and expo center debt service. She then introduced Scott Beck, President of the Salt Lake Convention and Visitor's Bureau and Allyson Jackson with SMG, the company that manages South Towne Expo Center and Salt Palace Convention Center. Allyson Jackson started out by giving a presentation of the two facilities. Because of time limitations the Chair asked if the presenters would come back to the next meeting rather than hurry through their presentation; they agreed.

Other items from board members – none.

Next meeting will be held at Holladay City. Meeting adjourned.