



**Parks and Recreation Advisory Board Meeting Minutes
Wednesday, October 13, 2021**

Members Present Dana Dmitrich
 Jeff Beal
 Ted Maestas
 Kimberly Bird

City Staff Present Kim Sorensen, Parks and Recreation Director
 Jamie Baird, Office Administrator II

The Parks and Recreation Board Meeting was called to order at 5:32 pm by Dana Dmitrich who conducted the meeting.

APPROVAL OF MINUTES

Ted made a motion to approve the minutes of August 11, 2021. Kimberly seconded the motion. Approval was unanimous.

Jeff motioned to approve the minutes of September 8, 2021. Ted seconded the motion. Approval was unanimous.

CITIZEN COMMENTS

There were no citizen comments.

MURRAY PARK NEW PLAYGROUND

Kim informed the Board that the Parks division is planning to install a new playground at the east end of Murray Park between pavilions 2 and 3 where the volleyball court currently sits. The old playground next to Parkside Elementary will be removed and replaced with grass. Board members viewed pictures of the proposed playground equipment, along with a cost estimate received from Big T Recreation. The new playground would accommodate children between 5-12 years old. Dana made a motion to accept Big T Recreation's proposal as presented. Jeff seconded the motion. Approval amongst the board was unanimous.

MURRAY THEATER DISCUSSION

Kim shared that on September 8, 2021, the TRCC Board voted to reinstate grant funds totaling \$3,635,500 for the Murray Theater. The Salt Lake County Council is scheduled to ratify the Board's recommendations in December. A couple years ago, the Murray Theater was given the grant to go towards renovations. Because of COVID, funding wasn't as expected, and the grant was pulled. With an expectation that funds will be reinstated, Mayor Camp has given his approval to restart the renovation process. A fundraising RFP was put out yesterday and the architect and contractor RFP's will shortly follow.

DIRECTOR'S REPORT

Kim shared that Casey Smith was recently hired as full-time Parks Maintenance Worker by the Parks Department.

Food trucks in the Park on Tuesday nights ended a few weeks ago.

The Farmer's Market runs through Saturday, October 23, 2021. There will be a special Halloween Farmer's Market on Saturday, October 30, 2021.

The City Council will be voting on the proposed Park Impact Fee next Tuesday, October 19, 2021 at 6:30 pm. Board members are invited to attend.

Murray Power Days will be held tomorrow, October 14, 2021 at Murray Park Pavilion 5 from 4:00 pm - 6:30 pm.

The Parks and Recreation Board voted to not hold a meeting in December.

QUESTIONS

There were no additional questions.

ADJOURNMENT

Dana adjourned the meeting at 6:14 pm.

TOUR PAVILION 5

Board members toured recently completed Pavilion 5, led by Kim Sorensen.

NEXT MEETING

The next meeting will be held at the Park Office on Wednesday, November 10, 2021 at 5:30 pm.