



PARKS & TRAILS ADVISORY BOARD

Wednesday, December 11, 2024 at 6:00 PM
Sandy City Hall and via Zoom

MINUTES

VIRTUAL ONLY

THIS MEETING IS ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/84264600830>

ROLL CALL

PRESENT

Ryan Aultman
Alexandria Gale
Don Robertson
Kimberly Seigal
Will Toogood

ABSENT

David Breames
Upekala Wijayratne

Staff present:

Rochelle Anderholm-Parsch, Parks & Recreation director

Tiana Rundell, Parks & Facilities manager

John Wallace, Center Manager

Chelsea Jarvis, Executive Assistant

CHANGES TO THE AGENDA

PUBLIC COMMENT

The Board chair will call on you when it is your turn to speak. You will have 3 minutes.

CONSENT AGENDA

1. Approval of Minutes

Motion to approve the minutes.

Motion made by Aultman, Seconded by Gale.

Voting Yea: Aultman, Gale, Robertson, Seigal, Toogood

NEW BUSINESS

2. This will be an overview of the Council Goals for the Parks & Recreation Department.

Rochelle presents a powerpoint presentation.

Will mentions that the Jim Slagel trail needs work. Rochelle notes this.

A question is asked about the difference between tickle creek trail and trail enhancements.

Ryan agrees with the department's goals.

Don would like another goal to be added- he would like to see the department pursue the SDC and FIL increase per Resolution 2023-11. He also feels the majority of the other goals listed would be benefited by these increases. Board members agree with him. Don thinks this should be a priority level 1. Rochelle adds this into the goals.

Motion: I move to acknowledge the Parks and Recreation Department's FY 2023-2025 achievements and approve the proposed FY 2025-2027 goals as amended.

Motion made by Aultman, Seconded by Gale.

Voting Yea: Aultman, Gale, Robertson, Seigal, Toogood

OLD BUSINESS

STAFF UPDATES

John's Updates:

The Tree lighting was November 22nd. There was a planned flash mob that took place. We estimate about a 1000 people were there.

The Winterfest event pet pictures with the Grinch had about 300 people attend, even though the weather wasn't great.

Jolly Trolley has 2 dates remaining and upcoming events are Estampa/Santa, the stocking stroll, shortest day walkway, and holiday happy hour.

There are approximately 265 kids signed up for Mountain Storm basketball.

Speakers and an announcement system were added to Meinig park to help with the Winterfest events.

There are local groups participating on Jolly Trolley nights to hand out refreshments.

Tiana's Updates:

The Parks team spent about 480 hours decorating the park for Winterfest. There are around 33,000 lights this year.

With the opening of the new park, staffing has been redistributed.

Sandy Bluff has an otter in the pond.

Rochelle's Updates:

New parks Board members will begin in January. This meeting with focus on Park Rules.

ADJOURN

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2025-2027 Parks & Recreation Draft Goals

Goal	Allocate Funds FY 23'-25'	Funding Needs FY '25-'27	Funding Source	PTAB Priority Recommendation
Deer Pointe Construction	\$1.5M	Roll over from '23-'25	SDC's	P1
Meinig Park Renovation	\$200,000	Phase 1 Estimate \$2.0M-\$4.0M	SDC's/LGGP Grant	P1
<i>**Parks SDC & Fee-in-Lieu Implementation as adopted in the Resolution 2023-11</i>			<i>**Implementation of Resolution 2023-11</i>	<i>**P1</i>
1 FTE Parks Maint.	\$0	\$75,000 (include benefits)	GF	P1
1 FTE Facilities Lead	\$0	\$93,000 (include benefits)	GF	P1
Tickle Creek Planning & Restoration	\$0	\$490,691.76 (submitted Grant Request / ODF)	Grant	P2
Future Park Land Acquisition	\$1.5M	Roll over '23-'25 \$1.5M	FIL Fund	P2
Trail Const. / Enhancements <i>**PTAB = Jim Slagle Emprovements/erosion, and lower Sandy River Trail</i>	\$68,000	\$100,000 estimate	Grants/GF/partnership	P3
OTSD School IGA	\$0	\$0	partnership	P3
AQ Programs	\$15,000	\$15,000	GF/Trustee Acct.	P3
Winterfest Expansion	\$100,000	\$75,000 GF \$25,000 Fundraising	GF/Fundraising	P3

Key

P1 = Priority 1

P2 = Priority 2

P3 = Priority 3

****** = Goal added by PTAB

GF = General Fund

FIL = Fee-in-Lieu

LGGP = Local Govt. Grant Prog

To Note:

Although goals are ranked by priority (1, 2, 3), this does not imply one is more important than another. The ranking reflects factors such as available funding and current projects. By having a vetted list of priorities, the department is guided in focusing efforts on what to accomplish first, with the ultimate goal of addressing all listed priorities within the next two years.

There is also an understanding that these goals may evolve based on the Council's goals.