



## NORTH SALT LAKE CITY

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City Manager  
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### NSL Live

#### Parks, Trails, Arts & Recreation Advisory Board Minutes

Tuesday, June 27, 2017

North Salt Lake City Hall

6:00 p.m.

Attendees: David Frandsen, Jon Rueckert, Matt Jensen, James Hood, Camille Thorpe, Nola Lucke, Lori Seppi, Alisa VanLangeveld, Bruce Oblad, Sandra Puefua, Sally Beyer - Minutes

#### Topic of Discussion:

- Review of Legacy Park Shade options (David Frandsen)
- Polynesian Cultural Festival
- NSL 5K Race
- NSL Festival of Speed
- NSL Reads Posters & Fliers
- NSL Live Committee changes (Tayler, Steve, Camille)
- Chair Notes

#### Minutes:

1. Review of Legacy Park Shade options (David Frandsen)

*David Frandsen said that they are still waiting for the hourly shade drawings. Alisa VanLangeveld asked if the money that would be saved by having less shade tents could go to buy shade tents at Tunnel Springs Park. David said that it would be about the same cost as they are putting up extra shade tents for the playground. Alisa said it is hard to see the children play at Tunnel Springs Park on the playground sitting under the bowery. James Hood said they haven't developed a master plan for the Tunnel Springs Park and should wait until that happens. Matt Jensen said they have more land in that area and the council is still deciding on what to do with the land.*

2. Polynesian Cultural Festival

*Sandra Puefua handed out a breakdown of the event budget for the Polynesian Cultural Festival. Sandra went through the PCF budget from two years ago and compared it to the 2017 budget for this year. The total expense line for this year's was Twelve Thousand Seven Hundred Sixty Eight*

*dollars and fifty six cents.*

*Sandra was concerned because a lot of items were donated in 2015 from South Davis Rental but they are no longer in business which puts an added expense for this year. There is also an added expense this year for a DJ because of a problem the city had with the former one in 2015. Sally Beyer will ask Stacey Steckler, the City Treasurer, what she knows about this problem with the DJ.*

*Sandra asked the committee where they stand with the budget and what they would be willing to help out with the festival this year. Alisa said that in a previous meeting Steve Aase said there could be Three Thousand Five Hundred Dollars allotted for the Polynesian Cultural Festival for this year and that is as much as they can go. Alisa said that they would be able to give that amount of money for the event and then the event organizers would have to take care of the rest of the expenses. Sandra mentioned that they have about Two Thousand Dollars from other sponsors and vendor fees which she is worried that it won't be enough to put the event on. Matt Jensen went through all the different expenses and suggested taking out some of the activities that were not absolutely necessary to keep the costs down. Matt asked about the "Charity" line item. Sandra said that is for a child they know that is battling cancer and they would like to help the family if they can. Matt said to make sure they advertise the charity on everything they do. Costco said they might donate if the money would be going to a charity along with the event.*

*Sandra said that if the city would not be able to go over their budget they probably would not be able to make this festival happen. Matt said he doesn't want Sandra to feel like they have to do the event but they have loved it in the past. Ultimately it is up to Sandra and her family if they would like to continue with the event. Sandra said she will make a decision by the next meeting.*

### 3. NSL 5K Race

*Nola Lucke said that there are one hundred seven that has signed up for the race at this time. Nola ordered three hundred participant medals. There are one hundred seventy eight runner shirts and forty volunteer shirts ordered. Mountain America donated water last year but Nola said she hasn't had a solid confirmation this year and the city might need to buy the water. Nola has the raffle certificates from Eaglewood Golf Course, confirmation from the North Salt Lake Bible Church and confirmation from Glen with Wasatch Running. Nola said she needs to contact Jerry Seiner to find out how they will pay out the prize money. Jon Rueckert said that they need to put more signs up high that state "Pre-registration" versus "Day of Registration" so that people can easily see them. Nola made a comment that if they have over two hundred runners Dimitrio might charge more. He charges seven hundred fifty dollars now which is a very fair price. Nola said they would stuff bags on Thursday evening.*

*There was a list that went around that the committee could sign up to help with the finishing touches of the race.*

### 4. NSL Festival of Speed

*Bruce Oblad said he held a meeting last Saturday and has twenty two volunteers. They have been paired up to help with the traffic and the cars to be shown. There was a schedule made for outlining what would be happening at the car show. There will be seven vendors this year. Bruce has talked to Jon Rueckert about the cones and he feels like they are ready to go.*

5. NSL Reads Posters & Fliers

*Lori Seppi asked the committee to help put up posters at the city hall. She said that posters will not be put up in the schools until school starts. Matt asked if Lori had received a check from Zions Bank. Matt said he had received a check for Seven Hundred Dollars and thought he had given the receipt to Lori. Lori said that she had the check stub and would get it for Matt to make a copy after the meeting. Lori stated that she does not know what the Seven Hundred Fifty Dollar check is for. She asked for a Five Hundred Dollar donation and received a check for that amount. Matt said he asked Janice (City Finance Director) and she didn't have any record of the check. Janice said she will research what the check was for.*

6. NSL Live Committee changes (Tayler, Steve, Camille)

*Camille Thorpe said that Steve Aase called and was very ill and might be in the hospital. This will be rescheduled for the next meeting.*

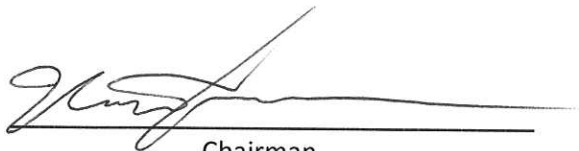
7. Chair Notes


*Camille said they are still waiting for her and Tayler's replacement. Alisa said she looked at the bylaws and Matt Jensen is the one in charge who would pick the committee member to replace the chair.*

*Matt said he heard from the Davis Symphony Celebration (but was not sure of their exact name) and they said they would like to come and play in North Salt Lake in June. Matt told them he would rather have them come in August. After a couple of weeks he heard back from them and they said they are taking August off and were not interested for that month. Matt said he realized they need to get their fall concerts lined up. Matt will talk to the lady in his neighborhood who is interested in helping with the concert series and let her know that they already have September, November and December lined up but need someone for August and October. Alisa said that Spotlight Theater is doing a show in August and they might be interested in bringing their cast to North Salt Lake to sing a few songs from Annie which is the play they are doing and which could be the August event.*

**Next meeting will be held on July 11<sup>th</sup> at 6:00 pm at City Hall.**

Camille Thorpe adjourned the meeting at 7:18 pm.

  
Chairman

  
Secretary