

Alta Canyon Board Meeting Minutes - July 23, 2024

A motion to open the meeting was presented by Ryan Mecham, Seconded by Cyndi Sharkey. All in favor, none opposed.

Zach Robinson turned the time over to Martin Jensen, who introduced Resolution ACRSSD 24-01, to approve the signing on a contract with VCBO Architecture to design the first phase of the Alta Canyon Sports Center rebuild. The process will include multiple touch points which will allow District Board Members to have the opportunity to provide feedback. Moving on with the process will allow the City to utilize Salt Lake County TRCC Grant funding.

The Board discussed several aspects of the contract and the design process. Clarification on the design process was provided by Whitney Ward from VCBO.

Marci Houseman made a Motion to approve Resolution ACRSSD 24-01 with the amendments she brought forward as well as the correction of Zach Robinson's email address. The motion was seconded by Brooke D'Sousa.

Zach Robinson opened Public Comment.

Miss Knapp was concerned there has not been a city-wide vote.

Jim Edwards expressed concern about the same individuals representing the Council and the Alta Canyon Board.

The Board had further discussion on the motion.

The motion passed with the following roll Call Vote:

- Marci Houseman – Yes
- Brooke D'Sousa – Yes
- Cyndi Sharkey – Yes
- Alison Stroud – No
- Zach Robinson – Yes
- Aaron Dekeyzer – Yes
- Ryan Mecham – No

A motion to adjourn meeting was made by Ryan Mecham, seconded by Alison Stroud. All in favor, none opposed.