

# PARLEY'S RAILS, TRAILS AND TUNNELS [PRATT] COALITION MEETING MINUTES

**Date:** Tuesday, November 27, 2007

**Time:** 11:30 – 1:00 p.m.

**Place:** Salt Lake County Government Center located at 2001 South State Street, Room S1002 (South Building, First Floor)

**Co-Chair Conducting Meeting:** Rita Lund

## **PRATT Board Members**

Juan Arce-Larreta

Milton Braselton

Robin Carbaugh, Excused

Matt Dalton, Excused

Geoffrey Ellis

Josh Ewing, Not in attendance

Karen Hale, Not in attendance

Ken Jones

Rita Lund

Matt Sibul

Lynne Olson

Julie Peck-Dabling

Kim Paulding, Excused

Helen Peters

Suzanne Weaver

Advisory Members

Soren Simonsen, Excused

Bill Farrand, Not in attendance

## ***A G E N D A***

### **1. Welcome, Introductions and Announcements**

Introduction of Attendees in addition to PRATT Board Members:

UDOT – Sharon Briggs, Mark Parry

Salt Lake County – Walt Gilmore and Lorna Vogt

South Salt Lake – Michael Florence

Sugar House Park Authority – Lex Hemphill

Members of the Public: Beat Von Allmen

Announcements – Julie Peck Dabling reported that PRATT received \$10,000 from the ZAP Tier II Advisory Board that was a result of the County Council reversing the recommendation of the Advisory Board and money being available in the ZAP Tier II fund.

### **2. Approval of Minutes**

The minutes from the September and October PRATT Board meetings were approved with several typographical changes for clarification purposes only. For the September Minutes, Julie Peck-Dabling made the motion to approve the minutes with Ken Jones providing the second. For the October minutes, Rita Lund made the motion to approve the minutes with Julie Peck-Dabling providing the second.

### 3. **Report from Project Manager** – Walt Gilmore

Walt Gilmore reported out on the follow sections of the Trail:

**Parley's Nature Park to Tanner Park Segment** – It was reported that an early Notice to Proceed has been received for this segment. H. W. Lochner is currently doing a cultural inventory and will be compiling a report shortly. H.W. Lochner will be making a presentation to the PRATT Board at our January meeting. Dell Cook and Rick Graham from Salt Lake City should be invited to attend the presentation. By Fall 2008 this segment of the Trail will be well under construction and be close to completion.

**1700 to 1300 Trail Segment** – Stanley Consultants will have prepared and submitted the Plans, Specifications and Estimates (PS&E) to Walt Gilmore for UDOT by Thursday, November 29, 2007. Walt will coordinate with Stanley Consultants to make any changes to the documents as necessary. From there, Salt Lake County and Salt Lake City will be in a position to prepare a bid that will go out in January 2008. As soon as a contractor has been selected, work will start shortly thereafter with the removal of trees and so forth, weather permitting.

**1300 East Crossing: The Draw at Sugar House** – Michael Baker, Jr. Inc. has the contract on the 1300 East Crossing and Mark Parry is the Project Manager from UDOT. Currently the consultant contract is with Mayor Corroon for review.

Lorna Vogt, Program Manager for the Salt Lake County Open Space Trust Fund, asked to attend the PRATT Board meeting to gather information on the status of the purchase of property for the landing of The Draw at Sugar House on the west side of 1300 East. The Open Space Trust Fund Advisory Board awarded \$275,000 for the purchase of the property needed. Walt indicated that Lee Colvin from Salt Lake County Real Property Management requested that the County not take the lead in the negotiations with the property owner. Further, the County does not want to hold fee title to the property, but rather prefers to hold a conservation easement on the parcel that will be purchased.

The two meetings that have been set up to discuss the purchase with the property owner have been canceled at the last moment by the property owner. The next negotiation meeting will be set up for the week of December 3, 2007. Travis Lish of Woodbury Corporation contacted Board Member Lynne Olson recently and indicated that Jeff Woodbury is still interested in working with PRATT on the land purchase, but more time is needed by Woodbury Corporation to work out internal details on the proposed development that will connect with the Draw at Sugar House. Lorna asked that as soon as a meeting has been held with the property owner, a letter be sent to the Salt Lake County Open Space Trust Fund Advisory Board to her attention that would provide an update on whether the parcel for purchase has been identified and its purchase price determined. In the meantime, Rita Lund and Julie Peck-Dabling will provide a verbal update at the

next Salt Lake County Open Space Trust Fund Advisory Board meeting on behalf of PRATT. Lorna recommended that we work with either Trust for Public Lands or Utah Open Lands on the preparation of the real estate purchase package.

**UTA/Roper Rail Yard Crossing** – Currently, the Co-Op Agreement with UDOT is in Mayor Corroon’s office for review. The contract is with Todd Perkins of Perkins Engineering and the project will go forward in January.

#### **4. Vice Chair Reports**

- **Robin Carbaugh - Vice-Chair for Westside Project Coordination**  
Robin was excused from the meeting. Juan asked Helen to have Robin submit a report so that it could be included in the minutes of the meeting.
- **Geoff Ellis - Vice-Chair for Eastside Project Coordination**  
Geoff indicated that many of the projects on the Eastside had already been reported out by Walt Gilmore. Helen indicated that we should send a letter of support for the Sugar House Master Plan being completed by Psomas.
- **Karen Hale - Vice-Chair for Government Relations**  
Karen was not in attendance at the meeting. Juan asked Helen to have Karen submit a report so that it could be included in the minutes of the meeting. It was discussed that another meeting should be set up with Governor Huntsman regarding a Memorandum of Understanding between PRATT and UDOT related to the use of the right-of-way for the Trail between 2300 East and 1700 East. Julie Peck-Dabling will coordinate the meeting with all parties including Governor Huntsman, Councilmember Mark Crockett, Mayor Corroon, representative from UDOT, Walt Gilmore and Karen Hale and others as necessary.
- **Lynne Olson - Vice-Chair for Outreach & Public Relations**  
Lynne indicated that she is serving on the South Salt Lake Master Plan Stakeholder Group on behalf of PRATT. The first stakeholder meeting is scheduled for tonight.
- **Kim Paulding - Vice-Chair for Fundraising**  
Kim was excused from the meeting. Juan asked Helen to have Kim submit a report so that it could be included in the minutes of the meeting  
Lynne reported out that she is working with the students from the University of Utah on an annual appeal letter that should be finalized the first week in December.
- **Helen M. Peters – Secretary**  
Helen proposed a bylaw change to allow voting by phone, e-mail, proxy, etc. Ken Jones had a question on whether Utah state law allows for

trustees to vote by proxy. Lynne Olson indicated that she would check with Bruce Olson of Ray, Quinney & Nebeker and provide a response.

- Suzanne Weaver – Treasurer  
Suzanne's financial report was as follows: \$4,906.18 in checking and \$29,121.85 in savings.

5. Other Business

Rita indicated that we have received an invitation to the REI open house scheduled for Wednesday, December 5<sup>th</sup>. Please RSVP to Lynne if you can attend so that we can RSVP to Eric at REI. We can have up to five individuals attend.

6. Next Meeting:

Date: Tuesday, December 18, 2007

Time: 11:30 a.m.

Place: Sprague Library located at 2131 South 1100 East in the Downstairs Meeting Room

Parking: Parking is available in the Sugar House Commons parking lot east of the Sprague Library.

At the December 2007 meeting you will receive the dates for the 2008 PRATT Board Meetings