



## NOTES

### *Plan Advisory Committee Meeting #1*

February 12, 2020, 9:00am, Basin Recreation Admin. Office

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#### **IN ATTENDANCE:**

Brian Hanton	District Director
Melissa O'Brien	Planning and Legal Affairs Manager
Ben Liegert	Parks Manager
Brian Kadziel	Recreation Manager
Matt Strader	Fieldhouse Manager
Matt Wagoner	Trails & Open Space Manager
Justine Kadziel	Marketing Operations & IT Supervisor
Brandi Connolly	Basin Recreation Administrative Control Board
Cathy Kahlow	Basin Recreation Administrative Control Board
Mike Tanner	Park City School District
Ken Fisher	Park City
Tom Fisher	Summit County Manager
Kim Carson	Summit County Council
Doug Clyde	Summit County Council
Madison Merrill	Landmark Design
Mark Vlasic	Landmark Design
Lisa Benson	Landmark Design

#### **SUMMARY**

The meeting began with introductions. Landmark Design then presented a summary of the previous plan (Mountain Recreation Strategic Action Plan 2013), the land that Basin Recreation has acquired since the last plan, the facilities and amenities that have been built since the last plan, and a comparison of the Demand Study and Survey results from 2013 and 2019.

The project schedule and scope of work was reviewed, and the public meetings discussed.

The committee then discussed the Evaluation Criteria in detail, making recommendations for edits, additions and deletions.

#### **DISCUSSION/COMMENTS**

- Intentions/Options for recent land acquisitions:
  - Triangle Parcel – open for kite boarding now. Hoping to build a trailhead and trail network that will connect to Silver Creek, Round Valley, and the Rail Trail using the existing tunnel under Highway 40.

- Discovery – will have a trailhead and over 2 miles of trails that connect to existing trails in Toll Canyon and Summit Park.
- Gillmor – Use is restricted per the Administrative Order on Consent and related Deed Restrictions. Will be kept as open space with limited trail development.
- Amenti – In addition to open space, Amenti is conceptually planned to include two playing fields, parking and potentially a playground.
- Silver Creek Village – concepts were developed as part of the Mountain Recreation Facilities Master Plan. The 17-acre Fireman’s Fund Parcel will likely be the location for any major recreation buildings like a recreation or community center. The park parcel must comply with the Development Agreement permitted uses.
- Another change since the last plan was the conversion of one set of tennis courts at Willow Creek Park to dedicated Pickleball courts.
- A private ice facility is being built near Brown’s Canyon. This additional ice may provide public access when the facility is not being used for tournaments. Nothing has been decided yet however. It is being developed by Black Rock – Rich Wolper is the developer and Justin Griffin is the manager of the hotel.
- Distribution is a key component that should be considered.
- Right now, development in the District is sprawling. Anything that could help concentrate activities would be better, like focusing facilities at key nodes. Silver Creek is the only major node coming up.
- Look at the last bond language to help with clarification on the criteria for improvements already planned/committed.
- **Evaluation Criteria** were reviewed:
  - **Season Served** – This criterion will remain as-is.
  - **Potential partnering/co-location opportunity between city/basin/school district** – Even though Park City and the School District aren’t partners on this specific plan, all entities appreciate and respect their existing relationships and are open to partnering again in the future. This criterion will remain as-is.
  - **Potential partnering/co-funding opportunity between city/basin/school district** – Same as above.
  - **Potential partnering – private entity** – This criterion will remain as-is.
  - **Demand Study:** Scoring details will need to be revised based on the results of the current study, including the facilities that are needed if Basin Recreation loses access to any School District facilities.
  - **Survey:** Scoring will be revised according the new question/results format of the current survey. The committee recommended that the survey results still be weighted to reflect the value of public input.
  - **Uses – national/international/elite:** This criterion was a priority of Park City during the last planning effort. Basin Recreation aims to serve the residents of the District. This criterion should therefore be removed from this list.

- **Land availability – city/basin/school district ownership** – This criterion will be simplified to reflect land availability, regardless of who owns it, which also ties in closely with the criterion regarding partnership opportunities.
- **Improvements/expansion already planned/committed** – Bond language will be reviewed to determine whether this criterion should remain or be eliminated.
- **Potential for economic benefit** – Again, this criterion was a priority for Park City. With Basin Recreation’s focus on providing for local needs, this criterion will be eliminated.
- **Enhances tourism** – This criterion will be evaluated in greater detail to allow for various sources of funding. This consideration could perhaps be combined with the funding availability criteria instead.
- **Available elsewhere in the region** – This criterion will stay as-is.
- **Funding Availability** - This criterion will stay as-is.
- **Operations and maintenance requirements** - This criterion will stay as-is.
- **Flexibility** – This criterion will stay as-is.
- **Cost** - This criterion will be updated with new dollar values to reflect increased costs since the last plan: 0 points – more than \$30 million, 3 points - \$10 - \$30 million, 6 points - \$2 - \$10 million and 9 points – Less than \$2 million.
- **Other criteria to be added:**
  - Equitable Distribution (looking at geographic and demographic considerations)
  - Potential for Cost Recovery
  - Proximity to Transit and Trails (access to population centers?)
- The project website: [www.BasinRecSAP.org](http://www.BasinRecSAP.org) will be active throughout the project.

## **ACTION ITEMS**

- Landmark Design will send a revised version of the Evaluation Criteria to the Committee for review prior to the Public Scoping Meetings.
- The public scoping meetings will be held on Monday, March 9<sup>th</sup>. The first will be from 9:00 – 11:00 am at Park City Coffee Roasters (Brian Hanton will confirm the venue). The second will be from 5:00 -7:00 pm at the Fieldhouse.
- The second Advisory Committee meeting has been set for Tuesday, March 31<sup>st</sup> at 9:00 am at the Basin Recreation Administrative Office.