

1 **MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”)**
2 **BUDGET/FINANCE COMMITTEE MEETING HELD THURSDAY, MAY 14, 2020 AT**
3 **3:30 P.M. VIA ZOOM**
4

5 **Present:** Chair Jeff Silvestrini, Commissioner Jim Bradley, Mayor Erin Mendenhall,
6 Harris Sondak, Ralph Becker (ex officio member)
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8 **CWC Staff:** Deputy Director Blake Perez, Communications Director Lindsey Nielsen,
9 Office Administrator Kaye Mickelson
10

11 • **OPENING**
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13 **1. Commissioner Jeff Silvestrini will Conduct the Meeting as Chair of the Budget and**
14 **Finance Committee.**
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16 Mayor Jeff Silvestrini called the meeting to order at approximately 3:30 p.m.
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18 **2. The Committee will Deliberate over Tentative Budget FY20/21 and Public Comment**
19 **to Date.**
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21 With regard to contributions from members, Executive Director, Ralph Becker spoke to a few
22 members who are in the process of making final decisions regarding contributions. Marci
23 Houseman was working with her fellow Sandy City Council Members to include a 90%
24 contribution in the amount of \$9,000. Andy Beerman was working with the Park City Council to
25 pursue the Interlocal Agreement (“ILA”) and a \$25,000 contribution. Mr. Becker indicated that
26 the information before the Committee is the most current and reliable information available.
27

28 Chair Silvestrini reported on the public comments received on the budget. Concern was expressed
29 about traffic being blocked into the triangle between the two roads leading to Little Cottonwood
30 Canyon. There was also an opinion voiced that the CWC should operate on an all-volunteer basis.
31

32 A comment was received about the Retreat venue and the cost of the proposed mural. Deputy
33 Director, Blake Perez reported that he was in the process of drafting a response. He explained that
34 local artist, Chris Petersen, was commissioned to paint a mural of the Central Wasatch to be
35 featured on the CWC’s website. The \$3,000 spent on the mural was considered an investment
36 since it reflects the vision and purpose of the CWC. A link to an Instagram photo of the mural
37 was provided.
38

39 Commissioner Bradley referenced the expenses sheet on page 3 of the budget that reflected the
40 nearly \$10,000 that was overbudgeted in salaries. Mr. Perez clarified that the overbudget pertained
41 to the hourly wage paid to Interns, which was budgeted on a different line item. The cost was
42 moved to the correct line in the budget.
43

44 Commissioner Bradley reported that in exchange for the Salt Lake County Council agreeing to
45 make their full contribution, the CWC was asked to address why it is a good investment. He
46 suggested that a meeting be scheduled in the next few weeks to address the issue.

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2 **MOTION:** Commissioner Bradley moved to advance the Tentative Budget onto the CWC Board.
3 Mayor Mendenhall seconded the motion. The motion passed with the unanimous consent of the
4 Committee.

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6 Mr. Perez reported that on June 1, before the CWC meeting, there will be a 15-minute public
7 hearing on the budget after which a resolution will be put forward to approve the Tentative Budget.

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9 **3. 10-Month Financials Review.**

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11 **4. Adjournment.**

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13 The Central Wasatch Commission Meeting adjourned at approximately 3:45 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*
2 *Wasatch Commission Budget/Finance Committee Meeting held Thursday, May 14, 2020.*

3

4 *Teri Forbes*

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

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9 Minutes Approved: _____