

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

MEETING AGENDA

Date: Wednesday, May 28, 2008

Time: 11:30 – 1:00 p.m.

Place: Salt Lake County Government Center located at 2001 South State Street, Room S1002; This room is in the South Building on the first floor on the west side of the building

Co-Chair(s) Conducting Meeting: Juan Arce-Larreta and Rita Lund

PRATT Board Members

Juan Arce-Larreta

Milton Braselton

Robin Carbaugh

Karen Hale

Rick Johnston

Ken Jones

Steve Lester

Rita Lund

George Ramjoue

Matt Sibul

Lynne Olson

Julie Peck-Dabling

Kim Paulding

Helen Peters

Suzanne Weaver

A G E N D A

1. Welcome, Introductions, Announcements and Recording of Volunteer Hours

Note change in meeting location for June PRATT Board Meeting
Room S3009 (South building, third floor)

2. Approval of April Minutes

3. Report from Project Manager – Walt Gilmore

The report will include, but is not limited to:

Phase 3: Parley's Nature Preserve to Tanner Park

Phase 4a: Sugar House Park Segment

Phase 4b: The Draw at Sugar House

Phase 5: Fairmont Park to the Jordan River Parkway (includes the crossing at Roper Yard)

General: Budget – Overall and Phase Specific

4. 2008 PRATT Budget Preparation and Approval

5. Utah Nonprofits Association Ethical Standards Statement Affirmation

6. Vice Chair Reports (3 minutes each)

- Robin Carbaugh, Rick Johnston and George Ramjouw – Co-Vice Chairs for Project Coordination
- Ken Jones - Vice-Chair for Government Relations
- Lynne Olson - Vice-Chair for Outreach & Public Relations
- _____ - Vice-Chair for Fundraising
- Steve Lester – Vice-Chair for Volunteer Coordination
- Helen M. Peters – Secretary
- Suzanne Weaver – Treasurer

7. Other Business

FYI –

National Trails Day, June 7th Theme: Join Us on the Trail

Venture Outdoors Festival at Canyon Rim Park – Saturday, June 14th

Sugar House Arts Festival – July 4th

8. Next Meeting:

PRATT Executive Committee

The PRATT Executive Committee meeting is scheduled for the second Wednesday of each month. Here is the schedule for 2008:

June 11th

July 16th

August 13th

September 10th

October 8th

November 12th

December 10th

PRATT Board Meeting

The PRATT Board meetings have now been changed to the fourth Wednesday of each month. Here is the schedule for 2008:

Unless otherwise arranged, all meetings are held at the Salt Lake County Government Center located at 2001 South State Street; however, room locations change from time to time.

Date	Room
June 25 th	S3009 (Note Room Change)
July 23 rd	S1002
August 27 th	S1002
September 24 th	S1002
October 22 nd	S3009

November 26th
December 24th

S1002

S1002 (we will change the date closer to December)