

Parleys Rails Trails and Tunnels (PRATT) Agenda
February 25, 2009 11:30 – 1:00 p.m.
Salt Lake County Govt. Center, 2001 South State St., Rm S1002

1. Welcome and introductions (5 Min)
2. Approval of November and January Minutes (5 min)
3. Board Business Part I (10 Min)
 - a. Board Elections (Lynne)
 - b. Comments by Juan and Board
4. Project Updates – Walt Gilmore and Consultants (20 Min)

Phase 3: Parley’s Historic Nature Park to Tanner Park
Phase 4a: Sugarhouse Park
Phase 4b: The Draw at Sugar House
Phase 5: Fairmont Park to Jordan River Parkway
5. Vice Chair Reports (10 Min)
 - a. Ken Jones – Government Relations – Report on meetings over the past month
 - b. Steve Lester – Volunteer Coordination – Trails day and other public events
6. Board Business
 - a. Intern (Lynne – 2 Min)
 - b. UNA Membership (2 Min)
 - c. 501c3 Status (2 Min)
 - d. Insurance (2 Min)
 - e. Executive Committee Meeting Report (2 Min)
7. Legislature Updates (5 Min.)
8. Fundraising updates (10 Min.)
 - a. Stimulus Package
 - b. State Trails and Pathways Program
 - c. Federal Re-authorization funding
 - d. PRATT Budget
9. Follow up by George on setting priorities for the coming year and strategizing accomplishing these goals for each phase of the project including memos of understanding and fundraising. Discussion regarding meeting with Mayors Corroon and Becker and Governor Huntsman and formation of coalition. (15 Min)
10. Financial Report (5 Min.)
11. Other Business (5 Min.)

PRATT Mission Statement

The mission of the Parley’s Rails, Trails and Tunnels (PRATT) Coalition is to assist city, county, state and federal agencies and other public and private partners in completing a multi-use trail along I-80 via Parley’s Creek Corridor and the Sugar House Rail Spur to connect the Bonneville Shoreline Trail with the Provo/Jordan River Parkway.