 SALT LAKE CITY CORPORATION

 COMMUNITY *and* ECONOMIC DEVELOPMENT DEPARTMENT

 HOUSING *and* NEIGHBORHOOD DEVELOPMENT DIVISION

CDCIP Advisory Board Meeting

Date: February 11, 2019

Time: 5:30 – 7:00 P.M.

Place: City and County Building, 451 South State Street, Room 126

Re: Presentation of 2019-2020 Capital Improvement Program (CIP) Proposals pertaining to Project Recommendations

AGENDA

* Welcome Board Chair
* Project Presentations for all Parks and Public Lands Group
	+ 10th East Senior Center Retaining Wall Replacement
	+ Community Parks Signage & Wayfinding
	+ Complete Liberty Park Bio-swale Drainage & Surfacing at Fueling Site
	+ Donner Park and Rotary Glen Park Zone Irrigation & Park Amenities
	+ Fisher Carriage House River Recreation & Community Engagement Hub
	+ Hidden Hollow Natural Area Waterwise Enhancements
	+ Jordan Park Event Grounds
	+ Jordan River Boat Access Ramp @ North Temple
	+ Liberty Park Seven Canyons Fountain Redevelopment
	+ PHNP Historic Dudler's Inn and Stone Aqueduct Stabilization
	+ Pioneer Park Playground Replacement
	+ Regional Athletic Complex Playground with Shade Sail
	+ SLC Foothills Trail System Plan & Trailhead Improvements, Phase I (Design Phase)
	+ Urban Wood Reutilization Operation & Parks Yard Expansion
	+ Warm Springs Park Multi-use Field and off-leash area
* Other Business Group
	+ *Logan Darling has resigned his position on the board.*
	+ *Update on Board’s questions from prior meetings.*
	+ *Next meeting, February 25, 2019: Discuss Facilities applications.*
	+ *Board members need to review applications prior to the meeting, and come ready to review/discuss these applications.*
	+ *Scores and funding recommendations should be entered following presentations*
* Adjourn

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