

**CORRECTED MINUTES OF THE**  
**ECONOMIC DEVELOPMENT AND HUMAN RESOURCES**  
**APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING  
Monday, January 29, 2001

**Members Present:** Sen. Dave Gladwell, Co-Chairman  
Rep. Sheryl Allen, Co-Chairman  
Sen. Gene Davis  
Sen. Carlene Walker  
Rep. Jackie Biskupski  
Rep. Kory M. Holdaway  
Rep. Carol Spackman Moss  
Rep. David Ure  
Rep. Bradley A. Winn

**Members Excused:** Sen. Al Mansell

**Staff Present:** Stan Eckersley, Fiscal Analyst  
Kathryn Judd, Committee Secretary

**Visitors List:** Visitors List available at House of Representatives

Chairman Sheryl Allen called the meeting to order at 2:00 p.m.

Chairman Allen called on the Community Development Division Director, Kerry Bate, to present the people wanting to speak to the Section 8 housing problem.

Tim Funk, Crossroads Urban Center; Marion Willey, Utah Non Profit Housing Association; Geneva Powell, Patricia Harman, Dorothy Lane, and Fahena Raik, spoke on Expiring Section 8 Contracts and the need for low income housing. They spoke in favor of funding for the Olene Walker Housing Trust Fund. A large number of community visitors stood in favor of the funding.

**MOTION:** Rep. Holdaway moved to approve the minutes of January 24 and January 26, 2001. The motion passed unanimously.

Fiscal analyst Stan Eckersley reviewed the Career Service Review Board budget and non-lapsing intent language.

**MOTION:** Rep. Winn moved to approve the Analyst's recommendation for the Career Service Review Board base budget and intent language. The motion passed unanimously.

Mr. Eckersley reviewed the Fine Arts base budget, non-lapsing intent language, performance measure intent language, and two "wish list" items.

**MOTION:** Sen. Davis made a motion to add to the "wish list" for the Fine Art budget \$250,000 on-going funds, \$250,000 one-time money, and \$57,300 on-going for Art House rents. The motion passed unanimously.

**MOTION:** Sen. Davis made a motion to accept the Analyst's recommendation for the Fine Art base budget and intent language. The motion passed unanimously.

The analyst reviewed the budget for Human Resource Management including two "wish list" items and intent language.

**MOTION:** Rep. Holdaway made a motion to accept the Analyst's recommendation for the Human Resource Management budget and intent language and to add \$42,000 in one-time and \$79,000 one-time funds to the "wish list". The motion passed unanimously.

Stan Eckersley, Fiscal Analyst, gave an overview of the Community Development Division budget, programs, and issues and answered Committee questions.

Chairman Allen recognized Rep. Wayne Harper who spoke in favor of HB212, Museum Educational Initiative, and funding for the Museum Services.

Chairman Allen relinquished the Chairmanship to Senator Gladwell.

Kerry Bate, Community Development Division Director, reported on the Division's programs and organization and introduced program directors.

John Williams, Five County AOG, answered questions from the Committee about Association of Governments.

David Shumway, Commission on Volunteers, presented a history and overview of the Literacy Program. He recognized Susan Stephens, Mt. Logan Middle School, who described the outcome of a literacy program targeting newborns of first time mothers in the Cache Valley area. Tim Welch, American Fork Community Literacy Council, described their council and the efforts to increase literacy as a resource to public schools.

Dan Burke, Director Office of Museum Services, introduced Rep. Hansen who spoke in favor of the appropriations bill for Museums.

Lynne Goodwin, Director Children's Tree House Museum in Ogden, and Wes Whitby, Program Director, demonstrated how museums can be great educational tools.

Campbell Gray, BYU Museum of Art, spoke for an increase in museum grant funding. He pointed out how museums are a primary source of public education.

Jane Beckwith, Delta Topaz Museum Board President, with assistance from some students displayed the educational value of the Topaz Museum.

Michael Johnson and Richard Walker gave a history of Weatherization funding and programs. They explained the Federal matching fund requirement.

Michelle Lea briefly described the Olene Walker Housing Trust Fund, how the funds are used, and some of the people served.

Eddie Cox and Natalie Gochnour, Office of Planning and Budget, reviewed the Association of Governments funding and program. They asked for a reinstatement of \$160,000 into the budget. Darrell Cook, Executive Director Mountain Lands, spoke in favor of the restoration of funds.

Sen. Davis made a recommendation to the Committee that the single item appropriation requests for the Silicon Valley Initiative, Utah Summer Games, and Memory Grove Tornado Recovery be added to the "wish list". With the consent of the Committee, Sen. Gladwell directed the Analyst to add the items to the "wish list".

Stan Eckersley gave an overview of the Permanent Community Impact Fund budget and distribution of Mineral Lease Allocation. Funding history and policy questions from the Committee were answered by Todd Hauber, Office of Planning and Budget.

Chairman Gladwell thanked the Department representatives and called for a motion to adjourn.

**MOTION:** Sen. Davis moved to adjourn. The motion passed unanimously and the meeting adjourned at 5:05 p.m.

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Sen. David L. Gladwell, Co-Chair

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Rep. Sheryl L. Allen, Co-Chair

