

**Wasatch County Parks & Recreation SSD #21
Board Meeting
May 13, 2025
Minutes**

Attendance:

Kendall Crittenden, Chairman
Colleen Bonner, Board Member
Mark Nelson, Board Member
Spencer Park, Board Member
Erik Rowland, Board Member
Luke Searle, Board Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Amaria Scovil, Rec. Center Director
Jennifer Bowman, Marketing Coordinator
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Randy Bates, Finance Director
Dave Rowley, Human Resources Director
Wyatt Finnegan, IT Specialist

Excused:

Karl McMillan, Vice-Chairman

Kendall Crittenden called the meeting to order at 3:20 p.m.

Kendall excused Karl McMillan.

Kendall asked if there were any Public Issues for future meetings. There were none.

Kendall asked if there were any Governing Board Issues for future meetings. There were none.

Kendall asked if there were any Public Comments. There were none.

Minutes: April 8, 2025:

Tom presented the minutes for April 8, 2025. Mark Nelson made a motion to approve the minutes for April 8, 2025. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Colleen Bonner
AYE: Mark Nelson
AYE: Spencer Park
AYE: Erik Rowland
AYE: Luke Searle

ABSTAIN: Kendall Crittenden – He was not in attendance at the April 8, 2025 meeting.
ABSENT: Karl McMillan

Warrants:

Tom presented the warrants from March 27, 2025 through April 30, 2025 in the amount of \$150,649.40. Kendall asked if there were any questions. Tom pointed out the deposit for the Drone Shows for the fair and said that this will mostly be covered by sponsors. As of now, we are planning to have a Drone Show and fireworks for 5 of the 6 nights of Derby and Rodeo. Spencer asked if the new LED lighting will be

installed by then and Tom responded that they should be delivered by the end of June, so we are hoping they will be in place.

Luke Searle made a motion to approve the warrants from March 27, 2025 through April 30, 2025 in the amount of \$150,649.40. Colleen Bonner seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden
AYE: Colleen Bonner
AYE: Mark Nelson
AYE: Spencer Park
AYE: Erik Rowland
AYE: Luke Searle

ABSENT: Karl McMillan

Master Plan and IFA Update:

Tom reported that they are finalizing the master plan and will be presenting it to the committee in a couple of weeks. They are working on the Impact Fee Analysis (IFA), with Suzie at Zions Bank. A notice will be sent out this week as part of the process that we have to follow when doing an Impact Fee Analysis.

Skate Park Update:

Tom reported that we will be closing the Skate Park on May 27th for a couple of weeks to do major improvements. We will be taking out all the grass so it will be completely concrete. We have \$75,000. from the TAP Grant and we will be getting another \$75,000. from the TAP Grant at the end of June.

Kendall stated that everyone should have received an email regarding the new Pump Track at Southfield Park. It will be installed in the retention pond, and it will be asphalt. This track is for non-motorized bikes. Tom reported that Mia Yue, with the Trails Foundation, initiated and applied for the grant to fund the Pump Track. We were notified yesterday that we received 100% of what she asked for! Kendall stated that \$388,761. came from UORG, \$188,972. from RTP, and the Parks & Recreation District will put in \$50,000. The Pump Track will be added to our MOU and will be put into our maintenance rotation. It will be a great addition to Southfield Park.

Tom requested a closed session. Colleen Bonner made a motion to go into a closed session. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden
AYE: Colleen Bonner
AYE: Mark Nelson
AYE: Spencer Park
AYE: Erik Rowland
AYE: Luke Searle

ABSENT: Karl McMillan

Closed Session

Collen Bonner made a motion to adjourn the closed session. Spencer Park seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden

AYE: Colleen Bonner

AYE: Mark Nelson

AYE: Spencer Park

AYE: Erik Rowland

AYE: Luke Searle

ABSENT: Karl McMillan

Kendall asked Tom if the ticketing program was up and going again after the issues when employees were trying to get tickets for the Derby and Rodeo. Tom answered that the issue has been resolved but, after talking with Jodi, they may be going back to Saffire next year for our ticketing. Tom reminded the board that if anyone had not turned in their ticket form, they needed to get it to Jodi asap!

Mark Nelson made a motion to adjourn the Parks & Recreation Board Meeting. Spencer seconded the motion. Motion passed unanimously.

Meeting was adjourned at 3:45 p.m.

Minutes prepared by Laurie Duke