

Wasatch County Parks & Recreation SSD #21
Board Meeting
March 11, 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 - Zoom
Karl McMillan, Vice-Chairman – (Arrived 3:20 p.m.)

Tom Bonner, Director - Zoom
Jon Provost, Event Center Director
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Jim Johnson, IT Specialist

Kendall Crittenden called the meeting to order at 3:08 p.m.

Public Issues for Future Meetings:

Kendall asked if there were any public issues for future meetings. There were none.

Governing Board Issues for Future Meetings:

Kendall asked if there were any Governing Board issues for future meetings. Luke commented that it looks like we have not formally adopted an Exchange of Services Agreement with Wasatch County and Parks & Recreation and Solid Waste. Dustin Grabau responded that the agreement was outlined last year and that it is still in the attorney's office. This item will be discussed at the council meeting tomorrow.

Public Comment:

Kendall asked if there were any public comments. There were none.

Minutes: February 11, 2025:

Tom presented the minutes for February 11, 2025. Colleen Bonner made a motion to approve the minutes for February 11, 2025. 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 – Arrived at meeting after this motion.

Warrants:

Tom Bonner presented the warrants from February 6, 2025 through March 5, 2025 in the amount of \$114,416.32. Kendall asked if there were any questions. There were none.

Spencer Park made a motion to approve the warrants from February 6, 2025 through March 5, 2025 in the amount of \$114,416.32. 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 – Arrived at meeting after this motion.

Beer License Discussion/Consideration for Heber City 4th of July Celebration at Event Center:

Rachel Kahler, Director of the Red, White & Blue Festival presented a very comprehensive plan. The Board of Volunteers are: Rachel Kahler, Colleen Bonner, Matt Brower, Kelleen Potter, Dallin Koecher, Jessica Broadhead and Jennifer Bowman. This Board is for this one-day event only, but they are looking to expand to the America 250 Committee. The state is asking each city and county to put together an event to celebrate 250 years since the signing of the Declaration of Independence. The state has allocated \$3,000. for each county and \$1,500. for each city for that specific event. Rachel encouraged the County Council to work with this volunteer board since they are already a 501c3 and are already focused on patriotism.

Rachel gave a brief history and a detailed plan for the Red, White & Blue Festival. She stated that this is their fourth year for the festival. In the past, it was held exclusively at Main St. Park with everything free. This year they are hosting an outdoor concert at the Event Complex. The funds that are raised will go to benefit the Community Alliance for Main Street, so they can create better amenities at the Main St. Park.

Last year there were 7,000 people that attended this event, which was double the attendance of the prior year. She stated that it is a community focused event that includes many different groups and attracts both locals and visitors. Her presentation showed pictures, and she explained all the numerous activities, games and entertainment for all ages.

Rachel stated that they have come to the council to get approval for a temporary beer license. She introduced Greg Poirier, owner of Heber Valley Brewery. Greg has worked with the Market on Main for the past 3 years creating a safe and responsible environment for alcohol consumption in a specified area. She has partnered with Greg to have a Beer Garden at the Event Complex for the concert. Rachel presented a map showing the Beer Garden will be located on the west side within the rodeo arena. Capacity would be between 150-200 people and the sectioned off area would be between 1,500-2,000 sq. ft.

Colleen clarified that no alcohol would be allowed outside of the Beer Garden and Rachel answered that was correct. There will be controlled gates at entrance and exit. Mark asked how the beer would be served and Greg responded that it would be in clear, plastic cups.

Kendall asked Tom his thoughts and Tom stated that Rachel has done a great job and he is in support of approving a temporary beer license for this event.

Mark Nelson made a motion to approve the Red, White & Blue Festival Director to go forward with the process of getting a temporary beer license for the outdoor concert at the Event Complex on July 4, 2025. 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 – Arrived at meeting after this motion.

Master Plan Update:

Tom reported that they had their first meeting a couple of weeks ago with everyone in attendance. The groups are getting together and working to finalize the plans. He hopes to be able to present the master plan to this Board in the next month or two.

Director's Report:

Tom reported that the Issues Conference was very successful. There were about 1,200 people in attendance. For the keynote address, by Matt Townsend, it was standing room only.

Kendall mentioned that he saw an ad for vendor concessions for Fair Days and asked Tom if they have gotten many applications. Tom responded that they have gotten too many. He said that they are putting together a committee, similar to how the Swiss Days Committee choose their vendors. Colleen asked if they have developed guidelines and Tom answered that they have and they are posted on the Fair Days website.

Kendall asked if there were any other comments or questions. Tom reported that he, and some of his staff, are in St. George at the Utah Recreation and Parks Association Conference and they will be back on Thursday.

Karl McMillan made a motion to adjourn. Colleen Bonner seconded the motion. Motion passes with the following vote:

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

Meeting was adjourned at 3:28 p.m.

Minutes prepared by Laurie Duke