

**Wasatch County Parks & Recreation SSD #21
Board Meeting
July 11, 2023
Minutes**

Attendance:

Kendall Crittenden, Chairman
Karl McMillan, Vice-Chairman
Mark Nelson, Board Member
Spencer Park, Board Member
Erik Rowland, Board Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Jon Provost, Event Center Director
Taylor Baker, Programs Director
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Travis Dial, IT Specialist

Excused:

Steve Farrell, Board Member
Luke Searle, Board Member

Kendall Crittenden called the meeting to order at 3:28 p.m.

Minutes: June 13, 2023

Tom Bonner presented the minutes. Spencer Park made a motion to approve the minutes for June 13, 2023. Karl McMillan seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden
AYE: Karl McMillan
AYE: Spencer Park
AYE: Erik Rowland

NAY: None
ABSTAIN: Mark Nelson (Absent on June 13, 2023)
ABSENT: Steve Farrell
Luke Searle

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

Kendall asked if there was any Public Comment. There wasn't any public comments.

Warrants:

Tom Bonner presented the warrants for June 8, 2023 through July 6, 2023 in the amount of \$146,076.77. Kendall commented that there were a lot of pass through items. Kendall asked if Fireworks amount was just our share or the total amount. Tom answered that it is the total amount for both nights of the Derby and Friday and Saturday nights of the Rodeo. Tom stated that Redmond Salt sponsors the fireworks and pays about 75% of this. Kendall asked if there were any other questions on the warrants. There were none.

Mark Nelson made a motion to approve the warrants for June 8, 2023 through July 6, 2023 in the amount of \$146,076.77. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden
AYE: Karl McMillan
AYE: Mark Nelson
AYE: Spencer Park
AYE: Erik Rowland

NAY: None
ABSENT: Steve Farrell
Luke Searle

Tom reminded the council of the following Fair Events:

Monday, July 31 st	Party in the Park @ SFP	5:45 pm - Serve
Wednesday, Aug. 2 nd	BBQ @ SFP	5:45 pm - Serve
Saturday, Aug. 5 th	Parade	3:45 pm - Line Up
	Line Up @ 300 S 600 W	

Wallsburg City Park Trail Project Discussion/Consideration:

Terry Esiel and Troy Ostler addressed the Board and reported that Troy found a grant, Joint Highway Committee, specific to small urban paths. They applied for the grant to put in a walking trail at the Wallsburg town park and were awarded \$329,102. The community has a match of \$23,898. The total project will cost \$353,000. They intend to build a quarter mile, 10 ft. wide, asphalt trail around the park. They presented a few maps outlining different options.

Kendall asked if the match could be in kind and Troy responded that it has to be actual dollars. Kendall asked how much they are asking for the match and Terry responded that they would like the whole amount of \$23,898., but would appreciate any amount they are given. Kendall asked about using funds from the TAP tax. Dustin responded that it would have to come out of the county's share which is 35% of the TAP tax. Spencer commented that he thinks it should come from TRT funds.

Kendall stated that this will need to be on the agenda for the next County Council Meeting. Dustin will put this on the agenda for their meeting on Wednesday, July 19, 2023, at 4:00 p.m. The Board invited Terry and Troy to attend that meeting. Spencer commented that he will not be in attendance at that meeting, but stated for the record that he is in support of the county helping to fund the match dollars. Kendall agreed that it is a worthy project.

Dustin commented that it would be helpful if someone from the Wallsburg area would submit an application to sit on the TAP Tax Advisory Board. The application is online and just needs to be submitted to his office.

Tom stated that Parks & Recreation is willing to help maintain this trail with routine maintenance going forward. Terry and Troy thanked the Board for their time and will be at the County Council Meeting on July 19th.

Mark asked Tom for a pickle ball update. Tom reported that we are in the curing stage. They have formed in the sidewalks and will be pouring them tomorrow. Once the sidewalks are in they will stretch the chain link and put on the surface color. About two weeks after that they should be ready to play on.

Erik asked about the vandalism at the Skate Park. Tom responded that the vandalism has gone down, due to the decision to turn the lights off, so it has been somewhat mitigated.

Kendall asked if there were any other questions or comments. There were none.

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

AYE:	Kendall Crittenden
AYE:	Karl McMillan
AYE:	Mark Nelson
AYE:	Spencer Park
AYE:	Erik Rowland

NAY:	None
ABSENT:	Steve Farrell
	Luke Searle

Meeting was adjourned at 3:47 p.m.

Minutes prepared by Laurie Duke