

Wasatch County Parks & Recreation SSD #21
Board Meeting
June 13, 2023
Minutes

Attendance:

Kendall Crittenden, Chairman
Karl McMillan, Vice-Chairman
Steve Farrell, Board Member
Spencer Park, Board Member
Erik Rowland, Board Member
Luke Searle, Board Member (Zoom)

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

Excused:

Mark Nelson, Board Member

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

Minutes: May 9, 2023

Tom Bonner presented the minutes. Karl McMillan made a motion to approve the minutes for May 9, 2023. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE:	Kendall Crittenden
AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Spencer Park
AYE:	Erik Rowland
AYE:	Luke Searle
NAY:	None
ABSENT:	Mark Nelson

Warrants:

Tom Bonner presented the warrants for May 5, 2023 through June 7, 2023 in the amount of \$125,642.61. Kendall commented that there were a lot of pass through items last month. Kendall asked if there were any other questions on the warrants. There were none.

Steve Farrell made a motion to approve the warrants for May 5, 2023 through June 7, 2023 in the amount of \$125,642.61. Karl McMillan seconded the motion. Motion passes with the following vote:

AYE:	Kendall Crittenden
AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Spencer Park
AYE:	Erik Rowland
AYE:	Luke Searle
NAY:	None

ABSENT: Mark Nelson

Wage Study Discussion:

Tom presented a worksheet of the Wage Study. It showed the following:

Grade Only: \$42,473. for 6 months from July to December 2023 and \$84,946. – Annual
Grade & Step Adj.: \$151,488. for 6 months left of 2023 and \$302,977. – Annual

There was some discussion on the differences between the percentages of Parks & Recreation and the County. The Parks & Recreation Department found that they were a higher percentage compared to the County. Tom explained that since he knew this wage study was coming, he increased the wages of the full-time labor staff at the beginning of the year to try to narrow the gap.

Tom stated that we already budgeted the \$151, 488. for the 6 months, July to December 2023, but we will have to come up with the additional \$150,000. for 2024. He said that they will come up with a few different options to present to the Board at budget time.

Director's Report:

Tom reported that the Jr. High Rodeo Finals were very successful. He stated that we had more contestants than ever before. He also reported that the High School Rodeo Finals went very well. The water was turned on Wednesday morning, so they had sewer and water. Kendall asked if people were pleased and Tom replied that they were. Every site was sold and there was still plenty of room. He also commented that we had rain, as we do every year, but with the gravel base there weren't any problems.

Tom stated that we will have a Softball Tournament this weekend and Baseball Tournaments the two weekends after that. Kendall commented that he had been over to watch some T-Ball games and said he was very impressed with the layout of the baseball diamonds. He complimented Taylor Baker on the great job of having the fields all painted and organized.

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

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

AYE:	Kendall Crittenden
AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Spencer Park
AYE:	Erik Rowland
AYE:	Luke Searle
NAY:	None
ABSENT:	Mark Nelson

Meeting was adjourned at 3:34 p.m.

Minutes prepared by Laurie Duke