

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

Attendance:

Kendall Crittenden, Chairman
Karl McMillan, Vice-Chairman
Steve Farrell, Board Member
Mark Nelson, 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
Jon Provost, Event Center Director
Taylor Baker, Programs Director
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Travis Dial, IT Specialist

Kendall Crittenden called the meeting to order at 3:25 p.m.

Minutes: March 14, 2023

Tom Bonner presented the minutes. Mark Nelson made a motion to approve the minutes for March 14, 2023. Karl McMillan seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden
AYE: Karl McMillan
AYE: Steve Farrell
AYE: Mark Nelson
AYE: Spencer Park
AYE: Erik Rowland
AYE: Luke Searle

NAY: None

Public Issues for future meetings:

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

Governing Board Issues for future meeting:

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

Public Comment:

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

Warrants:

Tom Bonner presented the warrants for March 10, 2023 through April 6, 2023 in the amount of \$87,134.40. Kendall asked if there were any questions on the warrants. There were none.

Steve Farrell made a motion to approve the warrants for March 10, 2023 through April 6, 2023 in the amount of \$87,134.40. Erik Rowland seconded the motion. Motion passes with the following vote:

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

Spring Update:

RV Park: Tom reported on the construction at the RV Park and commented that things are moving along as quickly as they can. Steve asked if it would be ready for the High School Rodeo in June and Tom responded that we will have water and sewer, but we are having supply chain problems getting the pedestals for power. They are back ordered right now. The bid was awarded to Probst Electric and Tom stated that they had been out at the site today.

Steve asked if there would be asphalt and Tom said that they are putting down gravel. He said the fencing will be done and it will look good. Kendall asked if they will have to dig up the gravel to install the pedestals and Tom answered that Riley Gordon's crew has the conduit 99% done, so they will just have to pull the wire, set the pedestals, transformers and MDP's. Jon Provost explained that the MDP's are transformers that operate the whole system, basically a breaker. There are three separate MDP's.

Kendall asked about the Dump Station and Tom responded that it is being put in now. Tom explained that there are 68 spots with sewer, water and power. There are 201 spots with water and power. Tom said that the Dump Station will be open to the public for a fee. Kendall asked if a person had paid for one of the spots without sewer if they still had to pay to use the dump station and Tom answered that it will depend on the event. He explained that when the event is being set up they will have to negotiate whether or not the fee for those 201 spots will include use of the Dump Station.

Steve asked how all of this will affect our parking and Tom said that he thinks it will help our parking because it will define the parking areas. He explained that during the fair, we can have campers on the south side where we put the pits for the Derby. Jon said that 29 spots were used last year, but it is becoming more popular. Tom said that each spot is temporary. We define the spots that are rented with posts and chains and then we can just pull them up to change it to parking.

Indoor Arena: Tom reported that Walton Concrete has re-surfaced the walls of the indoor arena. All the walls have now been cleaned and today they were painting some patches to decide on the paint color.

Stall Grids: Tom stated that, as of today, all the stall grids have been installed. He said that the staff has worked very hard to get this done. This is a huge improvement for our stall barn.

Spring Sports: Tom announced that, due to all the snow we had this year, we have moved the soccer start date back one week to April 22nd. Our Parks Staff believe that they can have the fields ready by then.

Fair Ticket Form: Tom gave each board member a ticket form for the Demolition Derby and Rodeo. He asked them to respond to Jodi Richins as soon as possible so that she can get their ticket requests processed.

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:	Mark Nelson
AYE:	Spencer Park
AYE:	Erik Rowland
AYE:	Luke Searle
NAY:	None

Meeting was adjourned at 3:36 p.m.

Minutes prepared by Laurie Duke