

Wasatch County Parks & Recreation SSD #21
Board Meeting
March 14, 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

Tom Bonner, Director – (Zoom)
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Travis Dial, IT Specialist

Kendall Crittenden called the meeting to order at 3:23 p.m.

Minutes: February 14, 2023

Tom Bonner presented the minutes. Steve Farrell made a motion to approve the minutes for February 14, 2023. Mark Nelson 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:	Luke Searle
NAY:	None
ABSTAIN:	Erik Rowland, (Absent at February 14, 2023 Meeting)

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 February 10, 2023 to March 9, 2023 in the amount of \$267,302.17. Tom explained that the \$115,955. that we paid to Skijoring Utah was for ticket sales because they used our system for their event. We made \$3.00 per ticket and this is a pass through item. He said that we made about \$31,000. from this event. Kendall noted that there were a lot of pass through items on the warrants this month.

Steve Farrell made a motion to approve the warrants for February 10, 2023 through March 9, 2023 in the amount of \$267,302.17. 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

Director's Report:

Tom reported that the Parks & Recreation Advisory Board met on March 2, 2023 and discussed the Archery Proposal from John Ackerson. They are doing some research and once they get all of the information, they will be bringing a recommendation to this Board.

Tom reported that even though there is still a lot of snow we are starting to work on Cowboy City again. He reported that most of the infrastructure is in, we are just waiting for the electrical portion of it. We have received the contract for the electrical from Heber Light and Power and they have awarded it to Probst Electric.

Tom stated that he has talked with Steve Farrell and they will be meeting on March 24th to discuss the Honor Flight. Steve said that he will talk to Ken to set the time for that meeting and let Tom know.

Tom reported that spring sports are coming up and, due to the snow, we may have to postpone Soccer for a week or two. If so, we have a contingency plan in place.

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

Mark Nelson made a motion to adjourn. 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

Meeting was adjourned at 3:29 p.m.