

**Wasatch County Parks & Recreation SSD #21
Board Meeting
January 10, 2023
Minutes**

Attendance:

Kendall Crittenden, Chairman
Karl McMillan, Vice-Chairman
Steve Farrell, Board Member
Mark Nelson, Board Member
Erik Rowland, Board Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Amaria Scovil, Rec. Ctr. Director
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Mike Davis, MIDA Coordinator
Ben Marvin, IT Specialist

Excused:

Spencer Park, Board Member
Luke Searle, Board Member

Kendall Crittenden called the meeting to order at 3:16 p.m.

Minutes:

Tom Bonner presented the minutes for December 13, 2022. Kendall asked if anyone had any questions. There were none. We did not have a quorum to approve these minutes due to Mark being absent at the December 13th meeting and Spencer Park absent today. Dustin commented that since we have three new Board Members, and with Karl McMillan and Erik Rowland in attendance, they could ratify these minutes that to their knowledge they are correct, they can vote on them. Steve Farrell made a motion to approve the minutes for December 13, 2022. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden, Chairman
AYE: Karl McMillan, Vice-Chairman
AYE: Steve Farrell, Board Member
AYE: Erik Rowland, Board Member

NAY: None

ABSENT: Spencer Park, Board Member
Luke Searle, Board Member

ABSTAIN: Mark Nelson, Board Member (Was absent on Dec. 13, 2022)

Public Issues for future meetings:

Kendall asked if there were any public issues for future meetings. Dustin asked when the next Parks & Recreation Advisory Board Meeting will be and Tom answered that it will on Thursday,

February 2nd, at 1:00 p.m. in the East Classroom at the Rec. Center. Tom asked that Kendall and Erik, as Chairman and Vice-Chairman of Parks & Recreation, attend that meeting. Tom said that those meetings are usually held on the first Thursday of the month at 1:00 p.m.

Governing Board issues for future meetings:

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

Warrants:

Tom Bonner presented the warrants for December 9, 2022 through January 4, 2023 in the amount of \$102,415.61. Tom explained that the yellow high-lighted items are pass through items, meaning we are generating revenue for those expenses. Kendall asked if there were any questions on the warrants. Steve asked about reimbursing John Burns for a refrigerator. Tom explained that we had a little refrigerator that went out and John bought another small refrigerator to replace it and so we were reimbursing him for that.

Mark Nelson made a motion to approve the warrants for December 9, 2022 through January 4, 2023 in the mount of \$102,415.61. Steve Farrell seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden, Chairman
AYE: Karl McMillan, Vice-Chairman
AYE: Steve Farrell, Board Member
AYE: Mark Nelson, Board Member
AYE: Erik Rowland, Board Member

NAY: None
ABSENT: Spencer Park, Board Member
Luke Searle, Board Member

Discussion/Consideration of appointing Parks & Recreation SSD #21 Chairman:

Tom reported that last Wednesday the council went through the process of giving two names for the Chairman and Vice-Chairman of Parks & Recreation SSD #21, so Tom said that we want to follow state code and officially appoint the Chairman and Vice-Chairman.

Mark Nelson made a motion to appoint Kendall Crittenden, as Chairman of Parks & Recreation SSD #21. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden, Chairman
AYE: Karl McMillan, Vice-Chairman
AYE: Steve Farrell, Board Member
AYE: Mark Nelson, Board Member
AYE: Erik Rowland, Board Member

NAY: None
ABSENT: Spencer Park, Board Member
Luke Searle, Board Member

Discussion/Consideration of appointing Parks & Recreation SSD #21 Vice-Chairman:

Mark Nelson made a motion to appoint Karl McMillan as Vice-Chairman of Parks & Recreation SSD #21. Steve Farrell seconded the motion. Motion passes with the following vote:

AYE: Kendall Crittenden, Chairman
AYE: Karl McMillan, Vice-Chairman
AYE: Steve Farrell, Board Member
AYE: Mark Nelson, Board Member
AYE: Erik Rowland, Board Member

NAY: None
ABSENT: Spencer Park, Board Member
Luke Searle, Board Member

Director's Report:

Tom reported that the re-surfacing and re-caulking at the indoor arena at the Event Center is moving along. It is being done by Walton Concrete Protection and Restoration. Section A has been completed and they have grinded the rest of the arena. The outdoor arena was completed last fall.

Tom reported that the Recreation Center is extremely busy at this time of year. Jr. Jazz started last Saturday, January 7th. Expanded Jr. Jazz for girls, grades 2nd & 3rd and boys, grades 2nd through 4th, started last Wednesday, January 4th. Men's Basketball League is going on Monday evenings and High School Basketball League is on Tuesday evenings. Ski and Snowboard School will start this Saturday, January 14th. This program is in high demand, but we have to cap it at 80 participants due to bus parking at Sundance.

Tom introduced Amaria Scovil, the Recreation Center Director, to the new Board members.

Kendall commented that he saw a question on Facebook about boxing lessons. Heath explained that overall we discourage people to run their own business in the Rec. Center. He said that we have done karate and jujitsu programs in the past, but no boxing that he knows of. Amaria commented that we once had a kick boxing program for a short time.

Steve asked about the tennis program. Heath explained that Bill Damron has a 3-year contract with a 2-year extension. Bill runs the tennis program 9 months out of the year at the Rec. Center. Heath said it is running smoothly now.

Mark asked Tom if the dates for the County Fair were already set and Tom answered that the Demolition Derby will be July 28th & July 29th and the Fair will be July 31st through August 5th. The Rodeo will be August 3rd, 4th, & 5th.

Tom commented that the main dates that the Board will be participating in are Monday, July 31st at the Party in the Park, Wednesday, August 2nd, for the BBQ Dinner, and Saturday, August 5th at 4:00 p.m. for the Parade.

Mark asked if these dates are published anywhere and Tom responded that yes, they are posted on our website.

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

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

AYE:	Kendall Crittenden, Chairman
AYE:	Karl McMillan, Vice-Chairman
AYE:	Steve Farrell, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Erik Rowland, Board Member
NAY:	None
ABSENT:	Spencer Park, Board Member
	Luke Searle, Board Member

Meeting was adjourned at 3:30 p.m.

Minutes prepared by Laurie Duke