

**Wasatch County Parks & Recreation SSD #21
Board Meeting
June 14, 2022
Minutes**

Attendance:

Marilyn Crittenden, Vice-Chair (Zoom)
Kendall Crittenden, Member
Steve Farrell, Member
Danny Goode, Member
Mark Nelson, Member
Spencer Park, Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Amaria Scovil, Rec. Center Director
Jon Provost, Event Center Director
Erik Lappe, Program Director
Dustin Grabau, County Manager
Ben Marvin, IT Specialist
Laurie Duke, Admin. Assistant

Excused:

Jeff Wade, Chairman

Board Member, Danny Goode called the meeting to order at 3:15 p.m.

Minutes:

Tom Bonner presented the minutes for May 10, 2022.

Board Member, Mark Nelson made a motion to approve the minutes for May 10, 2022. Board Member, Steve Farrell, seconded the motion. Motion passes with the following vote:

AYE:	Marilyn Crittenden, Board Vice-Chair
AYE:	Kendall Crittenden, Board Member
AYE:	Steve Farrell, Board Member
AYE:	Danny Goode, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Spencer Park, Board Member

NAY: None

ABSENT: Jeff Wade, Board Chairman

Warrants:

Tom Bonner presented the warrants for May 5, 2022 through June 8, 2022 in the amount of \$113,326.95.

Board Member, Steve Farrell made a motion to approve the warrants for May 5, 2022 through June 8, 2022 in the amount of \$113,326.95. Board Member, Kendall Crittenden seconded the motion. Motion passes with the following vote:

AYE: Marilyn Crittenden, Vice-Chair
AYE: Kendall Crittenden, Board Member
AYE: Steve Farrell, Board Member
AYE: Danny Goode, Board Member
AYE: Mark Nelson, Board Member
AYE: Spencer Park, Board Member

NAY: None

ABSENT: Jeff Wade, Board Chairman

Jr. & High School State Finals Rodeo Update:

Tom reported that over the past three weeks we had Jr. High and High School State Rodeo Finals. Jr. High had a little over 200 contestants which was one of the biggest years they have ever had. We sold 150 camp sites and 242 stalls for the Jr. High Finals.

Last week we had High School Finals, we sold 264 camp sites and 325 stalls. Tuesday, of last week, the High School Rodeo Association Board finally completed the process of awarding contracts for future years. We came out on top again this year and they are offering us a six year contract going forward. He said that we have never had a six year contract before, that they have always been three years with a two year add-on at the end. Tom stated that our contract stayed status quo, nothing changed, we still keep the camping and we still keep the stalls, so this is good news. Mark commented that this is a big deal and Tom agreed and said that it is a huge deal and we are excited about it.

Mark said that many people come to the railroad and see events going on at the Event Complex and ask if the public can attend. He said that he tells them to go, but wasn't sure what events were open to the public. Tom responded that the public is welcome to attend any events and that about 90% of them are free. Tom did clarify that the Derby & Rodeo, especially on Saturday, are sold out. Mark asked if we advertise all the events and Heath answered that all events are posted on various forms of social media and our website. He said that last year we had higher attendance at our Derby and Rodeo than in the past and that we only spent about \$500. advertising on all social media. In the past we had spent about \$10,000., so that is a huge savings with better results.

Tom reported that next month he will have the dollar figures for the State Finals Rodeos. The rough estimate is that we will bring in about \$70,000. between the two finals and we pay out about \$50,000.

Steve asked if we had any local contestants that qualified for nationals and Jon answered that we had several qualify from both groups. The Jr. High Nationals are in Georgia this year, so not all that qualified are going. The High School Nationals are in Gillette, Wyoming.

Department Update:

Tom reported that the turf at the Rec. Center is being replaced. This is something that was in the MOU and needed to be done. He said that the bid actually came in under budget. There are some issues with the glue on the seams so they will need to come back and fix that. Kendall asked which turf and Tom responded that it is Turf 1 & 2 at the Rec. Center. He said that it is the original turf that was put down when the Rec. Center opened and it had a 10 year life, so it definitely needed replaced. Tom reported that this is the slow season for the Rec. Center and that Amaria and John have been working hard on maintenance and improvements.

Tom reported that all of our summer programs are in full swing and going well. He said that we are using all the baseball fields and the grounds crew are doing a good job of keeping them in good shape. We have about 800 participants this year from T-ball up to Adult Leagues. The other programs happening are Track, Lacrosse Camp, Science Camp, Art Camp, Tennis Camp, Sports 4 Girls Camp, Gymnastics, Ceramics, Jewelry Classes, Guitar Classes, etc., so it is very busy.

Kendall asked if the pickle ball courts are still busy and Tom answered that yes, they are very busy, especially in the morning. If the weather is bad then they come to the Rec. Center to play inside.

Danny asked if there were any other questions or comments, there were none.

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

AYE:	Marilyn Crittenden, Vice-Chair
AYE:	Kendall Crittenden, Board Member
AYE:	Steve Farrell, Board Member
AYE:	Danny Goode, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Spencer Park, Board Member

NAY: None

ABSENT: Jeff Wade, Chairman

Meeting was adjourned at 3:25 p.m.