

Wasatch County Parks & Recreation SSD #21
Board Meeting
April 12, 2022
Minutes

Attendance:

Jeff Wade, Chairman
Marilyn Crittenden, Vice-Chair
Kendall Crittenden, Member
Steve Farrell, Member
Mark Nelson, Member
Spencer Park, Member

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

Absent:

Danny Goode, Member

Board Chairman, Jeff Wade called the meeting to order at 3:10 p.m.

Minutes:

Tom Bonner presented the minutes for March 8, 2022.

Board Member, Mark Nelson made a motion to approve the minutes for March 8, 2022. Board Member, Kendall Crittenden, seconded the motion. Motion passes with the following vote:

AYE:	Board Chairman, Jeff Wade
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Steve Farrell
AYE:	Board Member, Mark Nelson
AYE:	Board Member, Spencer Park
NAY:	None
ABSTAIN:	Board Vice-Chair, Marilyn Crittenden (Not in attendance at March 8 th meeting)
ABSENT:	Board Member, Danny Goode

Before going to Warrants, Tom commented that he put a Ticket Request Form in the mail boxes of the Board for the Demolition Derby and Rodeo. He asked them to fill that out and get it to Jodi Richins, at Parks & Recreation ASAP. He said that the tickets will go on sale to the general public on June 1st at 9:00 a.m.

Warrants:

Tom Bonner presented the warrants for March 5, 2022 through April 7, 2022 in the amount of \$163,585.93.

Board Member, Steve Farrell made a motion to approve the warrants for March 5, 2022 through April 7, 2022 in the amount of \$163,585.93.

Board Member, Kendall Crittenden seconded the motion. Motion passes with the following vote:

AYE:	Board Chairman, Jeff Wade
AYE:	Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Steve Farrell
AYE:	Board Member, Mark Nelson
AYE:	Board Member, Spencer Park
NAY:	None
ABSENT:	Board Member, Danny Goode

Discussion/Consideration Awarding Bid for RV Construction Project:

Tom reported that they had put out seven packets to construction companies to bid the RV Park. We only got one back. It was from JB Gordon Construction. Their bid was \$1,525,077.95. He said that he also asked them to add on a concrete privacy fence on 650 South, which would be an additional \$75,012. If the county chose to do this the total bid would be \$1,600,089.95.

Troy Ostler, our engineer, sent a letter to Tom recommending that, if the county chooses to do this at this time, they award the contract to JB Gordon Construction.

Kendall asked if this bid included what we need to do for Heber Light & Power to come in. Tom responded that this bid does not include power supplies, which would be approximately \$150,000. to \$180,000. We would buy that ourselves and then Heber Light & Power would do all of the installation, dig the trenches, put the conduit in, and terminate the power at all the pedestals. Their plan right now, according to Jason Norlen, is that they would bid it out to another electrical company such as: Wasatch Electric or Probst Electric.

Steve asked what Troy Ostler's estimate was and Tom responded that it was \$1,406,380. so that is a difference of \$118,697. Troy commented in his letter to Tom that based on the volatility of current material costs, and past work history with this contractor, it is his recommendation that this project be awarded to JB Gordon Construction.

Steve asked how much we had set aside for this project and both Tom and Dustin answered that we had set aside 1.8 million. Dustin commented that we will be very close to that. Steve asked when the start date would be and Tom responded that as soon as the bid is awarded, they would start immediately on the dump station. He said that Riley Gordon thought they could get that in by the last Wednesday in May to be ready for State Finals Rodeo. Tom said that they told Riley that the day after the County Fair is over they could start everything else for the RV Park.

Steve Farrell made a motion that we award the contract for the construction of the RV Park to JB Gordon Construction. Spencer Park seconded the motion. Jeff Wade asked if there were any further comments or questions regarding this. There were none. Motion passes with the following vote:

AYE:	Board Chairman, Jeff Wade
AYE:	Vice-Chair, Marilyn Crittenden

AYE: Board Member, Kendall Crittenden
AYE: Board Member, Steve Farrell
AYE: Board Member, Mark Nelson
AYE: Board Member, Spencer Park
NAY: None
ABSENT: Board Member, Danny Goode

Kendall asked if these funds were coming from impact fees and Dustin answered that funds are proposed to come from the transient room tax funds from the county.

Pickle Ball Discussion/Consideration:

Tom reported that the Heber Valley Pickle Ball Club would like to add six additional courts at Southfield Park, to be built in the spring of 2023. The estimate of each court is about \$40,000. They have put together a plan to raise funds in which their club would raise \$80,000., they would ask for \$40,000. each from Heber City and Midway City and \$80,000. from the county.

As of now, the Pickle Ball Club has raised approximately \$40,000. They have gone to Heber City and Midway City and asked for \$40,000. each. Tom attended those meetings and both councils voted unanimously to approve that amount. Members of the Pickle Ball Club attended our last Parks & Recreation Advisory Board Meeting and asked for \$80,000. from the county, which is why Tom has brought this before the council today.

Steve commented that we already tried this before with the pickle ball courts we built and we didn't get any funds from Heber or Midway. Tom agreed with Steve and said that this time it will be different because we have a vote from their councils and there would be an MOU in place.

Tom has discussed this \$80,000. amount with Dustin to see if it could be ear marked to come from impact fees. Tom said that we have about \$435,000. in there right now and with the impact fee increase that amount will be going up. He reiterated that this money would not come out until spring of 2023. He said that, today, the Pickle Ball Club is looking for a commitment of these funds from the county so that they can continue moving forward in raising the rest of the money they need.

Steve asked if we have the room to add six additional courts and Tom answered that there is enough room to build another six courts at Southfield Park. Kendall asked if they would be south of the six existing courts and Tom said that they would.

Tom explained that the way this proposal has been put together is if one group does not come up with their funds, the project would be off and no additional pickle ball courts will be built. Tom said that right now it depends on the Pickle Ball Club getting \$40,000. more, but he thinks they will be able to do it.

Steve stated that if we identify specifically where the \$80,000. from the county will come from, he doesn't see a problem making a commitment. Dustin feels comfortable using impact fees for this.

Steve Farrell made a motion to support the MOU to work with the other principalities and the Heber Valley Pickle Ball Club to commit to funds to add six additional pickle ball courts in the spring of 2023. Kendall Crittenden seconded the motion. Motion passes with the following vote:

AYE:	Board Chairman, Jeff Wade
AYE:	Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Steve Farrell
AYE:	Board Member, Mark Nelson
AYE:	Board Member, Spencer Park
NAY:	None
ABSENT:	Board Member, Danny Goode

Steve asked where we stand on the new contract for the High School Rodeo Finals. Jon Provost reported that we have submitted our proposal and that they will probably award the contract after the finals this year. Jon said there were seven applicants, but he feels confident because we are the only ones who actually have the facility to run the finals the way they need to be run. Steve asked if we would be better off without having the finals, meaning would we show a bigger profit without it and Jon responded we would. Steve commented that it would not be an earth shaking event then if we did not get the contract and Tom agreed with that. Jon explained that he has started working on events that would have as big, or bigger impact, as the finals. He said that the finals is more of an event that brings business to the county. Tom commented that in the new bid, with the revenue off the stalls and camping, that it is definitely less painful than it used to be. Mark commented that he feels it is part of our brand and that the finals are important to our community.

Closed Session – Property Acquisition:

Kendall Crittenden made a motion to go into Closed Session for Property Acquisition. Mark Nelson seconded the motion. Motion passes unanimously.

Spencer Park made a motion to adjourn Closed Session and continue Board Meeting. Mark Nelson seconded the motion. Motion passes unanimously.

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

Spencer Park made a motion to adjourn the Board Meeting. Marilyn Crittenden seconded the motion. Motion passes unanimously.

Meeting was adjourned at 3:37 p.m.

Minutes prepared by Laurie Duke