

**Wasatch County Parks & Recreation SSD #21
Board Meeting
December 14, 2021
Minutes**

Attendance:

Jeff Wade, Chairman	Tom Bonner, Director
Marilyn Crittenden, Vice-Chair	Heath Coleman, Asst. Director
Kendall Crittenden, Member	Laurie Duke, Admin. Assistant
Steve Farrell, Member	Amaria Scovil, Rec. Center Director
Danny Goode, Member	Erik Lappe, Rec. Center Program Director
Mark Nelson, Member	Dustin Grabau, County Manager
Spencer Park, Member	Mike Davis, MIDA Coordinator
	Ken Okerlund, IT Specialist

Board Chairman, Jeff Wade called the meeting to order at 3:20 p.m.

Minutes:

Tom Bonner presented the minutes for November 9, 2021.

Board Member, Mark Nelson made a motion to approve the minutes for November 9, 2021.

Board Vice-Chair, Marilyn Crittenden seconded the motion. Motion passes with the following vote:

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

NAY: None

Warrants:

Tom Bonner presented the warrants for November 5, 2021 through December 9, 2021 in the amount of \$97,264.19

Marilyn commented that there were a lot of pass through items and asked Tom if we were back to holding all programs that we did prior to COVID. Tom answered that yes, we are doing all of our regular programs.

Board Member, Kendall Crittenden made a motion to approve the warrants for November 5, 2021 through December 9, 2021 in the amount of \$97,264.19.

Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

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

NAY:	None
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Resolution 21-01 Setting the Holiday Schedule for Wasatch County Parks & Recreation

SSD 21:

Tom reported that the Parks & Recreation Holiday Schedule is the same as the county schedule except for Fair Days, in which county employees get a half day off. The Parks & Recreation Staff are responsible for the fair and so they are working every day and every event of the fair. The Parks & Recreation staff are given a float day to use at another time.

Tom also noted that this year, Juneteenth was added to the Holiday Schedule. That will be observed on Monday, June 20, 2022.

Board Member, Spencer Park made a motion to approve Resolution 21-01 Holiday Schedule for Wasatch County Parks & Recreation for the 2022 calendar year.

Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

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

NAY:	None
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Resolution 21-02 Setting the Meeting Schedule for Wasatch County Parks & Recreation SSD #21:

Tom reported that the Meeting Schedule for the calendar year of 2022 would remain status quo. We will continue to meet on the second Tuesday of each month at 3:00 p.m.

Board Member, Kendall Crittenden made a motion to approve Resolution 21-02 Setting the Meeting Schedule for Wasatch County Parks & Recreation SSD #21 for the 2022 calendar year. Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

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

NAY: None

Parks & Recreation SSD #21 Tax Rate Adjustment Discussion:

Tom stated that since the Tax Rate Adjustment had been publicized it had to be discussed in this Board Meeting to get it on the record. Tom announced that we are going a different route for funding and so we will not go forward with the tax rate adjustment.

Director's Report:

Senior Citizen Center – Tom reported that there are five applicants for the position of Senior Citizen Director. Tomorrow, Dec. 15th, he, along with Heath, Steve Farrell, and Sandy Hansen, President of the Corporate Board of the Senior Center, will be conducting interviews for this position. Kendall Crittenden, who is on the Board recused himself from these interviews so Steve Farrell, who was on the Board previously, will take his place.

Tom also reported that the Senior Citizens Christmas Dinner will be Thursday, December 16th, at 11:30 a.m. Tom and Heath will be serving. Kendall asked if they needed any help and Tom responded that he will let him know. Kendall said that he will be attending so if needed, he would be happy to help.

Tom said that he is happy with the way things are going. He commented that the seniors are starting to come back, especially for the meals. He is seeing the numbers rise on a weekly basis.

Mountain Valley Stampede Rodeo - Tom reported that they have made a change to the Mountain Valley Stampede Rodeo. Last week they attended the PRCA meetings and next year we will be going to a three day rodeo, Thursday, Friday, and Saturday. He said there are a couple of reasons for this. First, we came very close to selling out both nights this year and so we need to do this for our residents here in the valley. Second, and this is why we were pushed

to do it this year, is because our rodeo is a Tour Rodeo. We are in the top 25 rodeos because of our added money. This year in order to be part of the Tour Rodeo Series we have to do a three day rodeo. The Tour Rodeo Series has a point system that cowboys chase for year-end bonuses. If we are not a Tour Rodeo, we will lose the top cowboys that we have worked so hard to get here to make it a quality rodeo.

Tom stated that we are not putting out any more money to the contestants. The only additional money will be for the stock contractor and announcer. Tom figures we will need to sell about 2,000 tickets on Thursday night to pay for the additional costs. He reported that we actually made a profit on our rodeo this past year, so he feels confident we will be able to sell the additional number of tickets we need. He said that we could come up with ways to promote ticket sales such as, a family night or a concert. We already have Charley Jenkins scheduled for a concert, so we will be looking at different options to generate ticket sales.

Mark Nelson asked what the dates will be for the Rodeo next year. Tom answered that the Mountain Valley Stampede Rodeo will be August 4th, 5th, & 6th, 2022.

Steve Farrell asked about the scheduling and if the PRCA will work with us. Heath responded that our dates are actually good and that Dodge City falls after us for 2022. He said that every fourth year we have to adjust. Steve asked if they will televise the rodeos and Tom answered that he didn't know, but that the group we are using to do our video and replays, are definitely set up to do so. Tom commented that it is something they will look into.

Kendall asked if we had gotten a new screen. Tom said the new screen has been ordered and our attorneys are talking about that. Kendall asked if it would be in place by the summer and Tom replied that it is the same group that did the Wilderness Circuit Finals and they had a screen for that so everything will be ready.

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

Board Vice-Chair, Marilyn Crittenden made a motion to continue this meeting at 6:00 p.m. Board Member, Kendall Crittenden seconded the motion. Motion passes with the following vote:

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

Meeting was stopped at 3:43 p.m., to be continued at 6:00 p.m.

Jeff Wade welcomed everyone back for the Public Hearing and the meeting was reconvened at 6:27 p.m.

Discussion of the 2022 Proposed Budget:

Tom presented the 2022 Proposed Budget Summary. The proposed budget total is \$4,786,725. Tom explained that the large difference from last year to this year, is the TRT funds. In 2021 the TRT funds were separate accounts under 44 and 46. This year the TRT funds are included in the budget total. He also explained that our deficit reduction will be expiring this year. There is also a one time \$512,000. of the ARP funds that is included.

Tom also informed the Board that the MOU will be coming this year. That will be fund 25 instead of fund 11. That is for the repair and replacement costs of the facilities which will be funded by Parks & Recreation and the county.

Jeff asked the Board if there were any questions, there were none.

Public Hearing:

Jeff opened the Public Hearing and asked if anyone would like to address the Board. There were no public comments. Someone in the audience, who did not identify himself, asked if the Demolition Derby was profitable and Tom answered that it was. The Derby cost is \$140,000. and the anticipated revenue for 2022 is \$225,000.

Kendall commented that the detailed proposed budget for 2022 is online.

There were no other comments or questions, so Jeff Wade closed the Public Hearing.

Resolution 21-03 approving the 2021 Parks & Recreation SSD #21 Budget Amendments:

Tom reported that there were not any amendments to the 2021 Budget for Parks & Recreation SSD #21.

Resolution 21-04 approving the 2022 Parks & Recreation SSD #21 Budget:

Board Member, Mark Nelson made a motion to approve Resolution 21-03 approving the 2022 Parks & Recreation SSD #21 Budget.

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

AYE:	Board Chairman, Jeff Wade
AYE:	Board Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Steve Farrell
AYE:	Board Member, Danny Goode

AYE: Board Member, Mark Nelson
AYE: Board Member, Spencer Park
NAY: None

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

Board Member, Mark Nelson made a motion to adjourn.

Board Vice-Chair, Marilyn Crittenden seconded the motion. Motion passes with the following vote:

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

NAY: None

Meeting was adjourned at 6:32 p.m.

Minutes prepared by Laurie Duke