

**Wasatch County Parks & Recreation SSD #21
Board Meeting
July 13, 2021
Minutes**

Attendance Live & Zoom:

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

Tom Bonner, Director
Heath Coleman, Asst. Director
Laurie Duke, Admin. Assistant
Amaria Scovil, Rec. Center Director (Zoom)
Ben Marvin, IT Specialist

Absent:

Jeff Wade, Chairman
Spencer Park, Member

Vice-Chair, Marilyn Crittenden called the meeting to order at 3:14 p.m.

Minutes:

Tom Bonner presented the minutes for June 8, 2021.

There were not enough board members present that had been in attendance at the June 8, 2021 meeting to ratify the minutes. The June 8, 2021 minutes will need to be approved at our next meeting on August 10, 2021.

Marilyn asked if there were any Public Issues for Future Meetings. There were none.

Marilyn asked if there were any Governing Board Issues for Future Meetings. There were none.

Marilyn asked if there was any Public Comment. No comments

Warrants:

Tom Bonner presented the warrants for June 4, 2021 through July 7, 2021 in the amount of \$36,382.82.

Marilyn asked if everyone had a chance to review the warrants.

Board Member, Steve Farrell made a motion to approve the warrants for June 4, 2021 through July 7, 2021 in the amount of \$36,382.82.

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

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

NAY: None

ABSENT: Board Chairman, Jeff Wade
Board Member, Spencer Park

Kendall commented that there were a lot of pass through items for this month. He asked Tom if it was possible to do a separate total of the non-pass through items. Tom answered that he will start putting that total on the warrants report.

County Fair Update:

Tom reported that tickets sales for the Demolition Derby and Rodeo are going well. Danny asked what percentage we have sold. Heath responded that the Saturday night Derby is sold out. There are 1,100 tickets left for Friday night's Derby. There are 2,400 tickets still available for Saturday night's Rodeo and 2,900 available tickets for Friday night's Rodeo. Tickets went on sale June 1st. Heath reported we are holding some tickets to make sure we are secure for our sponsors. Once we get the sponsors finalized, we will release the rest of the tickets. He said ticket sales are going well. There are 6,000 seats, so the Derby will probably sell out both nights and we are almost 50% for Saturday's rodeo. Tom said that locals tend to buy their tickets closer to the time of the event.

Tom reported that the flyer advertising the fair has gone out and we will be advertising on all social media, in the Wave, on the radio and we also have some billboards on the Wasatch Front. We also have a commercial that will be going out in the Basin area.

Steve asked if we had any competition from other rodeos close by and we do not. Last year we had to compete with Dodge City. Tom reported that they have talked to many of the contestants, the Wright boys in particular, and they will be at our rodeo. The sign ups close this Friday, so we should have a roster soon that Tom can email to the council.

Miss Wasatch will be held this Saturday, July 17th at 7:00 p.m. at the high school. Amaria reported that there are five contestants right now, but one is considering dropping out.

The Grand Marshalls are Rod and Carol Wade.

Tom announced the following schedule of what he needs the council to do:

Monday, August 2nd, Party in the Park. Be there between 5:30-6:00 p.m. to serve.

Wednesday, August 4th, BBQ Dinner. Be there between 5:30-6:00 p.m. to serve.

Saturday, August 7th, Parade. Be there at 3:30 p.m. at the staging area, 300 S 600 W

Tom asked the council what they would like to ride on for the parade. He asked for their suggestions and said he would help in getting their ride arranged.

Tom said that they are excited to be able to hold our regular fair activities this year and went over the schedule of events as follows:

Friday, July 30th & Saturday, July 31st – Demolition Derby & Fireworks

Monday, August 2nd – Party in the Park & Talent Find

Tuesday, August 3rd – Charley Jenkins Concert. This was added this year due to the success of his concert last year.

Wednesday, August 4th – BBQ Dinner & Hypnotist. We have a new hypnotist this year, Marshal Manlove.

Thursday, August 5th – Outdoor Movie, “Abominable”

Friday, August 6th – Special Needs Rodeo in the morning, Rodeo & Fireworks

Saturday, August 7th – Livestock Sale, 9 a.m. Goats were added this year.

Parade, 4 p.m.

Rodeo, Horse of Many Colors Balloon Launch, & Fireworks

Carnival will be open Wednesday, August 4th, 4-10 p.m. Thursday & Friday, Noon to 10 p.m. & Saturday, 10 a.m. to 10 p.m.

Country Market will be open Thursday, August 5th, 4 p.m. until Dark. Friday and Saturday, Noon until Dark.

Exhibits will be open Thursday, August 5th, 1-7 p.m. Friday, 10 a.m. to 7 p.m. and Saturday, 10 a.m. to 4 p.m.

Discussion/Consideration on MOU and Funding with the County:

Tom distributed the new figures for the tax rate if we decide to move the tax rate to cover the whole amount of what we need for the MOU and to operate and maintain the district. He stated that they did set the tax rate for 2021 last week and it is .000264. It went down from .000274 to .000264. He will also email this information to the Board.

Tom stated that he has a meeting with Dustin Grabau next week to discuss the plan that the Advisory Board has recommended.

Mark Nelson reported that he has had someone ask him if they raise \$50,000. if we could double the pickleball courts and so Mark told him he would ask. Kendall asked what the cost was for the pickleball courts that we just put in. Tom responded that we added six courts and the cost was approximately \$200,000. Tom said that he has a meeting with some members of the Heber Valley Pickleball Club this Friday.

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

Board Member, Kendall Crittenden made a motion to adjourn. Board Member, Steve Farrell seconded the motion. Motion carries with the following vote:

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

NAY: None

ABSENT: Board Chairman, Jeff Wade
Board Member, Spencer Park

Meeting was adjourned at 3:40 p.m.

Minutes prepared by Laurie Duke