

**Wasatch County Parks & Recreation SSD #21
Board Meeting
May 11, 2021
Minutes**

Attendance Live & Zoom:

Jeff Wade, Chairman
Marilyn Crittenden, Vice-Chair
Steve Farrell, Member
Danny Goode, Member (Zoom)
Spencer Park, Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Laurie Duke, Admin. Assistant
Amaria Scovil, Rec. Center Director (Zoom)
Dustin Grabau, Asst. County Manager

Absent:

Kendall Crittenden, Member
Mark Nelson, Member

Chairman, Jeff Wade called the meeting to order at 3:35 p.m.

Minutes:

Tom Bonner presented the minutes for April 13, 2021.

Board Member, Steve Farrell made a motion to approve the April 13, 2021 minutes.

There was some discussion as to why Marilyn Crittenden and Danny Goode abstained on the vote for the minutes for March 9, 2021. Spencer Park pointed out that the minutes stated that they were both absent at the March 9, 2021 Board Meeting and that Marilyn was in attendance at the April 13th meeting and Danny attended the April 13th meeting via Zoom. They confirmed that was correct.

Jeff Wade stated that the motion still stands. Board Member, Spencer Park seconded the motion. Motion carries with following vote:

AYE:	Board Chairman, Jeff Wade
AYE:	Board Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Steve Farrell
AYE:	Board Member, Spencer Park

NAY:	None
ABSTAIN:	Board Member, Danny Goode

ABSENT:	Board Member, Kendall Crittenden
	Board Member, Mark Nelson

Warrants:

Tom Bonner presented the warrants for April 9, 2021 through May 6, 2021 in the amount of \$42,715.08.

Board Member, Steve Farrell made a motion to approve the warrants for April 9, 2021 through May 6, 2021 in the amount of \$42,715.08. Board Vice-Chair, Marilyn Crittenden, seconded the motion. Motion carries with the following vote:

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

NAY: None

ABSENT: Board Member, Kendall Crittenden
Board Member, Mark Nelson

Petition Signing on Parks & Recreation/County Property:

Tom reported that lately there have been people coming to the parks, where our soccer program is going on, with petitions for people to sign. The most recent petition has been regarding the North Village. Tom said that they have been respectful and there hasn't been any problems. They called and asked him if they could do this and he asked them to set up by the parking lot at the park. He said that at the Rec. Center they have them stay in the hallway and do not allow them inside. Tom checked with the attorney's office and Mike Davis and the county does not have an ordinance on file regarding petition signing, at least not for Parks & Recreation SSD. One thing that Jon Woodard at the attorney's office did warn of, is that once you allow petition signing on county properties you must allow all petitions, no matter what the cause is, even if it is something that maybe 99% of the community does not agree with.

Spencer asked if this has been a problem in the past and Tom said that it hasn't, but we have started to get more and more and thought it would be a good idea to bring this issue up to the Board. Marilyn commented that she felt the public has a right to do this. Tom agreed and stated that he would just like a specified area for that purpose.

Steve suggested that a county wide ordinance/resolution would be the way to go and Tom agreed and said that then Parks & Recreation could just adopt the ordinance. Steve said that this should be an agenda item for the next council meeting. Jeff said that he will put it on the agenda for tomorrow's council meeting.

Danny stated that since Dustin is in this meeting we could ask him to get started on this right away. Steve said that he still felt it should be on the county council agenda and be recorded in the minutes so it is on record that the county is initiating this ordinance. Danny agreed.

Tom stated that this was everything he had for today.

Steve asked if there were any updates on the Memorial Day Celebration. Tom responded that the Memorial Day Celebration was covered in the previous meeting, but he explained that set up will be Friday, May 28th. On Memorial Day, May 31st, the veterans gathering will start at 9:30 a.m. with a group picture of the veterans at 10:00 a.m. Tom reported that we received an address from Governor Cox. Heath commented that the invitations went out yesterday.

Tom also informed the Board that he will be talking to each of them in regards to the direction the Advisory Board would like to go.

Steve asked about the status of the High School State Finals Rodeo. Tom answered that we are under contract and have the event for this year and 2022. We will have to bid for 2023. Steve also asked about the High School Rodeo event we had last weekend and Tom said that it went great. He said that we utilized all three arenas by moving the grandstands. Barrel racing, pole bending and cutting were held in the indoor arena. Tom said that by doing this, it cut the rodeo time down by about 3 hours.

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

Vice-Chair, Marilyn Crittenden made a motion to adjourn. Board Member, Spencer Park seconded the motion. Motion carries with the following vote:

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

NAY:	None
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ABSENT:	Board Member, Kendall Crittenden
	Board Member, Mark Nelson

Meeting was adjourned at 3:46 p.m.

Minutes prepared by Laurie Duke