

**Wasatch County Parks & Recreation SSD #21
Board Meeting
January 12, 2021
Minutes**

Attendance by Remote:

Jeff Wade, Chairman	Tom Bonner, Director
Marilyn Crittenden, Vice Chair	Heath Coleman, Asst. Director
Kendall Crittenden, Member	Amaria Scovil, Rec. Center Director
Steve Farrell, Member	Erik Lappe, Rec. Center Programs Director
Mark Nelson, Member	Laurie Duke, Admin. Assistant
Spencer Park, Member	Dustin Grabau, Asst. County Manager

Excused:

Danny Goode, Member

Chairman, Jeff Wade called the meeting to order at 3:17 p.m.

Minutes:

Tom Bonner presented the minutes for December 8, 2020.

Board Member, Kendall Crittenden made a motion to approve the December 8, 2020 minutes. Vice-Chair, Marilyn Crittenden seconded the motion. Motion carries with 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
NAY:	None
ABSTAIN:	Board Member, Spencer Park (Was absent on December 8, 2020)
ABSENT:	Board Member, Danny Goode

Warrants:

Tom Bonner presented the warrants for December 4, 2020 through December 31, 2020 in the amount of \$47,084.41.

Board Member, Steve Farrell made a motion to approve the warrants for December 4, 2020 through December 31, 2020 in the amount of \$47,084.41.

Board Member, Spencer Park seconded the motion. Motion carries 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

Public Issues for future meetings:

Jeff asked Tom if he had any issues for future meetings and Tom responded that the Parks & Recreation Advisory Board would be starting their meetings again and the next one will be on Thursday, January 21, 2021 at 1:00 p.m.

Tom also welcomed Marilyn Crittenden as the new Vice-Chair of Parks & Recreation for 2021. Marilyn replaces Danny Goode as Vice-Chair, so she will also take his place on the Parks & Recreation Advisory Board.

Recreation Programs Update:

Tom asked Erik Lappe, Recreation Programs Director, to give an update on our programs. Erik reported that they have learned a lot trying to run programs and adhere to all the health and safety procedures put in place due to COVID 19. He reported that coming back from Christmas Break we have over 100 participants in our Tennis Programs and over 75 in our Gymnastics Programs. He said that Jr. Jazz has been a main concern and they have worked really hard to make the Jr. Jazz Program possible this year. As of right now we have approximately 350 participants signed up and he believes that number will be close to 400 by the time the games start next week. They have spaced out the games, playing 4 week nights and Saturdays, and have a 1 parent per 1 participant policy in place for safety. He is confident we are going to be able to hold a successful Jr. Jazz Program even under our current limitations.

Erik also reported that we have a Volleyball Clinic and a Lacrosse Clinic coming up. They are also working on a high school Basketball Tournament. We are currently offering art/ceramic classes which have been moved to bigger areas to accommodate social distancing.

Recreation Center Update:

Amara Scovil, Recreation Center Director, reported that in the past two weeks things have started to pick up in the Rec. Center. We still have our restriction of 15 to 20 people to an area, but participants can play with those not of their own household and masks are not required when playing. Masks are required to enter & exit the Rec. Center and all staff are wearing masks full-

time. We are cleaning/sanitizing all counters, restrooms, etc. on an hourly basis. Our drinking fountains are still closed, but we sell water and Gatorade at the front desk.

Amaria reported that she has had requests for seven Volleyball Tournaments between February and April. We would not be able to allow spectators, as in the past, but even with just players and coaches these tournaments would generate about \$15,000. in revenue.

Amaria also said that she has had requests for a Gymnastics Meet and a Wrestling Meet. At this point, both of these are waiting to be approved by the Health Department.

Event Center Update:

Jon Provost, Event Center Director, reported that they have just completed some events and things are also looking up for the Event Center. He is currently working with the Health Department in regards to High School Rodeo for the first part of February. He reported that the Rope Nights and High School Team Nights are going very well.

Jon reported that he has been working with sponsorships to have a plan in place so that we can carry on with all of our usual events even if we are not able to fill every seat. He is working on a plan for the Derby and Rodeo to go on as normal.

Tom summarized that the bottom line is that the Parks & Rec. Department have done everything possible to continue to offer as many programs and events that we can and provide as many services to the public as possible within the guidelines we've been given.

Marilyn Crittenden thanked Tom, and all of his staff, for continuing to provide the services they have.

Mark Nelson asked Tom if he anticipated that we would be able to have a normal Fair Days and Tom reiterated what Jon Provost had explained, that yes we are working with sponsorships and will have a contingency plan in place so that we can have our events whether every seat is full or not.

Kendall Crittenden asked what the dates will be for the Fair and Tom responded that the Demolition Derby will be July 30th and July 31st and Fair Days will be August 2 through August 7th, with the Rodeo being August 6th and 7th and the Parade being August 7th.

Jeff Wade asked if there were any other questions. There were none.

Board Member, Mark Nelson made a motion to adjourn.

Board Member, Spencer Park 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

Meeting was adjourned at 3:32 p.m.

Minutes prepared by Laurie Duke