

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
April 13, 2015**

Board members present

Julie Jones (Huntington)
Jerry Price (Clawson)
Scott Labrum (Castle Dale)
Commissioner Ethan Migliori
Brad Giles (At Large)
Kalynn Fail (Green River)
Jordan Leonard (Ferron)
Seth Allred (Elmo)

Others present

Jake Atwood-Director
Shlisa Hughes-
(Green River Grad Night)

The meeting was called to order by Julie Jones at 7:15pm in Green River.

1. Approval of previous meeting minutes for March 9, 2015. Jerry Price motioned to approve the minutes. Scott Labrum second the motion. The motion passed.
2. Discussion/approval of Green River grad night sponsorship. Shlisa Hughes spokesperson for Green River grad night led the discussion regarding a donation. The funds will be used towards food and entertainment for all the students in the 7th-12th grade. Brad Giles motioned to approve \$250.00 for Green River grad night. Ethan Migliori second the motion. The motion passed.
3. Discussion/approval of town money procedures. The Recreation District budgets \$2,000.00 per town in Emery County for recreational improvements. Each town representative presents the town project to the board and the Recreation Board approves the funds for the project. A procedure needs to be approved to prevent miscommunication between City Councils and Recreation Board members. Castle Dale, for example: Scott Labrum, Castle Dale City's board representative called the Recreation Center to put the approval of a fence for Castle Dale City on the agenda. Jake Atwood, the director told Scott that it did not need to be put on the agenda because it had already been approved in the November board meeting. Jake received a bill from Joel Dorsch for \$3,500.00 to replace Castle Dale City fence on the baseball fields, so the Recreation District paid the bill. Castle Dale city had a total of \$1,500.00 for 2014 and \$2,000.00 for 2015, which added up to \$3,500.00. Jake Atwood received a phone call from Castle Dale's Mayor and he did not want the town money spent on the fence. If the Recreation District had a procedure, this could have been prevented. Scott Labrum didn't do anything wrong and Joel Dorsch didn't do anything wrong. The misunderstanding was that the approval had been for \$1,500.00 to roll over to the 2015 year, not the approval

- of the project. The Recreation will create a form for project money that will need to be signed by the Mayor and brought to the meeting by the town representative, The form will need to be approved by Recreation Board members to prevent this from happening again. The approval will be tabled until the May board meeting.
4. Discussion/approval of Emery Town money. Emery Town would like to use their town money for sprinklers for the baseball field. Brad Giles motioned to approve the sprinklers for Emery Town money. Jordan Leonard second the motion. The motion passed.
 5. Discussion for league pictures. The Recreation Center wants to provide pictures for each participant for every sport ran through the Recreation Center. League registration price would raise \$5.00 to cover the cost. Pictures would provide a souvenir for each participant to take home. The board wants to receive bids from a couple different photographers and make a decision from the bids.
 6. Discussion/approval of animals in the Recreation building. The Recreation Center was asked to rent the building to a group that puts on a bird show. The bird show would be held in December, after the new Recreation floor will be installed. The concern with the bird show is that the new floor could be damaged. The board suggested Castle Dale City's indoor arena. If the indoor arena is not feasible, have the bird show participants attend the next Recreation Board meeting. Brad Giles motioned to table the approval until they can attend a board meeting. Seth Allred second the motion. The motion carried.
 - 6. a- Animals in the Recreation Center-Cleaning fee \$500.00.
 7. Discussion/approval of Princess Tea Party compensation. Compensation to Montica Cox for putting on the Princess Tea Party. Should Montica be paid for her time? Seth Allred motioned to table the motion until the registration policy and finances have been reviewed. Jerry Price second the motion. The motion passed.
 8. Discussion -old lawn mower at campground. The board agreed to surplus the old lawn mower.
 9. Upcoming events and board member concerns.
 - Scott Labrum-Castle Dale City council voted in favor to charge traveling teams for using Castle Dale City fields. Brad Giles let the Recreation Board know that Castle Dale City will charge \$.50 per child for each time using the facilities. Brad also encouraged each board member to discuss this issue with their city council.
 - Jerry Price-NA
 - Brad Giles- Comments regarding Castle Dale City council.
 - Ethan Migliori-NA

- Julie Jones-Huntington is getting flashing lights in addition to the stop light. Every city involved with the fair, each town involved in the Battle of the Towns.
- Jordan Leonard-NA
- Kalynn Fail-Melon Days softball tournament ran through the Recreation Department.
- Seth Allred-NA
- Jake Atwood-Complex ready in June.

10. Financial report and approval of bills for payment. Ethan Migliori motioned to approve bills for payment. Scott Labrum second the motion. The motion passed.

11. Citizen concerns. NA

12. Old/new business. NA

13. Chairman comments. NA

14. NA

Motion by Jerry Price to adjourn the meeting. Brad Giles second the motion. All board members present voted for the motion. The motion passed.