

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center – 2nd floor Ballroom
5658 S Cougar Ln (4800 W), Kearns, Utah
(Immediately East of the Oval)
JULY 19, 2023

WORKING MEETING AGENDA

6:00 PM

1. General discussion.
2. Discussion of any items listed on the Regular Meeting Agenda – No action will be taken during the Working Meeting.
3. Committee Reports
4. Future agenda items.

REGULAR MEETING AGENDA

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Manager Reports
 - Aquatics Report
 - Marketing
 - HR
 - Facilities
 - Recreation
 - Operations – Membership Report, Accident/Incident Report Summary/Closure Report
5. Executive Director Report
6. Consideration and Recommendation to Approve Expenditures over \$60,000
7. Approval of Minutes
 - June 21, 2023 - Working Meeting
 - June 21, 2023 - Regular Board Meeting
8. Payables and Financials
 - Ratify June 21, 2023, Payables – Correct Amount
 - Ratify July 5, 2023, Payables
 - Approve July 19, 2023, Payables
9. Adjourn

POSSIBLE CLOSED MEETING

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities, and education in a safe, fun and friendly environment.

Values

- K** Keeping in touch with our community
- O** Outstanding programs and staff
- P** Pride in what we do
- F** Fun activities for all
- C** Committed to do everything we can to make your visit a positive experience

Aquatics Department

Board Report

Brad Peercy

July 19, 2023



- General Admission attendance for June was 55,147. June of 2022 was 64,279. As you can see on the daily report, June was cooler than normal and we had thunder storms frequently. I included the report from 2022 if you'd like to compare. Year to date we are still ahead of last year. Attendance has picked up a lot in July with the warmer, drier weather. The lifeguards are doing a great job with these large crowds and the hotter weather. Here is the general attendance for July 1-5 showing two days over 3,000 people and also the fact that Sunday, July 2 had over 2,000 people in only five hours of operation means that day was just as crowded or more than the other days when we are open 15-17 hours per day. Reports included.

July 2023 (Tentative)	Members	Paid	Total	Temp
Sat, July 1	788	2,351	3,139	94
Sun, July 2	385	1,711	2,096	97
Mon, July 3	1,151	1,982	3,133	101
Tue, July 4	693	1,823	2,516	89
Wed, July 5	1,089	1,096	2,185	91

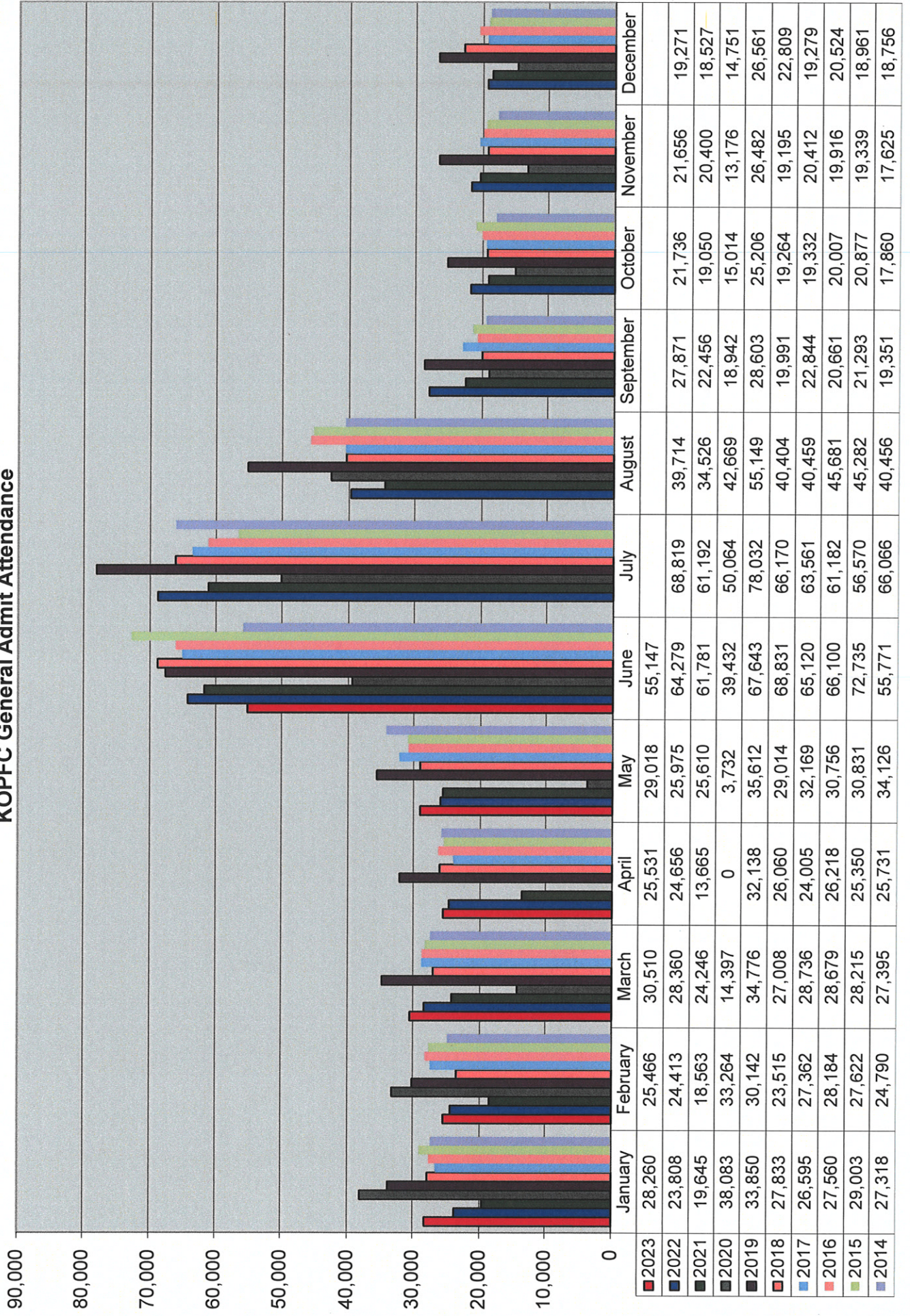
- Group Swimming Lessons – I've included several reports from our last few sets. This summer we are offering two week, three week, and 4 week sets to provide more flexibility for patrons. Our participation numbers are much better than last summer. Much of this is having more instructors available so we can offer more classes. Year to date we have taught 3,685 students compared to 2,840 at this time last year. Brittanny deserves a lot of credit for this increase.
- Private Swimming Lessons – We taught 542 private lessons in June. This is less than previous years and year to date we are behind last year; 2,166 this year and 2,965. Reports included.
- Water Aerobics for the month of June had 1,277 patrons compared to 1,061 in 2022. Report included.
- KYAT had 179 swimmers on the team in June compared to 209 in June of 2022. This is mostly due to other teams in our area getting things going again/better since the pandemic and families choosing to be closer to home. Report included.

- Water Polo – Summer season is going well. We are sending five teams to National Junior Olympics in Orange County, CA. 18U Boys, 16U Boys, and 14U Boys compete July 15-18 and 18U Girls and 12U Mixed compete July 20-23. JO's is the largest water polo tournament in the world with over 900 teams and 10,000 athletes from all over the country.
- Long Course State Meets – This year the meet has been split into two – one for 14 & Under athletes and one for 15 & Over athletes (or younger if they qualify). From our perspective it will make for fewer swimmers and cars at each meet and will be less impactful to our patrons. When combined, the meet usually has 800-900 athletes. Being split it's expected that the Age group state will have about 450 athletes and Senior state will have about 400 athletes.
- Upcoming large Aquatic Events and activities at our facility:
 - July 13-15 – Utah Age Group (14U) LC Swimming Championships
 - July 20-22 – Utah Senior LC Swimming Championships
 - August 12 – URPA Lifeguard Competition
 - Aug 12 - URPA Lifeguard Games
 - August 21-October 28 – Kearns Fall Youth Water Polo League
 - September 9 – Dog Paddle Day
 - October 14-15 – Men's College Water Polo Tournament
 - November 4-5 – USA Water Polo ODP Camp
 - November 8 – Kearns HS Relay Invitational
 - November 17-18 – Bingham HS Invitational Swim Meet
 - December 28-30 – 58th Annual Kearns Holiday Open Swim Meet

Kearns Oquirrh Park Fitness Center
GENERAL ADMIT ATTENDANCE COMPARISON
JUNE 2023/2022

	<u>June 2023</u>	<u>June 2022</u>	<u>Difference</u>	<u>%</u>
Member General Admits				
KOPFC	27,077	26,097	980	104%
Oval Track	398	474	-76	84%
Oval Skate Night	26	51	-25	51%
TOTAL MEMBER GENERAL ADMITS	<u>27,501</u>	<u>26,622</u>	<u>879</u>	<u>103%</u>
Paid and Non-Member General Admits				
Youth	15,713	21,030	-5,317	75%
Adult	9,649	13,634	-3,985	71%
Senior	727	823	-96	88%
Complimentary Pass Admits	496	848	-352	58%
Child 2 & Under Admits	1,061	1,322	-261	80%
TOTAL NON-MEMBER GEN. ADMITS	<u>27,646</u>	<u>37,657</u>	<u>-10,011</u>	<u>73%</u>
TOTAL GENERAL ATTENDANCE	<u>55,147</u>	<u>64,279</u>	<u>-9,132</u>	<u>86%</u>
Year-to-Date General Attendance	193,932	191,491	2,441	101%

KOPFC General Admit Attendance



Kearns Oquirrh Park Fitness Center
Daily Attendance
June 2023

D a t e	Day of Week	Member General Admits	Paid & Non- Member General Admits	TOTAL General Admits	Aquatic Program Attend.	Rec- reation Program Attend.	Total Daily Attend.	High Temp.	Low Temp.	Weather Comments
1	Thursday	749	214	963			963	80	59	
2	Friday	701	345	1,046			1,046	78	62	trace rain
3	Saturday	511	860	1,371			1,371	75	58	trace rain
4	Sunday	383	1,141	1,524			1,524	81	57	trace rain
5	Monday	1,374	1,011	2,385			2,385	88	58	trace rain
6	Tuesday	1,217	676	1,893			1,893	91	63	.08" rain
7	Wednesday	1,144	734	1,878			1,878	85	66	.02" rain
8	Thursday	1,085	607	1,692			1,692	83	60	.02" rain
9	Friday	946	1,077	2,023			2,023	84	58	
10	Saturday	675	1,566	2,241			2,241	84	60	
11	Sunday	329	1,317	1,646			1,646	84	63	.09" rain
12	Monday	1,222	514	1,736			1,736	77	60	
13	Tuesday	1,104	568	1,672			1,672	79	61	
14	Wednesday	1,038	464	1,502			1,502	80	63	trace rain
15	Thursday	946	484	1,430			1,430	75	57	.15" rain
16	Friday	1,046	1,117	2,163			2,163	77	55	
17	Saturday	636	1,370	2,006			2,006	83	58	
18	Sunday	175	378	553			553	86	62	trace rain
19	Monday	1,202	813	2,015			2,015	92	56	.03" rain
20	Tuesday	1,039	472	1,511			1,511	72	53	trace rain
21	Wednesday	1,118	864	1,982			1,982	76	52	
22	Thursday	1,056	1,051	2,107			2,107	85	55	
23	Friday	852	1,034	1,886			1,886	83	62	
24	Saturday	593	1,749	2,342			2,342	85	58	
25	Sunday	374	1,675	2,049			2,049	91	62	
26	Monday	1,353	1,333	2,686			2,686	90	65	
27	Tuesday	1,108	958	2,066			2,066	85	64	
28	Wednesday	1,037	787	1,824			1,824	82	65	trace rain
29	Thursday	1,045	785	1,830			1,830	84	63	
30	Friday	1,019	1,682	2,701			2,701	89	64	
TOTALS		27,077	27,646	54,723	0	0	54,723			
Daily Averages				1,824			1,824	82.8		

Kearns Oquirrh Park Fitness Center
Daily Attendance
June 2022

D a t e	Day of Week	Member General Admits	Paid & Non- Member General Admits	TOTAL General Admits	Aquatic Program Attend.	Rec- reation Program Attend.	Total Daily Attend.	High Temp.	Low Temp.	Weather Comments
1	Wednesday	925	362	1,287	164	119	1,570	74	47	
2	Thursday	906	365	1,271	232	218	1,721	85	53	
3	Friday	923	1,481	2,404	37	90	2,531	88	60	
4	Saturday	628	1,318	1,946	192	70	2,208	88	63	
5	Sunday	307	856	1,163	0	12	1,175	80	61	
6	Monday	1,277	974	2,251	528	175	2,954	80	60	.01" rain
7	Tuesday	1,209	1,114	2,323	404	311	3,038	82	55	
8	Wednesday	1,255	1,270	2,525	579	185	3,289	91	58	
9	Thursday	1,124	1,596	2,720	413	282	3,415	91	62	
10	Friday	1,068	2,403	3,471	808	144	4,423	97	65	
11	Saturday	793	3,080	3,873	855	68	4,796	97	71	
12	Sunday	355	2,264	2,619	0	7	2,626	102	70	
13	Monday	1,106	420	1,526	563	192	2,281	71	50	.34" rain
14	Tuesday	918	736	1,654	475	277	2,406	69	47	
15	Wednesday	1,041	770	1,811	691	150	2,652	76	47	
16	Thursday	1,032	1,461	2,493	559	261	3,313	100	56	
17	Friday	927	1,414	2,341	335	132	2,808	101	73	
18	Saturday	545	1,671	2,216	300	81	2,597	93	72	
19	Sunday	208	730	938	0	0	938	84	60	
20	Monday	936	699	1,635	467	163	2,265	72	50	.18" rain
21	Tuesday	993	1,065	2,058	442	265	2,765	85	50	
22	Wednesday	1,131	1,194	2,325	695	166	3,186	90	56	
23	Thursday	873	1,208	2,081	613	286	2,980	92	72	.01" rain
24	Friday	891	1,224	2,115	241	143	2,499	90	67	
25	Saturday	576	1,815	2,391	211	70	2,672	90	61	
26	Sunday	329	1,306	1,635	0	21	1,656	93	62	
27	Monday	1,288	1,553	2,841	515	179	3,535	98	69	
28	Tuesday	995	1,086	2,081	529	248	2,858	99	73	
29	Wednesday	1,073	1,071	2,144	651	143	2,938	94	75	
30	Thursday	990	1,151	2,141	546	292	2,979	95	69	.02" rain
TOTALS		26,622	37,657	64,279	12,045	4,750	81,074			
Daily Averages				2,143			2,702	88.23		

AQUATIC GROUP LESSON PARTICIPATION TOTALS

2023 Sets		3 Week Sets	2 Week Sets	Monthly Sets	Total
Winter 1	1	0	115	110	225
Winter 2	2	0	166	0	166
Winter 3	3	0	176	136	312
Winter 4	4	0	216	174	390
Spring 1	5	0	240	148	388
Spring 2	6	0	267	0	267
Spring 3	7	0	267	141	408
Summer 1	8	376	370		746
Summer 2	9	270	379	134	783
Summer 3	10				0
Summer 4	11				0
Summer 5	12				0
Fall 1	13				0
Fall 2	14				0
Fall 3	15				0
Fall 4	16				0
Fall 5	17				0
TOTALS		646	2196	843	3685

GROUP LESSON COMPARISON

Set	2015	2016	2017	2018	2019	2020	2021	2022	2023
1	157	20	167	157	52	104	0	172	225
2	249	195	244	191	191	192	229	0	166
3	237	248	283	242	195	331	211	185	312
4	278	307	362	311	217	357	263	202	390
5	300	346	326	200	271	0	429	36	388
6	298	298	224	314	344	0	394	205	267
7	276	224	378	345	368	0	321	268	408
8	270	240	388	302	386	0	515	899	746
9	863	961	1091	900	1003	775	1085	873	783
10	923	959	1079	988	997	759	1038	1016	0
11	813	834	1003	789	936	633	793	506	0
12	360	421	458	314	257	503	452	264	0
13	272	360	350	278	266	290	261	367	0
14	256	304	258	149	292	201	196	363	0
15	269	294	195	150	120	215	245	197	0
16	261	232	232	131	195	227	299	312	0
17	115	163	159	113	125	0	234	92	0
and To	6197	6406	7197	5874	6215	4587	6965	5957	3685

AQUATIC PRIVATE LESSON PARTICIPATION TOTALS

2023	Private Students	Semi-Private Students	Total
January	264	102	366
February	273	128	401
March	187	66	253
April	193	64	257
May	290	57	347
June	368	174	542
July			0
August			0
September			0
October			0
November			0
December			0
Total	1575	591	2166

PRIVATE / SEMI PRIVATE LESSON COMPARISON									
	2015	2016	2017	2018	2019	2020	2021	2022	2023
January	291	277	485	394	375	252	418	326	366
February	334	376	496	401	393	253	390	449	401
March	396	438	808	407	507	0	516	419	253
April	370	571	600	450	405	0	542	558	257
May	409	546	766	498	449	0	679	564	347
June	738	971	830	802	624	303	903	649	542
July	1000	1091	1005	831	858	348	895	711	0
August	641	894	684	759	581	489	675	786	0
September	478	490	451	460	425	324	644	436	0
October	410	489	458	470	344	377	475	395	0
November	388	443	423	370	300	97	453	258	0
December	378	344	297	208	269	179	410	323	0
TOTAL	5833	6930	7303	6050	5530	2622	7000	5874	2166

AQUATIC PROGRAM PARTICIPATION REPORT

SET #8: June 5- June 16, 2023								
CLASS NAME	M/W/F AM		M/W/F PM		SET TOTALS			
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students	Avg. Class size	
Guppy	6	23	10	33	16	56	3.5	
Clownfish	9	33	10	39	19	72	3.8	
Sting Ray	7	24	7	27	14	51	3.6	
Eel	8	25	6	20	14	45	3.2	
Seal	4	14	6	18	10	32	3.2	
Baracuda	2	5	3	10	5	15	3.0	
Sea Lion	2	3	4	6	6	9	1.5	
Dolphin	2	9	5	22	7	31	4.4	
Whale	1	5	5	29	6	34	5.7	
Shark	0	0	4	11	4	11	2.8	
Adaptive	4	4	0	0	4	4	1.0	
Jr. Marlins	1	9	0	0	1	9	9.0	
Jr. Polo	0	0	1	4	1	4	4.0	
Splashball	0	0	1	3	1	3	3.0	
TOTALS	46	154	62	222	108	376	3.5	

AQUATIC PROGRAM PARTICIPATION REPORT

SET #8: June 5- June 22, 2023								
CLASS NAME	T/TH AM		T/TH PM		SET TOTALS			
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students	Avg. Class size	
Guppy	9	29	6	23	15	52	3.5	
Clownfish	10	44	7	29	17	73	4.3	
Sting Ray	8	26	8	29	16	55	3.4	
Eel	8	24	6	23	14	47	3.4	
Seal	7	20	5	21	12	41	3.4	
Baracuda	3	11	3	6	6	17	2.8	
Sea Lion	3	6	3	7	6	13	2.2	
Dolphin	3	8	3	10	6	18	3.0	
Whale	0	0	2	3	2	3	1.5	
Shark	3	6	2	4	5	10	2.0	
Adaptive	5	5	6	6	11	11	1.0	
Jr. Marlins	0	0	1	4	1	4	4.0	
Jr. Polo	0	0	0	0	0	0		
Splashball	1	3	0	0	1	3	3.0	
Dive	3	23	0	0	3	23	7.7	
TOTALS	63	205	52	165	115	370	3.2	

AQUATIC PROGRAM PARTICIPATION REPORT

SET #9: June 19 - June 30 , 2023								
CLASS NAME	M/W/F AM		M/W/F PM		SET TOTALS			
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students	Avg. Class size	
Guppy	6	15	5	16	11	31	2.8	
Clownfish	8	18	9	33	17	51	3.0	
Sting Ray	6	22	6	25	12	47	3.9	
Eel	3	13	5	19	8	32	4.0	
Seal	3	14	4	15	7	29	4.1	
Baracuda	4	14	3	9	7	23	3.3	
Sea Lion	3	8	2	5	5	13	2.6	
Dolphin	4	7	2	5	6	12	2.0	
Whale	1	4	3	6	4	10	2.5	
Shark	2	3	2	2	4	5	1.3	
Adaptive	4	4	0	0	4	4	1.0	
Jr. Marlins	1	6	0	0	1	6	6.0	
Jr. Polo	0	0	1	5	1	5	5.0	
Splashball	0	0	1	2	1	2	2.0	
TOTALS	45	128	43	142	88	270	3.1	

AQUATIC PROGRAM PARTICIPATION REPORT

SET #9: June 27-July 13, 2023								
CLASS NAME	T/TH AM		T/TH PM		SET TOTALS			
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students	Avg. Class size	
Water Babies	2	3	0	0	2	3	1.5	
Guppy	4	12	6	20	10	32	3.2	
Clownfish	11	45	7	27	18	72	4.0	
Sting Ray	9	30	5	19	14	49	3.5	
Eel	10	36	7	27	17	63	3.7	
Seal	7	21	6	19	13	40	3.1	
Baracuda	6	17	2	8	8	25	3.1	
Sea Lion	4	7	2	5	6	12	2.0	
Dolphin	5	10	3	10	8	20	2.5	
Whale	2	3	2	7	4	10	2.5	
Shark	2	3	1	4	3	7	2.3	
Adaptive	4	4	5	5	9	9	1.0	
Jr. Marlins	0	0	1	4	1	4	4.0	
Jr. Polo	0	0	0	0	0	0		
Splashball	1	5	0	0	1	5	5.0	
Dive	4	31	0	0	4	31	7.8	
TOTALS	69	224	47	155	116	379	3.3	

AQUATIC PROGRAM PARTICIPATION REPORT

June Saturdays/ Monthly		June 10-July 1, 2023			
SAT AM / Monthly		SET TOTALS			
<u>CLASS NAME</u>	# of Classes	# of Students	# of Classes	# of Students	Avg. Class size
Water Babies	3	19	3	19	6.3
Guppy	6	7	6	7	1.2
Clownfish	7	16	7	16	2.3
Sting Ray	6	23	6	23	3.8
Eel	7	21	7	21	3.0
Seal	4	13	4	13	3.3
Baracuda	3	10	3	10	3.3
Sea Lion	1	1	1	1	1.0
Dolphin	1	2	1	2	2.0
Whale	1	1	1	1	1.0
Shark	1	1	1	1	1.0
Adaptive	4	4	4	4	1.0
Adult Beginner	2	16	2	16	8.0
Adult Int/Adv	0	0	0	0	
TOTALS	46	134	46	134	2.9

2023 Regular Water Fitness Classes

	January	Feb	March	April	May	June	July	August	Sept	October	Nov	Dec	TOTAL
2023	742	739	764	649	892	1049	0	0	0	0	0	0	4,835
2022	592	607	753	673	769	809	790	973	799	786	678	650	8,879
2021	617	572	650	643	750	936	1,005	1,021	883	774	610	544	9,005
2020	929	842	409	0	0	548	622	744	702	722	582	673	6,773
2019	875	738	889	913	903	1093	1276	1081	921	801	777	836	11,103
2018	857	733	843	890	874	936	913	1118	1007	1067	769	861	10,868
2017	689	844	982	879	873	932	794	956	713	716	685	801	9,864
6-YR AVG	760	723	754	666	695	876	900	982	838	811	684	728	9,415

2023 Easy Does It Water Fitness Classes

	January	Feb	March	April	May	June	July	August	Sept	October	Nov	Dec	TOTAL
2023	225	190	198	194	233	228	0	0	0	0	0	0	1,268
2022	193	216	317	242	294	252	230	265	257	214	221	171	2,872
2021	117	128	202	223	223	270	265	283	239	216	208	213	2,587
2020	319	281	129	0	0	118	130	105	114	162	87	128	1,573
2019	308	295	383	362	313	339	328	394	256	272	236	268	3,754
2018	335	322	362	309	397	351	385	367	371	372	351	327	4,249
2017	268	299	419	377	415	334	356	379	305	332	292	296	4,072
6-YR AVG	257	257	302	252	274	277	282	299	257	261	233	234	3,185

2023 Regular and Easy Does It Class Attendance Combined

	January	Feb	March	April	May	June	July	August	Sept	October	Nov	Dec	TOTAL
2023	967	929	962	843	1125	1277	0	0	0	0	0	0	6,103
2022	785	823	1,070	915	1,063	1,061	1,020	1,238	1,056	1,000	899	821	11,751
2021	734	700	852	866	973	1,206	1,270	1,304	1,122	990	818	757	11,592
2020	1,248	1,123	538	0	0	666	752	849	816	884	669	801	8,346
2019	1,183	1,033	1,272	1,275	1,216	1,432	1,604	1,475	1,177	1,073	1,013	1,104	14,857
2018	1,192	1,055	1,205	1,199	1,271	1,287	1,298	1,485	1,378	1,439	1,120	1,188	15,117
2017	957	1,143	1,401	1,256	1,288	1,266	1,150	1,335	1,018	1,048	977	1,097	13,936
6-YR AVG	1,017	980	1,056	919	969	1,153	1,182	1,281	1,095	1,072	916	961	10,783

Kearns Youth Aquatic Team

Monthly Participation

	2015	2016	2017	2018	2019	2020	2021	2022	2023
January	127	156	123	147	110	112	110	124	121
February	132	154	138	152	119	122	122	142	141
March	143	155	141	151	120	108	174	173	155
April	148	154	141	154	118	0	167	178	148
May	158	153	152	161	118	98	172	179	163
June	189	159	174	148	152	142	186	209	179
July	185	167	173	150	153	140	192	217	
August	187	164	154	138	128	136	179	202	
September	169	160	162	134	115	153	170	170	
October	154	141	144	129	98	109	119	130	
November	162	138	147	109	98	110	118	126	
December	147	133	147	106	104	117	119	112	

Marketing, Events and Group Sales Division

Board Report

Steve Cook

July 2023



- Our past 2 Friday Night Flicks were extremely successful, especially our July 7 when we showed The Super Mario Brothers movie. Probably our largest crowd we've ever had with patrons filling up the entire south grass area where we show the movies. Also, our concession was non-stop busy for 2 ½ hours. Kudos to the concessions workers who were very efficient in getting orders out very quickly.
- Now that the weather is much better, group bookings have been up with every weekend fully booked. Jen has been working non-stop to keep sales great as well as concessions running efficiently.
- I have been finalizing details for the festival. In regards to the Kearns Parade, I was wondering if there is any interest for any of you to be in the parade. We have the golf cart that can accommodate all 3 of you if interested. Let me know and we can make arrangements.

Let me know if you have any questions. Thanks - Steve

Human Resources

Board Report

Joshua Lawrence

June 2023



- Hiring/Retention:
 - June, we saw 12 hires and 18 terminations (Net of -6)
 - Average daily headcount 352.4
 - Turnover rate 5.1%
- SHRM Conference
 - Chris and I attended in June.
 - Learned a lot in providing successful processes.
 - Future of AI
 - Meet with some vendors for HRIS (Human Resource Information Systems).
- Vacation
 - I vacationed for a week in June.
 - Disney World
 - Cruise to Bahamas
 - Universal Studios (AKA HARRY POTTER LAND)

Let me know if you have any questions. Thanks - Joshua

Facilities Division

Board Report

Kurt Warren

July 2023



- We had STF Electric replace Comp (Teaching) Pool Basement receptacles with GFI receptacles.
- We had Roger with Kon-Krete start installing security gates and fencing on the dive tower.
- We had 101 Mobility service the Weight Room lift.
- We had Moxie Pest Control spray around the inside of KOPFC and checked bait traps.
- Air filters for KATEC Building have been changed by MSS.
- We had MSS replace the sensors on the ballroom/meeting room AC Unit.
- We had Wasatch Overhead Door replace cables, reset roller, and adjust level on one of the south roll-up doors and adjust springs on the west roll-up doors.
- We replaced the mower blades and battery on the Toro Mower.
- We replaced the strainer pot for the round-spa.
- We replaced two of the LED pool lights. One in the Outdoor Activity pool and one in the Dive Pool.

Recreation Division

Board Report

Jacque Wardle

July 2023



Tasha/Weight Room-Our summer Kids' Camp started on June 6th and is going great! Each month, both the half day and full day camps are completely full with a long waiting list that I have been adding to daily.

Since the Weight and Cardio room gets busier in the afternoon during the summer months, we have added extra shifts, so we have an attendant here from 8am-9pm Monday through Thursday, 8am-7pm on Fridays, and 8am-4pm on Saturdays.

Amy/Fitness Classes-We have a lot happening with Group Fitness for the month of June. We are hosting a food drive during the month of June. Group fitness has added two new class formats to the schedule. Family Zumba on Thursday's @ 5 PM and Xtreme Hip Hop Step® on Wednesday's @ 6 PM. Saturday, June 10th is National Family Fitness day, and we will be hosting a day of Family Fitness along with the NRPA. We are offering a Family Bootcamp class @ 8:30 AM and a Family Zumba class @ 9:30 AM on that Saturday. Both classes will be in the Fitness room. Bring the family and workout together. Our Summer Senior Social is Wednesday, June 28. It's a busy month but it's exciting to have so many things happening in June.

Jessica/Childcare-Jessica had a new baby boy on Tuesday 7/11. He weighed 7 pounds 6 ounces. Due to this she was not able to give a report.

Jacque/Recreation- June was filled with a lot of ups and downs. Due to Craig, my Tennis Supervisor, needing to take the season off, I have been in charge of hiring instructors. I really struggled but was able to hire two awesome high school girls to get me through half of the summer. Kids tennis lessons is still going strong at our facility. We had quite a few adults that wanted to sign up but I wasn't able to find anyone to teach them.



Operations Division Board Report

Sam Page

July 2023

Security

- - incidents in the month of June
 - Theft of services
 - Theft
 - Assault
 - Breaking rules
 - Vandalism

Accident

- - accident report for month of June
 - Water rescue
 - Laceration
 - Acute Pain
 - Epistaxis
 - Abrasion
 - Contusion
 - Sudden illness
 - Pre-existing
 - Trip/fall
 - Soft tissue
 - 911 sudden illness

Memberships / Operations

- New memberships – 103
- Employee memberships – 241
- Renewed – 123
- Cancelled memberships – 12
- Summer only memberships - 70
- Total non-employee memberships June 2023 - 4,362

Closures

1. Aquatics - Saturday, June 3, 2023 - Outdoor pools Delayed opening due to weather - opened at
 2. 3. Aquatics - Wednesday, June 14, 2023 - Outdoor pools Lightening delay opening outdoor pools - opened at 1pm
 4. Admin - Monday, June 12, 2023 - Steam room Closed steam room at 20:43 due to contamination of essential oils.
 5. Admin - Thursday, June 15, 2023 - Outdoor pools Weather delay opening outdoor pools.
- Aquatics - Tuesday, June 27, 2023 - Outdoor pools lightening closure 13:15-14:40

Operations

- Summer has arrived and we are having our busy days!!

June - Current Accident Report Detail

	Date	Time	Time to treat	Age	Type of injury	How injury sustained	Place of incident
1	6-May-23	13:05	5	9	Reach rescue	got into water that was too deep	Dive Pool
2	28-May-23	12:31	5	11	Active Rescue	unknown	Dive Pool
3	28-May-23	14:00	10	12	abrasion	fell through the red the floor of the red slide at splash	splash
1	uk	14:10	2	9	active rescue	jumped off the low dive and could not swim to safety	Dive east
2	3-Jun-23	16:00	5	10	abrasion	tripped and cut toe	splash pool
3	3-Jun-23	16:40	10	15	epitaxis	got hit by a stray ball	orec
4	3-Jun-23	17:40	3	16	active rescue	struggled to swim back to safety after jumping off the 1M board	dive east
5	4-Jun-23	15:40	2	6	active rescue	got into water that was too deep	orec east
6	4-Jun-23	15:20	5	10	preexisting	band aid came off in the water	orec
7	5-Jun-23	15:03	1	10	active rescue	jumped off the platform and could not swim to safety	dive east
8	7-Jun-23	13:35	2	14	active rescue	struggling in water that was too deep	dive north
9	8-Jun-23	12:25	3	14	active rescue	uk	dive east
10	6/9/2023	13:03	3	8	epistaxis	doubling riding on the orec slide and got hit in head by another rider	orec
11	9-Jun-23	13:35	5	5	laceration	kid ran by child and knocked little girl down	orec
12	9-Jun-23	15:00	5	10	abrasion	tripped and scraped knee	dive
13	9-Jun-23	15:30	12	8	active rescue	got into water that was too deep	irec 6ft
14	6/10/2023	9:50	5	3	reach rescue	let go of wall during swim lesson and could not get back to wall	comp pool
15	10-Jun-23	13:09	9	10	contusion	fell near the stairs of the hot tub hitting head	lrec
16	10-Jun-23	13:55	9	8	Laceration	did a flip off the wall hitting head	orec pool west
17	10-Jun-23	14:50	2	29	active rescue	went off small diving board and could not swim to safety	dive east
18	10-Jun-23	15:50	5	16	active rescue	went off small diving board and could not swim to safety	dive east
19	10-Jun-23	17:45	7	13	active rescue	went off red (5M) platform and could not swim to safety	dive east
20	11-Jun-23	13:38	7	8	active rescue	went down the irec slide and could not swim to safety	irec bottom
21	14-Jun-23	10:15	25	10	acute pain	jump rope wrapped around hand during Kids Camp	gymnasium
22	16-Jun-23	18:30	5	12	active rescue	went off blue (7.5M) platform and could not swim to safety	dive west
23	17-Jun-23	17:01	uk	9	contusion	hit by a stray football	orec steps
24	20-Jun-23	19:55	5	5	active rescue	jumped into water that was too deep	irec slide bottom
25	21-Jun-23	18:00	30	54	soft tissue	stepped wrong while playing pickleball	gymnasium
26	26-Jan-00	17:18	8	9	active rescue	jumped into water that was too deep	dive west
27	24-Jun-23	13:20	5	6	pre-existing	blister opened	uk
28	26-Jun-23	16:50	5	10	epistaxis	got hit with football	orec
29	27-Jun-23	12:55	uk	7	active rescue	got into water that was too deep	lrec north
30	27-Jun-23	13:00	33	26	sudden illness *911	Was at the facility with YMCA when sudden illness occurred. Was able to transport her with a co-worker after another counselor showed up	inside 1st aid room
31	28-Jun-23	12:40	15	16	trip	not paying attention while walking tripping on lg stand wheel	dive west
32	28-Jun-23	21:20	7	18	abrasion	stepped off side of wall and scraped ankle	orec fan
33	29-Jun-23	15:30	5	9	active rescue	jumped into water that was too deep	lrec north
34	29-Jun-23	17:10	11	8	contusion	stepped on a loose strainer basket lid, causing lid to cave in ** contacted maintenance to fix	splash east
35	30-Jun-23	15:38	7	7	laceration	slipped on the high dive step causing pt. to bite through lip	dive west

June 9-1-1 Emergency calls

Date	Time	Time to treat	Age	Type of injury	How injury sustained	Place of incident
27-Jun-23	13:00	33	26	sudden illness *911	Was at the facility with YMCA when sudden illness occurred. Was able to transport her with a co-worker after another counselor showed up	inside 1st aid room

Total -	1
0-3 yrs old	0
4-6 yrs old	0
7-9 yrs old	0
10-12 yrs old	0
13 and above	1
age unknown	0

June Water Rescue Report

Total Water rescues: 17

	Date	Time	Time to treat	Age	Type of injury	How injury sustained	Place of incident
1	28-May-23	12:31	5	11	Active Rescue	unknown	Dive Pool
2	28-May-23	12:31	5	11	Active Rescue	unknown	Dive Pool
3	5-Jun-23	15:03	1	10	active rescue	jumped off the platform and could not swim to safety	dive east
4	7-Jun-23	13:35	2	14	active rescue	struggling in water that was too deep	dive north
5	8-Jun-23	12:25	3	14	active rescue	uk	dive east
9	9-Jun-23	15:30	12	8	active rescue	got into water that was too deep	irec 6ft
10	6/10/2023	9:50	5	3	reach rescue	let go of wall during swim lesson and could not get back to wall	comp pool
13	10-Jun-23	14:50	2	29	active rescue	went off small diving board and could not swim to safety	dive east
14	10-Jun-23	15:50	5	16	active rescue	went off small diving board and could not swim to safety	dive east
15	10-Jun-23	17:45	7	13	active rescue	went off red (5M) platform and could not swim to safety	dive east
16	11-Jun-23	13:38	7	8	active rescue	went down the irec slide and could not swim to safety	irec bottom
18	16-Jun-23	18:30	5	12	active rescue	went off blue (7.5M) platform and could not swim to safety	dive west
19	10-Jun-23	17:45	7	13	active rescue	went off red (5M) platform and could not swim to safety	dive east
20	11-Jun-23	13:38	7	8	active rescue	went down the irec slide and could not swim to safety	irec bottom
22	16-Jun-23	18:30	5	12	active rescue	went off blue (7.5M) platform and could not swim to safety	dive west
24	20-Jun-23	19:55	5	5	active rescue	jumped into water that was too deep	irec slide bottom
26	26-Jan-00	17:18	8	9	active rescue	jumped into water that was too deep	dive west
29	27-Jun-23	12:55	uk	7	active rescue	got into water that was too deep	irec north
33	29-Jun-23	15:30	5	9	active rescue	jumped into water that was too deep	irec north

Indoor Rec	6	35.29%
Comp	1	5.88%
50M	0	0.00%
Dive Tank	10	58.82%
Outdoor Rec	0	0.00%
Splash	0	0.00%
Unknown	0	0.00%

June Accident Report Summary

Total Reported Accidents:	35
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Ages Of Injured	# of Injuries	% Of All Injuries
Infants: 0-4	1	2.86%
Children: 5-8	10	28.57%
Youth: 9-17	20	57.14%
Adults: 18-54	4	11.43%
Seniors: 55+	0	0.00%
Not Known:	0	0.00%

Average time to treat:	15:12
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Time of day in which accidents occurred:	% Of All Injuries
Open-Noon:	5.71%
Noon-4pm:	62.86%
4pm-8pm:	22.86%
8pm-close:	8.57%
Unknown	0.00%

Facility Location in which accidents occurred:	% Of All Injuries
50M	0.00%
Aerobic Room	0.00%
Breakroom	0.00%
Cardio Room	0.00%
Concessions	0.00%
Dance room	0.00%
Daycare	0.00%
Dive Tank	37.14%
Family locker room	0.00%
Fitness Room	0.00%
Front Counter / Kiosk	0.00%
Gym	5.71%
Hallway (hot tub / sauna)	0.00%
Indoor Comp	2.86%
Indoor Rec	17.14%
Irec Hot tub	0.00%
Locker Room (men's)	0.00%
Locker Room (women's)	0.00%
Other - Inside 1st aid room	2.86%
Outdoor Rec	25.71%
Parking lot / sidewalk	0.00%
Splash Pool	5.71%
Tennis	0.00%
unknown	2.86%
Weight room	0.00%

June Accident Report Summary

Type Of Injury		% Of All Injuries
Abrasions	3	8.57%
Acute pain	1	2.86%
Allergic / Anaphylactic Reaction		0.00%
Asthma Attack		0.00%
Avulsions		0.00%
Back/Spinal Injury 9-6		0.00%
Bee Sting		0.00%
Bone Fracture		0.00%
Burns		0.00%
Chipped/Lost tooth		0.00%
Contusions	3	8.57%
Dehydration		0.00%
Dental		0.00%
Diabetic		0.00%
Diaphragm Spasm		0.00%
Dislocation		0.00%
Dizzy/Nauseated		0.00%
Edima		0.00%
Emesis		0.00%
Epistaxis	3	8.57%
Fracture		0.00%
Head ache		0.00%
Head/Neck/Back injury		0.00%
Hyperextension		0.00%
Hyperthermia		0.00%
Hyperglycemic		0.00%
Hypoglycemic		0.00%
Hypotension		0.00%
Hypovolemia		0.00%
Ice		0.00%
Inhaled Water		0.00%
Inner ear pain		0.00%
Impaled object		0.00%
Lacerations	3	8.57%
Life threatening 9-9		0.00%
Mouth		0.00%
Muscle Cramps		0.00%
Other		0.00%
Panic/Anxiety Attack		0.00%
Pre- Existing Condition	2	5.71%
Puncture		0.00%
Respiratory distress		0.00%
Seizure		0.00%
Slip/trips /falls	1	2.86%
Soft tissue injury	1	2.86%
Sprain/Strain		0.00%
Sudden Illness	1	2.86%
Syncope		0.00%
Unknown		0.00%
Water Rescues	17	48.57%
Total Types of Injuries	35	

June 2023 - Security Incident Report Detail

[illegible]

June 2023 Security Incident Report Summary

Total Reported Incidents:	7
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Time of day in which incidents occurred:		% Of All Incidents
Open-Noon:	0	0.00%
Noon-4pm:	3	42.86%
4pm-8pm:	4	57.14%
8pm-close:	0	0.00%
Not Known:	0	0.00%

Facility Location in which incidents occurred:		% Of All Incidents
50M	0	0.00%
Aerobic Room	0	0.00%
Breakroom	0	0.00%
Concessions	0	0.00%
Dance room	0	0.00%
Daycare	0	0.00%
Dive Tank	1	14.29%
Family Locker room	0	0.00%
Front counter / Lobby	1	14.29%
Gym	0	0.00%
Hallway (hot tub / sauna)	0	0.00%
Indoor Comp	0	0.00%
Indoor Rec	1	14.29%
Irec Hot tub	0	0.00%
Men's locker room	2	28.57%
Other / SE fence	1	14.29%
Outdoor Rec	1	14.29%
outside lockers	0	0.00%
Parking lot	0	0.00%
Splash Pool	0	0.00%
Tennis	0	0.00%
Unknown / not recorded	0	0.00%
Weight room	0	0.00%
Women's Locker room	0	0.00%

Incident Type		% Of All Incidents
Assault	1	14.29%
Breaking rules	1	14.29%
Not Known:	0	0.00%
Theft	3	42.86%
Trespass	1	14.29%
Vandalism	1	14.29%



Kearns Oquirrh Park Fitness Center

Memberships As of End of Month

7/18/23

1:21 PM

	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Change Since June-22	% Change June-22
Resident Family	515	511	493	485	476	470	352	291	290	285	282	275	273	-242	-47.0%
Resident Household	1,418	1,425	1,393	1,410	1,400	1,381	1,450	1,536	1,541	1,508	1,525	1,520	1,496	78	5.5%
Resident Couple	331	328	325	330	323	331	341	339	341	334	345	341	331	0	0.0%
Resident Single	288	296	287	283	296	295	295	305	307	287	281	277	279	-9	-3.1%
Resident Senior Couple	179	174	173	174	176	177	177	204	209	207	201	198	199	20	11.2%
Resident Senior Single	137	157	137	135	138	143	141	148	154	134	154	150	148	11	8.0%
Total Resident Memberships	2,868	2,891	2,808	2,817	2,809	2,797	2,756	2,823	2,842	2,755	2,788	2,761	2,726	-142	-5.0%
General Family	5	5	6	6	6	6	4	4	4	4	4	4	3	-2	-40.0%
General Household	73	81	77	74	70	70	73	76	78	70	66	65	69	-4	-5.5%
General Couple	13	11	15	15	16	16	13	14	13	13	13	14	14	1	7.7%
General Single	32	26	30	30	27	25	26	31	36	35	33	31	31	-1	-3.1%
General Senior Couple	47	45	47	47	48	50	19	52	51	50	50	47	45	-2	-4.3%
General Senior Single	100	84	98	104	106	109	111	126	127	127	126	123	121	21	21.0%
Business Family	33	33	32	32	32	32	21	20	22	22	22	22	22	-11	-33.3%
Business Household	215	218	198	191	182	181	169	181	174	154	149	158	160	-55	-25.6%
Business Couple	52	53	46	43	42	42	43	48	51	52	52	51	53	1	1.9%
Business Single	80	88	82	77	77	78	77	82	80	78	81	79	77	-3	-3.8%
Total Non-Resident Memberships	650	644	631	619	606	609	556	634	636	605	596	594	595	-55	-8.5%
Silver Sneakers/Fit/ AARP/Renew	856	871	884	900	918	934	944	978	1,001	1,003	1,020	1,027	1,039	183	21.4%
Total Non-Employee Memberships	4,374	4,406	4,323	4,336	4,333	4,340	4,256	4,435	4,479	4,363	4,404	4,382	4,360	-14	-0.3%
Employee Family	9	11	12	12	14	13	7	10	10	8	8	10	11	2	22.2%
Employee Household	173	182	187	178	176	189	176	182	167	181	193	189	189	16	9.2%
Employee Single	34	30	29	26	25	20	18	18	16	18	19	22	23	-11	-32.4%
Oval Employee Household	4	4	4	4	4	6	7	4	4	4	4	4	4	0	0.0%
Oval Employee Couple	0	0	0	0	0	0	0	0	0	0	1	1	1	1	100.0%
Oval Employee Single	1	1	1	1	1	1	1	1	1	1	1	3	3	2	200.0%
Oval US Speedskating	4	4	2	2	3	2	3	2	2	2	8	10	10	6	150.0%
Total Employee Memberships	225	232	235	223	223	231	212	217	200	215	234	239	241	16	7.1%
TOTAL MEMBERSHIPS	4,599	4,638	4,558	4,559	4,556	4,571	4,468	4,652	4,679	4,578	4,638	4,621	4,601	2	0.0%
Newly purchased memberships	246	142	89	64	58	72	77	135	78	130	87	106	115		
Summer membership						44	72	134	66	99	82	86	70		
Renewal memberships	85	93	66	46	72	122	149	269	144	144	169	192	103		
Total purchased or renewed	331	235	155	110	130	122	149	269	144	144	169	192	288		

Executive Director

Board Report – June 23

Kevin Schmidt



Tourism, Recreation, Culture and Convention (TRCC) Funding

No status update yet

Comp/Teaching Pool: Six Star has informed us that they have been unsuccessful to have an Engineer sign off on solutions for the fascia. They are willing to be involved if we are looking at a demo/building something, but because of the difficulty they have had with getting a solution are not interested in the fascia project.

Bubble: Arizon has run into an issue with the head of their Construction division no longer working for the company. We originally wrote the RFSQ as a Design Build project. They have informed us that they no longer can be the General Contractor for the project and that we would need to find a General for the project. We have received a quote for just the air supported structure and HVAC system that we need to approve so they can start to work on it. We have a couple of quotes for the tunnel. We hope to have more information by Board meeting.

Front Desk project

DOT Architecture is working on quotes from their vendors and sub contractors.

Recreation Software

We have started the RFP process and will have proposals back next week. Here is the timeline we are hoping for:

Milestone	Date
RFP Issued	Thursday, June 29, 2023
Deadline for Written Questions	Monday, July 11, 2023 10:00 am
Response to Questions	Wednesday, July 12, 2023 5:00 pm
Proposal Submission Deadline	Wednesday, July 19, 2023 5:00 pm
Notification of Shortlisted Proponents	Friday, July 21, 2023 5:00 pm
Shortlist Demonstrations	July 25 – August 9, 2023
Notification of Proponent Award	Friday, August 11, 2023
Contract Negotiations	August 14-22, 2023
Contract Execution	August 23, 2023 during Board Meeting
Implementation Start	August 24, 2023
Desired Project Completion	January 1, 2024

PEHP Worksite Well-being awards

The PEHP Wellness Conference was June 22nd. I presented at the conference. We won the best Community Well-Being award in our size category. We also won the best award overall the “Great Strides” award, that is given to the Wellness Committee who has made the most strides.

Controller Position

We have some great candidates for the Controller/Finance Manager position. We have done screening interviews and narrowed it down to our top candidates. In person interviews will be held and we hope to have a new Controller by the 20th.

MINUTES FOR THE WORKING MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JUNE 21, 2023
ELEMENT EVENT CENTER - EAST CONFERENCE ROOM
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

David Howick – Chair
Wade Wright – Vice Chair

Staff Present:

Kevin Schmidt – Executive Director
Michael Malmgren – Controller

Others Present:

Rob Wood – HBME Auditor
Todd Sullivan – HBME Auditor

Excused:

Jeff Monson – Trustee

CALL TO ORDER

Mr. Howick called the meeting to order at 6:06 PM. Mr. Howick stated Chair Monson was excused, he then turned the time over to Mr. Schmidt for general discussions.

General Discussion

PRESENTATION OF THE 2022 AUDIT

Chair Howick turned the time over to Mr. Rob Wood and Mr. Todd Sullivan, from HBME, our external auditors, to present the 2022 audit report. Mr. Wood expressed his appreciation for the work the District staff has done throughout the year to make the audit process go smoothly. Mr. Wood and Mr. Sullivan stated that the audit had gone very well and that his firm was issuing a clean unmodified opinion. He continued to discuss and answer several questions from the Board. He discussed the liabilities, expenses, and assets. He reported and presented a draft format, the board has a week to review and provide any comments. He highlighted the financial changes and included the expenses and revenues and financial data including the depreciation. Mr. Wood asked the Board if they had any questions. Mr. Wood continued to report on several sections of the report and continued to go through the overall audit. The Board thanked the auditors for their work.

Mr. Malmgren is going to finish the MDNA and have Mr. Wood review and return the documents to Mr. Malmgren to finalize and file the audit with the State Auditor.

Chair Howick discussed the Certified Tax Rate. Mr. Schmidt explained and answered Chair Howick concerns and questions.

Mr. Howick declared the working meeting to be adjourned at 7:00 pm.

Date: _____
David Howick – Chair

Date: _____
Wade Wright – Vice-Chair

Date: _____
Jeff Monson – Trustee

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JUNE 21, 2023
ELEMENT EVENT CENTER – NORTH BALLROOM
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH 84118

Present:

David Howick – Chair
Wade Wright – Vice Chair

Staff Present:

Kevin Schmidt – Executive Director
Michael Malmgren – Financial Controller
Chris Johnson – Accountant/HR Specialist
Brad Peercy – Aquatics Manager
Kurt Warren – Facilities Manager
Jacque Wardle – Recreation Manager
Sam Page – Operations Manager
Steve Cook – Marketing Manager

Others Present:

Jeff and Sandy Perry – Patrons

Excused:

Jeff Monson – Trustee
Joshua Lawrence – HR Manager – Excused

CALL TO ORDER

Chair Howick called the Regular Board Meeting to order at 7:05 p.m. Chair Howick made a few comments to those present.

Pledge of Allegiance

Citizens Comment

Chair Howick solicited public comments, there was no public in attendance.

MANAGER REPORTS & EXECUTIVE DIRECTOR REPORT

OPERATIONS

Ms. Page discussed the memberships, incidents, and accidents, along with security reports.

AQUATICS

Mr. Peercy reported on the attendance for May, a slow Memorial Day, very good attendance overall. Mr. Peercy explained that summer is just beginning, he is hoping the summer is off to a good start. Mr. Howick asked about an expansion of the South Jordan Recreation Center pool and if this would affect our facility. Mr. Peercy stated he has not heard from anyone about using the facility.

MARKETING

Mr. Cook reported on concessions. The first Friday night flicks went very well. Mr. Cook discussed the new fire water and ice shirts, group sales is very busy. The Board thanked Mr. Cook.

HUMAN RESOURCES

Mr. Lawrence was excused, Mr. Schmidt asked if the Board had any questions. He explained some changes, new ID badges, and various other items in the HR department.

FACILITIES

Mr. Warren reported on all the projects that are being done. Mr. Warren asked the Board if they had any questions about his report. Mr. Warren discussed the progress of the showers in the locker rooms. The Board asked Mr. Warren if the new full-time position has been filled. Mr. Warren stated someone has been hired, he is working part-time for now and he will become full-time in a few weeks.

RECREATION

Ms. Wardle asked the Board if they had any questions. She discussed the free lunch program in the park. She also discussed the window paintings in childcare and discussed various items and programs in the Recreation Department.

EXECUTIVE DIRECTOR REPORT

Mr. Schmidt reported on the TRCC application. Mr. Schmidt thanked Norda Barrows, Brad Peercy, and Mike Malmgren for their help with the writing for the funding. Chair Howick talked about additional funding for the facility and would get the information to Mr. Schmidt. Mr. Schmidt updated and discussed the comp pool. He discussed the air support structure from Arizon. He discussed the designs from DOT, (Designs of Tomorrow), for the front counter remodel. He discussed the options the company has given and is trying to stay within the budget that was presented. Chair Howick discussed the concept of the front counter and when the original one was designed. They discussed the various ways to control patrons who enter. Mr. Schmidt reported we had one candidate, Mr. Jeff Monson, for the open Board position. Mr. Schmidt discussed various other agenda items in the Director's Report.

Consideration and Recommendation to Approve Expenditures over \$60,000

There were no expenditures to approve.

Proclamation 2023-03 July Parks and Recreation Month

After a brief discussion, Vice-Chair Wright moved to designate July 2023 as Parks and Recreation Month as presented. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Consideration and Recommendation to Approve The 2022 Audit

After a brief discussion, Chair Howick reported that they have received the 2022 Audit from the Independent Auditors. Chair Howick stated once the audit has been completed the facility will file the Audit with the Utah State Auditor.

Approval and Adoption of 2023 Certified Tax Rate – Resolution 2023-03

Vice-Chair Wright moved to approve the 2023 Certified Tax Rate Resolution #2023-3 determining and fixing the property tax rate in the amount of .000954 as presented. Chair Howick seconded the motion. Before the motion was carried there was a very lengthy and heated discussion, Chair Howick voiced his opinion on the Certified Tax Rate and has made it clear that he did not vote to approve the tax increase amount that was approved by the Board November of 2022.

Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

APPROVAL OF MINUTES

After a brief discussion, Vice-Chair Wright moved to approve the minutes for the previously held meetings:

May 17, 2023 – Working Meeting
May 17, 2023 – Regular Board Meeting
May 30, 2023 – Special Board Meeting

Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye

Vice Chair Wright, Aye

APPROVAL OF PAYABLES & FINANCIALS

After review, Vice-Chair Wright motioned to ratify the June 7, 2023, payables in the amount of \$107,851.65. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

After review, Vice-Chair Wright made a motion to approve June 21, 2023, payable in the amount of \$165,052.22. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

After the Board meeting, staff double checked the sum of the financials, and the total should have been \$162,052.22. The corrected payables will be approved in the next Board meeting.

After review, Vice-Chair Wright moved to approve the December 2022 financials presented with the external audit completion. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Mr. Malmgren reported on the May financials. After review, Vice-Chair Wright moved to approve the May 2023 financials as presented. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Chair Howick moved and Vice-Chair Wright seconded the motion to ratify changes to the District financial statements from Dec 2022 to May 2023 resulting from the independent auditor adjustments made as part of routine work on the 2022 audit and recent accounting rule changes. These adjusted financial statements do not need to be presented to the Board again as the changes are not material.

Vice Chair Wright seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Chair Howick moved to go into closed meeting at 9:07 PM to discuss the character, competence or physical or mental health of an individual. Vice-Chair Wright seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Vice-Chair Wright moved to come out of the closed meeting at 9:58 PM. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice Chair Wright, Aye

Next Regular Board Meeting Scheduled for July 21, 2023, at 7:00 PM

ADJOURN

The Regular Meeting was adjourned at 9:59 PM

Date: _____
David Howick – Chair

Date: _____
Wade Wright – Vice Chair

Date: _____
Jeff Monson – Trustee

OQUIRRH RECREATION & PARKS DISTRICT
PAYABLES AS OF:

Wednesday, June 21, 2023

CHECK #	VENDOR	ITEM / SERVICE	AMOUNT
ACH 05312023	SUMMIT ENERGY	NATURAL GAS - UTILITIES	\$ 10,045.72
ACH HE 06112023	HEALTH EQUITY	HSA EMPLOYEE CONTRIBUTION	\$ 905.23
ACH HE 06012023	HEALTH EQUITY	MONTHLY FEES	\$ 29.25
ACH PR 06112023	UTAH RETIREMENT SYSTEM	EMPLOYEE RETIREMENT ACCOUNT	\$ 13,556.77
EFT 05012023	XEROX FINANCIAL SERVICES	COPY MACHINE LEASE	\$ 419.00
EFT 07012023	PEHP	EMPLOYEE HEALTH INSURANCE - JUNE	\$ 23,331.58
EFT L70 05312023	MACU - ADMINISTRATION	SUPPLIES-UTILITIES WATER-SOFTWARE-PHONES	\$ 9,055.57
EFT L71 05312023	MACU - AQUATICS	SUPPLIES WATER POLO-KYAT-EQUIPMENT REPAIR - WATER POLO HOSPITALITY	\$ 4,491.31
EFT L72 05312023	MACU - MARKETING	SUPPLIES-VENDING-CENTURYLINK-DIRECT TV-ADOBE-INTERNET	\$ 5,484.84
EFT L73 05312023	MACU - CONTROLLER	MONTHLY CONTRACT PAYMENTS - COMPUTER SUPPLIES	\$ 964.57
EFT L74 05312023	MACU - HR MANAGER	TRAVEL TRAINING SHRM CONFERENCE	\$ 52.57
EFT L77 05312023	MACU - FACILITIES	SUPPLIES-BLDG. REPAIR AND MAINTENANCE	\$ 4,276.73
EFT L78 05312023	MACU - RECREATION	SUPPLIES-EQUIPMENT REPAIR - WEIGHT ROOM - CHILDCARE-FITNESS	\$ 1,295.59
EFT L79 05312023	MACU - GROUP SALES	CONCESSIONS COST OF GOODS - GROUP SALES BIRTHDAY PARTIES	\$ 223.35
EFT RMP 05312023	ROCKY MOUNTAIN POWER	UTILITIES ELECTRICITY	\$ 17,033.72
68394	AIR COMM	TITAN RADIO'S	\$ 640.00
68395	AMERICAN RED CROSS	LGT TRAINING	\$ 44.00
68396	ARBITER PAY - LEVON DERMENDJIAN	WATER POLO MASTER LEAGUE GAMES	\$ 4,833.00
68397	ASSURITY	ACCIDENTAL EMPLOYEE ADDITIONAL INSURANCE	\$ 188.98
68398	ATILEOUMA VELASQUEZ	CLEANING DEPOSIT REFUND	\$ 250.00
68399	BRAD PEERCY	SUPPLIES - SUMMER TOURNAMENT HOSPITALITY	\$ 95.53
68432	BRITTANNY TAYLOR	MILEAGE - AQUATICS PROGRAMS INCENTIVES	\$ 272.82
68401	CEM AQUATICS	POOL CHEMICALS	\$ 22,339.43
68402	CHRISTOPHER SCOTT SANGI	KIDS CLUB REFUND FOR JULY/AUGUST	\$ 375.00
68403	CODALE	BREAKER FILLER PLATES	\$ 76.50
68404	COLORADO TIME SYSTEMS	TOUCHPAD REPLACEMENT	\$ 2,345.00
68405	DEANNA MCALLISTER - COUNTER TILL CASH	COUNTER TILL INCREASE	\$ 325.00
68406	DOMINION ENERGY	NATURAL GAS - UTILITIES	\$ 3,442.51
68407	DUSTY'S PROFESSIONAL YARD SERVICES	MOW, TRIM & EDGE LAWNS	\$ 1,800.00
68408	FERGUSON	SUPPLIES - P-TRAPS OUTSIDE WATER FOUNTAINS	\$ 54.05
68409	GRAINGER	BLOWER MOTOR FOR ADMIN UNIT	\$ 742.57
68410	HBME	PROFESSIONAL SERVICES - 2022 AUDIT	\$ 12,360.00
68411	HOMETOWN VALUES	ADVERTISING	\$ 900.00
68412	KURT WARREN	MILEAGE REIMBURSEMENT	\$ 108.73
68413	MADALYN ORDONEZ	CONTRACT PROGRAM - ROOTS BASKETBALL - RECREATION	\$ 301.00
68414	MICHAEL CAGLE	CONTRACT PROGRAM - KARATE - BLACK ANGELS	\$ 913.50
68415	MITCHELL WALKER	USA WATER POLO BC CHECK	\$ 31.32
68416	OFFICE DEPOT	OFFICE SUPPLIES - THERMAL PAPER CC MACHINES	\$ 376.38
68417	ONOLINA LOA	CLEANING DEPOSIT REFUND	\$ 100.00
68418	PUBLIC EMPLOYEES LONG-TERM DISABILITY	EMPLOYEE LONG-TERM DISABILITY INSURANCE	\$ 734.57
68419	RICHARDS LABORATORIES	CHEMICAL POOL WATER TEST	\$ 330.00
68420	ROBERT MERRILL CO	MAINTENANCE - CUT KEY/CORES - DOORSTOP	\$ 163.75
68433	STEVE COOK	MILEAGE & URPA TICKET REIMBURSEMENT	\$ 673.19
68422	STF ELECTRICAL SERVICES, INC	COMP POOL BASEMENT RECEPTACLES PLATES WITH GF'S	\$ 1,080.00
68423	STRATTON & BRATT	INTERLOCK INSTALLATION SPLASH PAD AREA	\$ 1,750.00
68424	SWIRE COCA COLA	CONCESSIONS	\$ 1,510.45
68425	SYSO	CONCESSIONS - CONCESSIONS SALES	\$ 6,850.79
68426	TERESA PUERTA	CLEANING DEPOSIT REFUND	\$ 50.00
68427	ROBERT WHITEHEAD - TROPHY CORNER	WATER POLO SUPPLIES - AWARDS	\$ 587.65
68428	UTAH SWIMMING	LC CLASSIC SANCTION FEES - KYAT DUAL MEET FEES	\$ 65.00
68429	WASATCH FRONT WASTE & RECYCLING	WASTE REMOVAL	\$ 250.00
68430	WAXIE	CUSTODIAL SUPPLIES	\$ 1,663.26
68434	WILLIE OLIVAS	CHILDCARE SUPPLIES - PAINT	\$ 34.94
68435	UTAH SWIMMING	LC CLASSIC SANCTION FEES	\$ 2,227.50

\$ 162,052.22