



EAGLE MOUNTAIN PARKS & RECREATION BOARD MEETING

Thursday, August 10th 2023, 6:00 PM

Eagle Mountain City Main Conference Room

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

6:00 P.M. – MAIN CONFERENCE ROOM

1. Call to order 6:11pm: Adam Clark, Rod Hess, Jason Hall, Melissa MacPherson, Carolyn Love, Bettina Cameron
2. Review and approve 7/13/2023 Board Meeting Minutes: AC makes a motion to approve- seconded by BC.
3. Board discussion of possible design, construction, and maintenance standards that the City may adopt or consider regarding Trails: There is not a formal plan in place or even being considered as far as we are aware.
 - AC suggests that we use a combination of resources that are out there; IMBA, Forest Service,
 - BC - this is important to get in place now because of certain projects that are being started soon. If we have some standards in place when the trails are being built there's not only a plan for the design, but also for the maintenance and financial responsibility of the maintenance (Is it going to be an HOA, the city, volunteers, etc.)
 - AC- Standards need to include not only size and grade, but also materials and grooming for the trails to make sure that the usage matches up with the design. This will save money and time on maintenance of the trails because no matter who is helping with maintenance there is already a plan in place for materials and labor.
 - BC- specifically referencing Park City's master plan as a good template to follow- they have the recreational/city branding that Eagle Mountain seems to be wanting to follow.
(<https://www.parkcity.org/home/showpublisheddocument/8729/635724909559570000>)
 - RH- a discussion between the difference between guidelines/master plan and actual code. There are many things to consider involving ownership of the property that the trail is on etc.
 - CL- to have a plan like this be part of the approval process for preliminary plans for roads, developments, etc would be incredibly helpful because right now it's not even on the radar in the discussion.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

- BC- another way to approach this is to have a simpler “plan” in city code like Heber’s http://heber-ut.granicus.com/DocumentViewer.php?file=heber-ut_68ce725a95b91e396e153c950566f24e.pdf
 - RH- as a board, should be put together a document that we present to the city and ask them to adopt? Or should we provide resources to the city?
 - AC- the more leg work we can do as a board, the easier it would be to get the plan adopted. Continuing to partnership with groups and agencies outside of the city will bring funding to the trails system for the city, but these outside agencies need an approved plan in place before he can get the funds.
 - BC- if trails are not built correctly to begin with will minimize trails being created by “users” without a plan.
 - CL- her opinion is to have a shorter, condensed version of the code along with a map that could be referenced easily.
 - AC will ask his resources about what standards experts in the field like to use and advice they would have for us as a board to recommend for the city.
 - CL- to clarify- is this part of the trails masterplan as guidelines or is this something to be adopted into city code?
 - AC a board we are suggesting that this is a set of guidelines that gets adopted into the current trails master plan, but the code could reference these guidelines.
 - CL will see how these guidelines can be used by staff
4. Lone Tree Park upgrades: there are several items/issues that staff needs to look at and consider – Brad and the city is addressing these concerns.
 5. Other business: Mike Johnson replacement? Craig Morris replacement? Does he need to officially resign? Or can we just replace him on our own? When we have so many struggles being able to hold a quorum, it is an issue for the entire board.
 6. Next Board Meeting: Thursday, September 14th, 2023 (6:00 to 7:30 pm)
 7. Adjourn: AC moves to adjourn the meeting 7:19pm. BC seconds.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted **a minimum of two (2) calendar days prior to the meeting date** on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, MMC, City Recorder