

MINUTES OF A REGULAR ROOSEVELT ARTS, PARKS, & RECREATION COMMITTEE MEETING

September 6th, 2023 at Roosevelt City Offices

The meeting was called to order at 7:05 PM by Chair Preston Kadleck.

A roll call was taken which showed the following committee members present:
Chair Preston Kadleck, Vice Chair Jeramie Tubbs, Parks Subcommittee Chair Jeremy Libberton, Recreation Subcommittee Chair Charles Embleton, Royce Porter, Melissa Yergensen, Austin Cook, Vanessa Oaks, Dana Ross, and Lianne Ames (arrived at 7:26).

Roosevelt City Recreation Assistant Director Edwin Butterfield and Drew Eschler of the Building Department were in attendance.

Uintah Basin In Celebration Chair Chad Mortensen and Matt Luz were also in attendance.

MINUTES

A motion to approve the minutes of the July 6th, 2023 meeting was made by Jeramie Tubbs. The motion was seconded by Melissa Yergensen. The motion was voted unanimously in favor by committee members.

ELECTION OF ARTS SUBCOMMITTEE CHAIR

Austin Cook was nominated by Melissa Yergensen as the Arts Subcommittee Chair. The nomination was seconded by Dana Ross. No other nominations were made. Austin Cook was voted unanimously in favor as the Arts Subcommittee Chair by the Arts subcommittee members.

DUCHESNE COUNTY PLANNING AND ZONING – TEDDY'S PLAYGROUND DISCUSSION

Drew Eschler spoke on behalf of Mike Gottfredson who was not able to attend. Duchesne County's Planning and Zoning Department would like to contribute and have a voice on Teddy's Playground Park. The park is outside of Roosevelt City limits and is part of the county's jurisdiction and their master recreation plan. He reported that the county would be willing to donate gravel for the parking lot and have heavy equipment that can be used for bike trailblazing if needed. Chair Kadleck noted that he would be the project contact with Mike to coordinate cooperative efforts with the county.

APPOINTMENT OF HEAD OF UBIC ACTIVITIES

This was discussed and tabled for the next session to get a report back from the city. Jeremy Libberton recalled that this has been brought up in past meetings, but it was understood that the city was going to have an employee be the head of UBIC to retain consistency while providing

someone who would have adequate time to do it. Edwin responded that he was unaware of anyone from the city who would be taking this on, but would investigate the matter further and report back.

DISCUSSION OF APR COMMITTEE LOGO

Royce Porter has started working with some residents to create some mock up logos for the APR Committee. He invited committee members to submit further designs and to invite other residents with design talents to submit mockups to him as well. He proposed that we vote on a logo at the next meeting. The committee members agreed.

BIKE PUMP TRACK DISCUSSION

Chair Kadleck asked for suggestions of roughly one-acre locations for a new bike pump track since the original has been demolished for the new sports complex at Constitution Park. A pump track is a bike course loop that has a series of “rollers” or hills throughout. Cyclists don’t need to pedal on this track because they use the momentum of going up and down the rollers to keep in motion. Drew Eschler noted that there are some new developers that may be interested in something like this and would report back to the committee when he had more information and confidential discussions with land owners are completed.

SUBCOMMITTEE REPORTS

Vanessa Oaks reported that she still needs a city approved procedure for the vendor fees for Autumn Fest. Edwin reported the city is working through the city attorney to have the fees and waivers/user responsibility agreements ready to go hopefully before Autumn Fest. This would help address some of the damage and clean up caused by some vendors at past events. Those procedures are connected with the city’s procurement policy which is currently being reviewed by the city council. Edwin has been pushing to keep it on the council’s worklist.

Melissa Yergensen moved that the procurement discussion be postponed until the next meeting and volunteered to talk with the city attorney to see if there was anything that could be done to settle the matter. Chair Kadleck seconded the motion. The motion was voted unanimously in favor by committee members.

Vanessa reported that the Autumn Fest will be hosted the same weekend as the Roosevelt Business Alliance’s Fall Festival on Thursday, October 5 without conflict; instead combining for a larger weekend celebration.

Charles Embleton wanted to know if any storage space had been found for the committee’s activities supplies, such as the 4th of July events, that are currently being stored at committee members’ homes and other locations. Chad Mortensen suggested and volunteered space in the UBC shed that is located at the corner of Constitution Park near the skate park and said he would get copies of the key to the APR committee.

Royce noted that the Jurassic Classic disc golf tournament had more registrations and sponsorships than last year and believes that this will continue to climb; currently at 68 registrants.

Edwin reported that he is setting up the APR Committee's email account through the city. He also reported that the fish pond has been completed at the Nature Park. It was stocked with catfish, which were expected to survive in the conditions; however, they did not. They are researching an alternative fish breed to stock. The status of various projects including the Nature Park, sports complex, and gun range can be viewed on Roosevelt City's website under the Government link, followed by the Special Projects link:

<https://www.rooseveltcity.com/368/Special-Projects>

Lianne reported that Alex Sharpe, an Irish soprano and former member of *Celtic Woman*, is coming to perform on January 6th, perhaps as part of Winterfest. The performance will be \$18,000-\$20,000 and will require fundraising. The costs include Alex and her accompanying band. A community orchestra, interfaith choir, and a few children's choirs will likely be performing with her. This event will take place of the traditional *Lamb of God* or *The Messiah* performances of the past. Lianne is also working to bring folk dance teams out for performances during the UBIC Thursday evening program.

JAMES ANDERTON - SOUND MANAGER

Lianne reported on James Anderton, a local, degreed sound manager that could be used for future events. His experience includes the Roosevelt Interfaith concerts at Old Mill Park the past few years. She reported that Mayor Bird has hired James to handle the 4th of July concert next year for \$2,500. That concert would include stage management, sound, lights, etc. She suggested inviting him to run Autumn Fest to witness his work firsthand, perhaps at a smaller rate as the event is not as complex as the 4th of July. Chair Kadleck suggested the Arts Subcommittee could vote on this expenditure with their budget so it can be approved before the Autumn Fest. Lianne will share the proposal with James.

Charles Embleton motioned to adjourn the meeting. The motion was seconded by Austin Cook. The motion was voted unanimously in favor by committee members.

The meeting adjourned at 8:07 PM.

THESE MINUTES ARE PENDING AND WILL BE APPROVED AT THE NEXT REGULAR MEETING.

Daniel Mauchley, Secretary