

**Wasatch County Parks & Recreation SSD #21**

**Board Meeting**

**November 14, 2023**

**Minutes**

**\*\*\*DRAFT\*\*\***

**Attendance – Via Zoom:**

Spencer Park, Board Member  
Steve Farrell, Board Member  
Erik Rowland, Board Member  
Luke Searle, Board Member

Tom Bonner, Director  
Heath Coleman, Asst. Director  
Amaria Scovil, Rec. Center Director  
Taylor Baker, Program Director  
Laurie Duke, Admin. Assistant  
Travis Dial, IT Specialist

**Excused:**

Kendall Crittenden, Chairman  
Karl McMillan, Vice-Chairman  
Mark Nelson, Board Member

Spencer Park called the meeting to order at 3:10 p.m.

**Minutes: October 10, 2023**

Tom Bonner presented the minutes. Steve Farrell made a motion to approve the minutes for October 10, 2023. Luke Searle seconded the motion. Motion passes with the following vote:

AYE:	Steve Farrell
AYE:	Spencer Park
AYE:	Erik Rowland
AYE:	Luke Searle
NAY:	None
ABSENT:	Kendall Crittenden
	Karl McMillan
	Mark Nelson

Spencer asked if there were any public issues for future meetings. There were none.

Spencer asked if there were any governing board issues for future meetings. There were none.

Spencer asked if there were any public comments. There were none.

**Warrants:**

Tom Bonner presented the warrants for October 6, 2023 through November 9, 2023 in the amount of \$112,432.96.

Spencer asked if there were any big items that Tom wanted to discuss. Tom mentioned that we had a lot of pass-thru items this month. The biggest item was the \$19,279. to pay for the second half and final payment for the Wilderness Circuit Finals contract.

Steve Farrell made a motion to approve the warrants for October 6, 2023 through November 9, 2023 in the amount of \$112,432.96. Erik Rowland seconded the motion. Motion passes with the following vote:

AYE: Steve Farrell  
AYE: Spencer Park  
AYE: Erik Rowland  
AYE: Luke Searle  
NAY: None  
ABSENT: Kendall Crittenden  
Karl McMillan  
Mark Nelson

**2024 Preliminary Budget:**

Tom presented the 2024 Proposed Budget Summary. He said that he will be sending the Board a full, itemized budget for them to review before our next meeting on December 12, 2023. He stated that we will be doing Truth in Taxation this year, as was discussed in previous meetings. He commented that the budget is similar to years past with the exception of gymnastics. The contracted gymnastics coach decided to go a different direction and has reduced the program to introductory sessions only.

**Set Public Hearing Date for 2024 Budget:**

Luke Searle made a motion to set the Public Hearing for the 2024 Budget on December 12, 2023 at 6:00 p.m. Steve Farrell seconded the motion. Motion passes with the following vote:

AYE: Steve Farrell  
AYE: Spencer Park  
AYE: Erik Rowland  
AYE: Luke Searle  
NAY: None  
ABSENT: Kendall Crittenden  
Karl McMillan  
Mark Nelson

Spencer asked Tom if he had anything for Director's Report and Tom answered that he didn't have anything for today.

Luke Searle made a motion to adjourn. Steve Farrell seconded the motion. Motion passes with the following vote:

AYE: Steve Farrell  
AYE: Spencer Park  
AYE: Erik Rowland  
AYE: Luke Searle  
NAY: None  
ABSENT: Kendall Crittenden  
Karl McMillan  
Mark Nelson

Meeting was adjourned at 3:15 p.m.