



EAGLE MOUNTAIN PARKS & RECREATION BOARD MEETING

Thursday, November 9th 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: 6:14pm, Thursday Nov 9th- Rod Hess, Adam Clark, Melissa MacPherson, Jason Hall and Bettina Cameron in attendance.
2. Review and approve 9/14/2023 Board Meeting Minutes (No Board meeting was held on 10/12/2023): **Motions to approve by BC- seconded by MM.**
3. Discuss open board positions (3): **Currently we are the only 4 active members- so we have 3 open positions.**
4. Review Draft Trail design, construction, and maintenance standards: **AC's main concern with taking on this project is that there will be little to no collaboration between the city and the board. BC proposed that we review the City Council meeting from 10/17/23 where Brad Hickman presented on the trails. After watching the recording of the meeting- RH proposed that we attend a work session and present the trail design and standards project to see if the City would like to implement this into the trails master plan and act as a partner with their agenda. RH motions that we follow up with City staff about partnering to develop trail standards and go to City Council for direction. Seconded by BC. Unanimous. RH will talk with Brad Hickman and have that conversation before our December board meeting.**
5. Other business: **None**
6. Next Board Meeting: Thursday, December 14th, 2023 (6:00 to 7:30 pm)
7. Adjourn: **RH motions to adjourn 7:13pm– seconded by AC. Unanimous.**

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>.

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.

