

MINUTES
RECREATION BOARD MEETING

EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
~~December~~ ~~JANUARY~~ 18, 2023
8:00 PM

Board Members Present: Jason Jorgenson, Aaron Parry, Hope Adams, Lisle Dewey

Board Members Excused: Tauna Anderson

Staff Present: Recreation Director Jordan Howe, Council Liaison Dennis Nordfelt

CALL TO ORDER

The Ephraim Recreation Board convened on Wednesday December 13, 2023, in the Ephraim City Hall Board Room. Recreation Board Chair Pro Tem Lisle Dewey called the meeting to order at 8:00 p.m.

MOTION AGENDA

BUSINESS-

KATY CRAWLY REQUESTED THAT HER RENTAL FEE BE WAIVED FOR THE COMMUNITY CENTER IN ORDER FOR HER TO AFFORD TO PAY FOR HER SON'S MEDICAL BILLS. **AARON PARRY** MADE A MOTION TO WAIVE HER RENTAL FEE, **HOPE ADAMS** SECONDED THE MOTION. THE VOTE WAS UNANIMOUS.

D. DIRECTORS REPORT

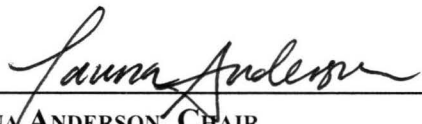
- Rec. basketball league is starting up.
- Protocol for refereeing different age groups and consistency will be priorities for this season.
- Hoop height might want to be tweaked for next year.
- Skate Park bowl project was approved by the RAP tax committee
- Rules enforcement was discussed
- Ephraim City and Snow college are currently working on agreeing on a field use agreement that is beneficial to both parties.
- Sportsites issues

ADJOURNMENT

There being no further business to come before the Recreation Board for consideration, Jason Jorgensen moved the Regular Recreation Board Meeting adjourn at 9 p.m. The motion was seconded by Aaron Parry. The vote was unanimous. The motion carried.

The next regular Recreation Board meeting is scheduled to be held on January 10th 2024, starting at 8:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:



TAUNA ANDERSON, CHAIR

DATE ~~1/10/24~~ 1/10/24

ATTEST:


JORDAN HOWE

DATE 1/10/24