

NIBLEY CITY PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES

Wednesday, November 29, 2023

6:30 p.m. - 8:30 p.m.

Nibley City Hall 455 W 3200 S, Nibley, Utah

Jason Clark took minutes

Workshop Topics: Introduced by Chad Wright, Recreation Director 6:30-7:00 p.m.

- Reports/Updates on Parks (Rod Elwood)
- Reports and Update on Recreation programs and events (Chad Wright) Chad reported on a report he provided to Hyrum City regarding recreation, participation, and the indoor rec space. Good feedback and interest from Hyrum City.

1. Call to Order and Roll Call
 - a. Recognize public officials and Council Candidates present.
 - b. Parks and Recreation Advisory Committee. Josh Nelson called the meeting to order at 7:05pm, Wednesday, November 29, 2023. Those in attendance included: Joshua Nelson and Jason Clark. Nibley City Recreation Director Chad Wright was also in attendance. Stacey Wright, Matt Logan, and Kendal Welker were not in attendance. Rod Elwood was not in attendance. Mayor Jacobsen and Erin Mann were also in attendance as public officials.
2. Approval of Minutes and Agenda: made a motion to approve minutes from October, seconded. (4-0). Could not approve minutes due to not having a majority of quorum members.
3. Public comment period: no public comment
4. Review of Action Items (Jason)
 - a. There were no action items from October.
5. Parks and Recreation Master Plan Status Update: (Chad Wright- Intro) (President or Acting President-Lead additional Discussion) Comments from Steering Committee
 - a. 35% of the community wants to prioritize building more sports fields
 - b. MGB&A is the company chosen to do the park and rec master plan update
 - i. They are currently developing preferred alternatives
 - ii. Will then build park concept updates
 - c. Steering committee members were not in attendance to provide comment
 - d. Josh asked for the ETA for completion of the parks and rec master plan. There is not an official ETA but we discussed the process for moving forward.
6. Discussion and Consideration of Indoor Recreation Space Feasibility Status: (Chad Wright- Intro) (President or Acting President- Lead additional Discussion)
 - a. Nibley is pursuing a RFP - request for proposal
 - b. Key items
 - i. Site costs
 - ii. Market analysis
 - iii. Programming analysis
 - c. Why we're doing it? To give citizens an answer
 - d. Swimming pool has the most interest, but the next several items would be handled by a turf or court space
 - e. Study involves more surveys and talking to businesses, other cities, etc
 - f. Mayor Jacobsen provided more feedback on the possibility of cache county being involved, other cities, and Nibley pioneering the effort through the city council so that we can hopefully get this done sooner rather than later.

- g. Chad discussed several other agencies that he met at a conference to update the scope of the RFP and private/public partnerships shown by other agencies to help fund and run the indoor rec space
 - h. Discussion regarding the timeline for completion of the RFP and project, and further discussion from Mayor Jacobsen, Erin Mann, and other public present about partnering with other cities, the county, and the feasibility of such partnerships. Cache county is a caution as they serve the entire county, so an indoor space may end up in the northern end of the valley where we want it in the southern end. Providence was also discussed as being less willing to play in the same sandbox, and not a good partnership.
 - i. Discussion from Erin Mann regarding the RFP to include pictures/designs to help speed the process
7. Update on Parks and Recreation Advisory Committee Member Appointments: (By Chad Wright)
- a. 7 applicants, 4 open positions
 - i. Possibly 6 applicants, as 1 applicant may be serving Nibley in another format on the planning commission to take Garretts spot
 - b. Stacey's term wraps up in 2024, discussion to keep her on to help train someone else to take notes
 - c. Mayor Jacobsen and Kay Sweeten will be conducting the committee candidates interviews, as long as those are completed Dec 14th deadline they'll be on the committee for the December meeting, otherwise they would have to wait until January.
8. Committee member reports of community/public official interaction regarding Parks and Recreation and or other reports. Jason reported a complaint about not enough field space, and Josh reported an interaction about Morgan Farms and explaining the city owned and process status there
9. Discussion and Consideration of action Items, assignments moving forward (President or Acting President) no action items
10. Next meeting will be Wednesday, January 24, 2024. Discussion regarding moving the date from the 4th Wednesday, once we have a full committee

Jason made a motion to adjourn at 7:47pm. Josh seconded. Not needed since we don't have a quorum Approved unanimously (2-0).

Meeting adjourned at 7:47pm.

IN compliance with the Americans With Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (435) 752-0431.