

**Wasatch County Parks & Recreation SSD #21
Board Meeting
February 13, 2024
Minutes
DRAFT**

Attendance:

Kendall Crittenden, Chairman	Tom Bonner, Director
Karl McMillan, Vice-Chairman	Heath Coleman, Asst. Director
Steve Farrell, Board Member	Amaria Scovil, Rec. Center Director
Mark Nelson, Board Member	Taylor Baker, Program Director
Spencer Park, Board Member	Laurie Duke, Admin. Assistant
Erik Rowland, Board Member	Dustin Grabau, County Manager
Luke Searle, Board Member	Travis Dial, IT Specialist

Kendall Crittenden called the meeting to order at 3:14 p.m.

Minutes: January 9, 2024

Tom Bonner presented the minutes. Spencer Park made a motion to approve the minutes for January 9, 2024. Karl McMillan seconded the motion. Motion Passes with the following vote:

AYE: Kendall Crittenden
AYE: Karl McMillan
AYE: Spencer Park
AYE: Erik Rowland

NAY: None

ABSTAIN: Steve Farrell (Was not in attendance at the Board Meeting on Jan. 9, 2024)
Mark Nelson (Was not in attendance at the Board Meeting on Jan. 9, 2024)

ABSENT: Luke Searle (Arrived at this meeting at 3:20 p.m.)

Minutes: November 14, 2023: (Minutes were approved later in the meeting)

The minutes could not be approved at this time because we did not have a majority in attendance that were present at the November 14th meeting.

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

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

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

Warrants:

Tom Bonner presented the warrants for January 1, 2024 through February 7, 2024 in the amount of \$187,830.35.

Tom explained that our biggest items are Timpanogas Valley Tennis, Sundance Ski School, and Destructive Behavior. They are all pass through items. Steve asked about the Destructive Behavior payment and Tom replied that this payment is for the 2024 Demolition Derby production that we pay now per our contract. This will be paid back with ticket sales for the Derby.

Steve Farrell made a motion to approve the warrants for January 1, 2024 through February 7, 2024 in the amount of \$187,830.35. Mark Nelson seconded the motion. Motion passes with the following vote:

AYE:	Kendall Crittenden
AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Mark Nelson
AYE:	Spencer Park
AYE:	Erik Roland
NAY:	None
ABSENT:	Luke Searle (Arrived at this meeting at 3:20 p.m.)

Rec. Center Programs Update - Taylor Baker:

Tom turned the time over to Taylor Baker, Rec. Center Programs Director. Taylor introduced himself and reported on the programs which are currently being held.

Tennis: There are 141 participants and Winter Session is from January 8th to March 1st. Tennis is offered to 1st grade through high school.

Gymnastics: We have 13 participants. We offer 8 different classes, which are taught in 4 week sessions.

Ski/Snowboard School: Taylor reported that our Ski/Snowboard School is held at Sundance Resort. This year the dates were from January 6th to February 10th, so we just finished last Saturday. We had 70 participants this year. It is a popular program that fills up every year. We only had one make-up day so the weather was great.

Jr. Jazz: We had 68 Jr. Jazz teams with about 8 players on each team. We use every court in the Rec. Center. They play on Wednesday evenings and Saturday mornings.

High School Basketball: We have 16 teams with 8 players on each team. We do a Freshman/Sophomore League and a Jr./Sr. League. They play on Tuesday evenings and the championship games are tonight.

Men's Basketball: We have 14 teams in this league. They play on Monday evenings and the tournament started last night.

Stingers Volleyball: We have 30 participants in this program. It is for 6th to 8th graders and it goes from January to March.

Speed & Agility Clinic: We partner with Wasatch Physical Therapy and hold a few clinics throughout the year. Classes are held at their facility.

Ceramics & Art Classes: These classes are offered at least once a month at the Rec. Center.

Taylor reported that registration has opened for our Spring Programs, the main ones being soccer and baseball.

Taylor asked if there were any questions. There weren't any questions, but Steve commented that Taylor and his staff do a great job with all of our programs.

Director's Report:

Tom asked Amaria Scovil to report on the upcoming Issues Conference. Amaria reported that our annual Issues Conference will be held on Wednesday, March 6, 2024, from 6:00 to 8:30 p.m. at Wasatch High School. The keynote speaker will be Hank Smith. There will be ten workshops offered. Amaria explained that they choose the workshop topics from suggestions from the school counselors and any members of the community that request a certain topic be addressed. This program has been held for the past 35 years.

Kendall commented that it is a great program for the community and that high school students can make up absentee credits if they attend. Amaria confirmed that and said the students can make up 6 absentee credits and 9 credits if a parent attends with them.

Tom thanked Amaria for all of the hard work that she puts into making the Issues Conference a success. He said that as soon as the conference is over, she starts working on the conference for the following year and always does an awesome job.

Kendall reported that he and Karl met with Tom and Heath yesterday to discuss the development of a master plan for Parks & Recreation. He said that it is almost done so it might be ready by next month.

Minutes – November 14, 2023

Kendall asked for a motion to approve the minutes from November 14, 2023 since Luke Searle had arrived at the meeting. Spencer Park made a motion to approve the minutes for November 14, 2023. Luke Searle seconded the motion. Motion passes with the following vote:

AYE: Steve Farrell
AYE: Spencer Park
AYE: Erik Rowland
AYE: Luke Searle

ABSTAIN: Kendall Crittenden (Absent at the November 14, 2023 Meeting)
Karl McMillan “ “
Mark Nelson “ “

Mark Nelson stated that he has been in a couple meetings with Tom and that he has seen a drawing of the parking lot and there has been talk of a new Admin. Building. He said that the railroad and

Heber City have been talking about gathering spaces. Mark commented that there are going to be lots of decisions and pressures in the next few years and feels that it is important that everyone understands how many parks we need and when and where we will need them. Mark said that he believes the whole council wants to be supportive of the Parks & Recreation Department. Kendall thanked Mark and said that they talked a lot about that yesterday. Tom explained that he understands this is going to be a long process with many changes going forward. He stated that they went through 86 changes with the Recreation Center so they are pretty well versed in the process. He reiterated what Kendall had said, that they have already started working on a master plan and realize they have a lot of work ahead.

Kendall asked if there were any other questions or comments. There were none.

Karl McMillan made a motion to adjourn. Mark Nelson seconded the motion. Motion passes with the following vote:

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

Meeting was adjourned at 3:26 p.m.

Minutes prepared by Laurie Duke