

MINUTES OF A REGULAR ROOSEVELT ARTS, PARKS, & RECREATION COMMITTEE MEETING

February 15th, 2024 at Roosevelt City Offices

The meeting was called to order at 7:16 PM by Chair Preston Kadleck.

A roll call was taken which showed the following committee members present:

Chair Preston Kadleck, Vice Chair Jeramie Tubbs, Secretary Daniel Mauchley, Parks Subcommittee Chair Jeremy Libberton, Royce Porter, Vanessa Oaks, Michael Hawley, and Arts Subcommittee Chair Austin Cook (by phone until 7:39, then in person).

Absent: Treasurer Cody Labrum, Recreation Subcommittee Chair Charles Embleton, Melissa Yergensen, Dana Ross, Lianne Ames, and Jacqueline McKee.

Roosevelt City Recreation Department Assistant Head Edwin Butterfield was also in attendance.

MINUTES APPROVAL

A motion to approve the minutes of the January 4, 2024 regular meeting was made by Jeramie Tubbs. The motion was seconded by Vanessa Oaks. The motion was voted unanimously in favor by committee members.

A motion to approve the minutes of the January 25, 2024 special meeting was made by Jeramie Tubbs. The motion was seconded by Vanessa Oaks. The motion was voted unanimously in favor by committee members.

UPDATE ON THE APR COMMITTEE RESOLUTION & CLARIFICATION OF POWERS

Due to confusion about the powers of the Arts, Parks, and Recreation Committee, Sunshine Bellon of Roosevelt City is presenting the APR Resolution for review by the City Council on February 20th.

APPROVAL OF BIRD FESTIVAL EXPENDITURES

A motion to approve the expenditure of \$600 from the Recreation Subcommittee for the annual Bird Festival activities, including art contest and prizes in each age category, was made by Daniel Mauchley. The motion was seconded by Jeramie Tubbs. The motion was voted unanimously in favor by committee members. The exhibit will be displayed at the Roosevelt Library.

STORAGE CONTAINER AT TEDDY'S PLAYGROUND

Chair Kadleck reported that the purchase of a large storage container for equipment at Teddy's Playground has been postponed indefinitely until the parking lot for the park is completed.

REPORT OF UPCOMING UTE TRIBE ACTIVITIES

Vanessa Oaks and Austin Cook reported that the Ute Tribal leaders have decided not to host the Bear Dance this year. Instead they are hosting a Spring Pow Wow/Celebration in Fort Duchesne on May 11–12.

The Tribe is hosting a Softball Tournament in Roosevelt on July 5-6 for Tribe members only. They are also hosting a co-ed Basketball Tournament on May 17-18 that is open to anyone between the ages of 9-18 years old.

The 4th of July Pow-Wow will be July 4-7.

REALLOCATION OF VARIOUS EVENT FUNDS TO EXPEND INSTEAD ON 4TH OF JULY CONCERT

A motion was made by Vanessa Oaks to reallocate the following funds to instead be used to pay for the 4th of July Concert at a total of \$4,900:

- Arts Subcommittee's unused budget for Family Dinner Night – \$200
- Arts Subcommittee's budget for The Messiah performance – \$1,000
- Arts Subcommittee's budget for Monthly Dance Nights – \$1,200
- An additional \$2,500 from the Arts Subcommittee.

The reallocation of these amounts were discussed in the Arts Subcommittee previously.

The motion was seconded by Daniel Mauchley. The motion was voted unanimously in favor by committee members. In total, including this reallocation, the Arts Subcommittee and Roosevelt City have now allocated \$18,900 to the 4th of July event.

REALLOCATION OF PORTION OF SPRING FLING FUNDS TO MOTHERS' DAY EVENT

A motion to approve the reallocation of \$350 of the \$850 that the Arts Subcommittee had designated for the Spring Fling to now be used for a Mothers' Day Event was made by Vanessa Oaks. This will still leave \$500 for the Spring Fling. This was also discussed previously by the Arts Subcommittee. The motion was seconded by Michael Hawley. The motion was voted unanimously in favor by committee members.

RECREATION SUBCOMMITTEE REPORT

Daniel Mauchley reported that 150 attended the Family Bingo Night at the Library.

Chair Kadleck reported that there are currently 20 booths ready for the Recreation Preview event.

4th of July Sand Sculptures will be at 10 at the Constitution Park sandpit and the Water Sponge Brawl will be at 12 in the park.

The library is hosting a Meet the Commission Candidates Event panel on April 10 at 6:30. There are 7 candidates running for Commissioner Hansen's seat that she is not running for.

PROPOSED BAND FOR 4TH OF JULY CONCERT

Vanessa Oaks proposed the band American Hitmen as a 4th of July concert band and asked for the committee's opinion. They are a rock n' roll group from Salt Lake City composed of Marine veterans that competed in America's Got Talent. The band is proposing a large national anthem with fireworks and National Guard helicopters and humvees. The band also proposed bringing a School of Rock Kids group of rock n' roll kids 8 years and older that play just before the band. The band's entire performance pricing was very competitive compared to others Vanessa has investigated. The committee's unanimous opinion was in favor of this group. Vanessa will follow up on contracts and negotiations. She will also follow up with the American Legion to have a presence and ask ward leaders of The Church of Jesus Christ of Latter-Day Saints whether they would borrow their supply of US flags that they had posted in residents' yards as a fundraiser, to line the walkways of the park for the concert.

PARKS SUBCOMMITTEE REPORT

Pickleball Palapalooza had all slots filled and was a great success.

Daniel Mauchley motioned to adjourn the meeting. The motion was seconded by Austin Cook. The motion was voted unanimously in favor by committee members.

The meeting adjourned at 8:02 PM.

THESE MINUTES ARE PENDING AND WILL BE APPROVED AT THE NEXT REGULAR MEETING.

Daniel Mauchley, Secretary