

MINUTES
RECREATION BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 8TH, 2024
8:00 PM

Board Members Present: Chair Tauna Anderson, Hope Adams, Lisle Dewey, Jason Jorgensen, Aaron Parry

Board Members Excused:

Staff Present: Assistant Recreation Director Brandon LeFevre, Council Liaison Tyler Alder

CALL TO ORDER

The Ephraim Recreation Board convened on Wednesday November 8th, 2023, in the Ephraim City Hall Board Room. Recreation Board Chair Tauna Olsen called the meeting to order at 8:00 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the October 11, 2023 Recreation Board Meeting.

Board Member Anderson moved to approve the October 11, 2023 Recreation Board Meeting Minutes as presented. The motion was seconded by Board Member Dewey. The vote was unanimous. The motion carried.

B. BUSINESS: BOARD MEMBER ANDERSON WANTED TO KNOW IF REUSING JERSEYS WOULD CUT DOWN ON PRICING FOR EPHRAIM CITIZENS.

C. BUSINESS: LANDSCAPING FOR THE SKATEPARK SHOULD BE SOFT. ROCKS WOULD BE A BAD CHOICE. EPHRAIM PARKS MAINTENANCE HAS BEEN LACKING.

D. KAT CRAWLEY ASKED IF HER COMMUNITY CENTER RENTAL FEE COULD BE WAIVED. THE MONEY WOULD GO TOWARDS PAYING FOR HER SONS MEDICAL BILLS WHO IS RECOVERING FROM BEING HIT BY A CAR. BOARD MEMBER ANDERSON MOTIONED TO WAIVE THE FEE. BOARD MEMBER DEWEY SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

E. DIRECTORS REPORT

F. PROGRAMS

- FALL VOLLEYBALL'S END OF SEASON PARTY WAS A SUCCESS. THE END OF SEASON SURVEY IS CURRENTLY BEING CARRIED OUT.
- FLAG FOOTBALL END OF SEASON SURVEY WAS REVIEWED.
- TUMBLING & PARKOUR IS GOING WELL. A FEW PEOPLE ARE DROPPING OUT.
- TINY TIKES BASKETBALL HAS STARTED WITH 15 KIDS.
- SUPER SMASH LEAGUE IS LOOKING LIKE IT WILL BE CANCELLED. MAKING THE AGE LOWER MAY MAKE IT MORE SUCCESSFUL.
- BASKETBALL AND ADAPTIVE BASKETBALL ARE CURRENTLY OPEN FOR REGISTRATION.

G. EVENTS & PROJECTS

- MICHAEL PATTON IS LEAVING, INTERVIEWS ARE BEING CONDUCTED FOR A NEW RECREATION DIRECTOR.
- THE SKATE PARK IS NEARING COMPLETION.
- PUMPKIN DECORATING CONTEST WAS A HUGE SUCCESS.
- NIGHTMARE ON MAIN WAS A SUCCESS. BOARD MEMBER JORGENSEN SUGGESTED THEY HAVE TWO LANES TO SPEED UP THE LINES.

H. BOARD MEMBER COMMENTS

- COUNCIL MEMBER ANDERSON WANTED TO KNOW THE PROCEDURE FOR GETTING A BOND THAT WILL GO TOWARDS A REC CENTER.

I. PUBLIC COMMENT

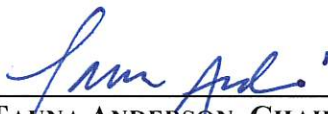
- NO PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Recreation Board for consideration, Board Member Dewey moved the Regular Recreation Board Meeting to adjourn at 8:36 p.m. The motion was seconded by Board Member Adams. The vote was unanimous. The motion carried.

The next regular Recreation Board meeting is scheduled to be held on December 13, 2023 starting at 8:00 p.m. in the Ephraim City board room.

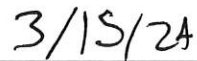
MINUTES APPROVED:


 TAUNA ANDERSON, CHAIR

3/14/24
 DATE

ATTEST:


JORDAN HOWE


DATE