

MINUTES
RECREATION BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
FEBRUARY 12TH, 2024
8:00 PM

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

Board Members Excused:

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

CALL TO ORDER

The Ephraim Recreation Board convened on Monday, February 12th, 2024, 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 November 8th, 2023 and the January 10th 2024 Recreation Board Meetings.

Board Member Dewey moved to approve the November 8th, 2023, and the February 12th, 2024 Recreation Board Meeting Minutes as presented. The motion was seconded by Board Member Jorgensen. The vote was unanimous. The motion carried.

B. BUSINESS:

C. DIRECTOR'S REPORT:

- **RFP'S** FOR THE COMMUNITY CENTER RESTROOMS AND CONCESSION STANDS ARE NOW SENT OUT.
- SNOW COLLEGE DEAL HAS BEEN GREAT FOR EPHRAIM REC.
- POTENTIAL ADULT PROGRAMMING IDEAS WERE DISCUSSED LIKE OUTDOOR BASKETBALL BIKING ETC.

D. PROGRAMS

- ISSUES ABOUT JR. JAZZ SEASON WERE DISCUSSED. NON-COMPETITIVE TEAMS, TEAM PICTURES AND OTHER ISSUES WERE DISCUSSED.
- SOCCER REGISTRATION IS OPEN. LESS PEOPLE SIGNED UP THAN LAST YEAR DUE TO WEATHER CONCERNS.
- BASEBALL, ADULT VOLLEYBALL, AND SUMMER PROGRAMS FOR LEGOS AND SCIENCE ARE ALSO COMING UP.

E. EVENTS & PROJECTS

- DADDY DAUGHTER BALL WAS A BIG SUCCESS LAST SATURDAY.
- SATURDAY NIGHT SWAYS IS COMING BACK.
- KID'S FUN ZONE HAS BEEN STEADILY GROWING LOOKING INTO MORE WAYS TO ADVERTISE FOR EVENTS.
- LIGHTS SHOULD'VE BEEN INSTALLED AT THE SKATE PARK BY NOW. WE'RE NOT SURE WHAT THE HOLDUP IS.
- EVERYTHING IS PROGRESSING SMOOTHLY TO SUBMIT THE UORG GRANT.
- THE PLAN FOR THE HEALTHY UTAH GRANT WILL BE TO MAKE THE DISC GOLF TRAIL MORE ACCESSIBLE FOR RESIDENTS.

F. PUBLIC COMMENT

- NO PUBLIC COMMENT.

G. BOARD MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

- NONE

ADJOURNMENT

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

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

MINUTES APPROVED:



TAUNA ANDERSON, CHAIR

3/14/24

DATE

ATTEST:

Jordan Howe
JORDAN HOWE

3/15/24
DATE