

MINUTES

In attendance: Kelly Stowell (Chair), JD Wright, Mike Noel, Kerry Glover, Lance Jackson, Andy Gant, Jeff Stott, Clayton Cutler, Morgan Shakespear, Taylor Glover.

Call to Order: Chairman Kelly Stowell

Prayer: JD Wright

Pledge: Kelly Stowell

Motion to approve 06-19-2024 Minutes

Motion: Mike Noel

Second: Kerry Glover

Motion passed unanimously.

Financials:

Brief discussion about the financials discussed during last month's meeting. JD reports that he made contact with the bank regarding an issue brought up during the last meeting.

Update on Kanab City Projects:

Kyler Ludwig, Kanab City Manager, gives an update on the Jacob Hamblin Park Baseball Lights and the Kanab Airport Fuel Truck/Fuel Farm that the board had contributed funds toward.

Kelly brings up the project for the connector trailhead by Jackson Flat reservoir that the board had contributed funds for in previous years, and Kyler gives an update. Kerry asks about signage and Kyler responds.

Update on Stellar Vista:

Natalie Brannon, Vice President of Stellar Vista, gives an update on the observatory project. Mike Noel asks how the new lights of the baseball fields might affect the dark sky ordinances; Kyler speaks to the point. Kerry asks some questions about the distribution of the funds. The board and Ms. Brannon discuss the project.

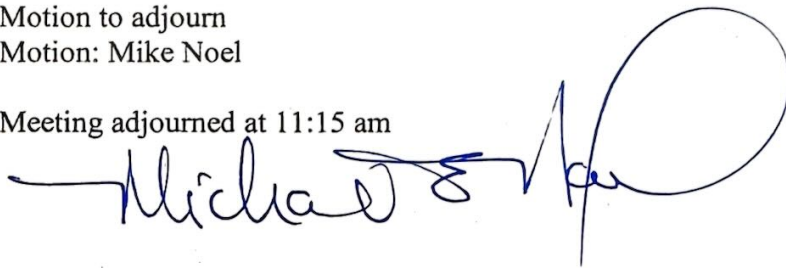
Funding Request for KCCA Art Campus Architectural & Conceptual Services:

Johnathan Kerr, co-founder for the KCCA (Kane County Center for the Arts') board, requests \$20,000 for the proposed project. He gives the board details of the project and what the funds would be used for.

The board asks questions and Mr. Kerr, along with co-founder Mariah Wheeler, answers them. Mike Noel, from his work with the water conservancy district, adds his observations about the project. He adds that the water conservancy board isn't up to speed on the project and hesitates to approve the request before the water conservancy board has the chance to discuss more about it. Kelly asks Jeff and Clayton about concerns regarding the proposed project and both respond to the questions. Members of the board express concerns and discuss the project. Mr. Kerr and Ms. Wheeler speak to the concerns.

Motion to adjourn
Motion: Mike Noel

Meeting adjourned at 11:15 am

A handwritten signature in blue ink, appearing to read "Michael Noel", with a large, stylized loop at the end.