

Wasatch County Parks & Recreation SSD #21

Board Meeting

September 10, 2024

Minutes

*****DRAFT*****

Attendance:

Karl McMillan, Vice Chairman
Steve Farrell, Board Member
Mark Nelson, Board Member
Erik Rowland, Board Member
Luke Searle, Board Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Jon Provost, Event Center Director
Amaria Scovil, Rec. Center Director
Jennifer Bowman, Marketing Coordinator
Laurie Duke, Admin. Assistant
Dustin Grabau, County Manager
Wyatt Finn, IT Specialist

Excused:

Kendall Crittenden, Chairman
Spencer Park, Board Member

Karl McMillan, Vice Chairman called the meeting to order at 3:05 p.m.

Minutes: August 13, 2024:

Tom Bonner presented the minutes. Erik Rowland made a motion to approve the minutes for August 13, 2024. Mark Nelson seconded the motion. Motion passes with the following vote:

AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Mark Nelson
AYE:	Erik Rowland
AYE:	Luke Searle
ABSENT:	Kendall Crittenden
	Spencer Park

Warrants:

Tom Bonner presented the warrants for August 8, 2024 through September 4, 2024 in the amount of \$166,420.61. Steve asked who we provide rooms for during the rodeo. Jon Provost answered that we provide them for members of V6 Media and Hank and Lori of Powder Mountain Rodeo. Steve questioned if that was in their contract and Jon responded that it is not. Steve then asked about the car rental for the derby and rodeo and Tom replied that those charges are for the golf carts we rent. The confusion was due to the fact that the company we use is called "Intermountain Golf Cars".

Steve Farrell made a motion to approve the warrants from August 8, 2024 through September 4, 2024 in the amount of \$166,420.61. Mark Nelson seconded the motion. Motion passes with the following vote:

AYE:	Karl McMillan
AYE:	Steve Farrell
AYE:	Mark Nelson

AYE: Erik Rowland
AYE: Luke Searle
ABSENT: Kendall Crittenden
Spencer Park

Director's Report:

Tom reported that he has sent letters to each of the mayors of Heber, Midway, Charleston and Wallsburg with an invitation for them to have a representative on our Master Plan Committee. In addition to who the mayors appoint, Kendall Crittenden and Karl McMillan will serve as chair and vice-chair, also Derek, from MIDA, and Don Taylor, chairman of the Parks & Recreation Advisory Board, will be on the committee. Tom is also hoping to have Richard Breitenbeker on this committee because of his research skills. Tom hopes that they will be able to get this committee going as soon as possible.

Tom stated that they are starting the budget process for 2025. Tom and Heath will be meeting with Randy Bates next week. He should have a preliminary budget to present at our next board meeting.

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

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

AYE: Karl McMillan
AYE: Steve Farrell
AYE: Mark Nelson
AYE: Erik Rowland
AYE: Luke Searle
ABSENT: Kendall Crittenden
Spencer Park

Meeting was adjourned at 3:10 p.m.

Minutes prepared by Laurie Duke