

MINUTES
RAP TAX COMMITTEE MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 12, 2024
5:30 PM

Board Members Present: Chair Chad Dewey, Kevin Christensen, Tauna Anderson, Greg Bailey

Board Members Excused: Becky Hermansen

Staff Present: Jordan Howe Recreation Director, Recorder Candice Maudsley, Council Liaison Anthony Beal

Others Appearing:

CALL TO ORDER

The Ephraim RAP Tax Committee convened on Wednesday, June 12, 2024, in the Ephraim City Hall Board Room. Committee Chair Chad Dewey called the meeting to order at 5:30 p.m.

I. MOTION AGENDA

A. WELCOME AND INTRODUCTIONS

B. REVIEW AND DISCUSSION OF GRANT REPORTS FOR PROJECTS APPROVED DURING THE JUNE 2024 RAP TAX MEETING

- **GRANARY ARTS-** The funding of **\$5,708.53** was used for the Workshop Wednesday and educational events. The feedback about the Workshop Wednesday was positive.
- **EPHRAIM CITY RECREATION-** **\$87,295.87** was previously allocated for the recreation green space. The property has been purchased, but the money has not been spent yet. The Board will consider whether to put the money back in the pool or keeps its designation to green space.
- **EPHRAIM CITY LIBRARY-** **\$2,315.00** The summer reading program was very successful. Harry Potter's Birthday party was a hit.
- **ABILITY FIRST-** **\$1,500** The report has not yet been received.
- An unallocated amount was added back into the pool.

REVIEW AND DISCUSSION OF APPLICATIONS RECEIVED FOR THE JUNE 2024 RAP TAX MEETING

There is \$7,132.96 available in the arts category. \$49,944.75 available in the recreation category, and \$14,269.93 available in the parks category.

- **EPHRAIM PUBLIC LIBRARY- FUNDS REQUESTED: \$2,064 (ARTS)** Summer reading program.
- **GRANARY ARTS- FUNDS REQUESTED: \$9,650 (ARTS)** Film Feast, Workshop Wednesdays. The film feast will not be funded this year. The board suggested that the granary arts center start getting sponsors and charging admission to Film Feast. Ephraim Elementary events are valuable to the community, but the schoolboard responsibility for funding was questioned. Workshop Wednesdays are also funded by Ephraim City, so it would be considered double funding.
- **TYCE WALKER- FUNDS REQUESTED: \$500 (ARTS)** This magic show event will not be funded as it is not a nonprofit entity.
- **EPHRAIM CITY EVENTS (AMANDA HANSEN) - FUNDS REQUESTED: \$10,000 (Arts)** Summer Theater Camp. The application was vague in detailing the cost of the camp. The Committee feedback for the applicant was that
- **EPHRAIM CITY RECREATION (JORDAN HOWE) - FUNDS REQUESTED: \$36,000 (Recreation)** Tiny Mobile Robot for painting lines on fields and possible sponsorships.
- **EPHRAIM CITY RECREATION (AMANDA HANSEN) - FUNDS REQUESTED: \$20,000 (Recreation)** An issue of city insurance and lack of approval for this project was brought up. The proper avenues for approval will be pursued before bringing it before the committee in the future.
- **EPHRAIM CITY PUBLIC WORKS- FUNDS REQUESTED: \$12,000 (Parks)** The request is for new tables at Family Park, with ten tables at \$1,200 each, equaling \$12,000.
- The Committee would like to see more infrastructure funded. The amphitheater at the Canyon View park is a priority to finish. A pickleball court, recreation center, or other facilities were mentioned as desired infrastructure.

C. DISCUSSION AND APPROVAL OF THE DISBURSEMENT OF RAP TAX FUNDS WITH A RECOMMENDATION TO THE CITY COUNCIL.

THE FOLLOWING PROJECTS WERE RECOMMENDED TO CITY COUNCIL FOR FUNDING:

- **LIBRARY- \$ 1,300 (ARTS) for the summer reading program.** The rest of the arts money will be saved for a larger project in December.
- **EPHRAIM CITY PUBLIC WORKS- \$12,000 (Parks) for the ten picnic tables at Family Park.**

Committee Member Dewey moved to disburse \$1,300.00 to the Ephraim Library for summer reading programs from the arts fund, and \$12,000.00 to the Ephraim City Public Works, from the parks fund, for new picnic tables at the Family Park pavilion, The motion was seconded by Committee Member Anderson. The vote was unanimous. The motion carried.

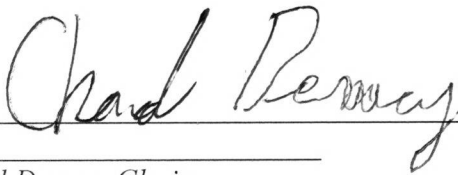
ADJOURNMENT

There being no further business to come before the RAP Tax Committee for consideration, Committee Member Christensen moved the Regular RAP Tax Committee Meeting adjourn at

6:43 p.m. The motion was seconded by Committee Member Dewey. The vote was unanimous. The motion carried.

The next regular Rap Tax Committee meeting is scheduled to be held for December 11, 2024, starting at 5:30 p.m. in the Ephraim City board room.

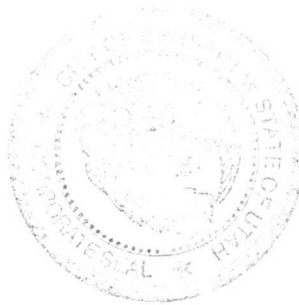
MINUTES APPROVED:



Chad Dewey, Chair



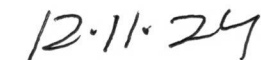
Date



ATTEST:



Candice Maudsley, Secretary



Date

