

MINUTES
RAP TAX COMMITTEE MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
DECEMBER 13, 2023
5:30 PM

Board Members Present: Chair Chad Dewey, Kevin Christensen, Becky Hermanson

Board Members Excused: Tauna Anderson, Greg Bailey

Staff Present: Sean Lewis City Manager, Jordan Howe Recreation Director, Recorder Candice Maudsley, Council Liaison Tyler Alder

Others Appearing:

CALL TO ORDER

The Ephraim RAP Tax Committee convened on Wednesday, December 13, 2023, 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 APPROVAL OF EPHRAIM CITY RAP MINUTES FROM JUNE 14, 202

The Committee reviewed the minutes, and they were approved unanimously.

Committee Member Hermanson moved to approve the June 14, 2023, Ephraim City RAP Tax Committee Minutes as presented. The motion was seconded by Committee Member Christensen. The vote was unanimous. The motion carried.

C. REVIEW AND DISCUSSION OF GRANT REPORTS FOR PROJECTS APPROVED DURING THE DECEMBER 2022 RAP TAX MEETING

- **GRANARY ARTS-** The money was allocated to Film Feast, and educational workshops.
- **EPHRAIM CITY-** The money was used to update the main areas of the Senior Center. It included new carpet, flooring, paint, and wall repairs. The center is being used for many programs now.

It is recommended that the previous applicants present pictures or come in person to represent their project.

D. REVIEW AND DISCUSSION OF APPLICATIONS RECEIVED FOR THE DECEMBER 2023 RAP TAX MEETING

- **EPHRAIM PUBLIC LIBRARY- FUNDS REQUESTED - \$1,536.00 (Arts)**
- **EPHRAIM CITY- FUNDS REQUESTED- \$70,000 (Recreation & Parks)**
- **GRANARY ARTS- FUNDS REQUESTED- \$ 10,150 (ARTS)**

There is \$7,825.45 available in the arts category. The Library and Granary Arts have applied in the arts category. \$1,536.00 will go to the library, \$6289.46 will go to the Granary Arts breaking it up as \$5,550.00 will go to Project 1 (Education), and \$739.46 will go to Project 3 (Scandinavian Festival) totaling \$7,825.45 going to the Arts category. The Ephraim Recreation Department is requesting \$70,000 from the Parks and Recreation category. There is \$54,778.18 available in the recreation category and \$1565.00 available in the parks category. The amount is requested for several items: 1) \$10,567.27 to reimburse overage amounts for the skate park, 2) \$10,000 to repay Ephraim Power for the installation of lights, 3) a \$44,000 for a grant match for the construction of a bowl at the skatepark, and 4) \$5,432.73 for skatepark landscaping. This will leave \$429.08 in the parks category.

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

- **LIBRARY \$ 1,536.00 (ARTS)**
- **GRANARY ARTS EDUCATION \$6,289.46 (ARTS)**
- **EPHRAIM CITY- \$ 70,000.00 (RECREATION PARKS)**

Committee Member Christiansen moved to disburse \$1536.00 to the Ephraim Library from the arts fund, and \$6,289.46 to the Granary Arts from the arts fund, The motion was seconded by Committee Member Hermansen. The vote was unanimous. The motion carried.

Committee Member Hermansen moved to disburse \$70,000 to the Ephraim Recreation Department. The motion was seconded by Committee Member Christensen. The vote was unanimous. The motion carried.

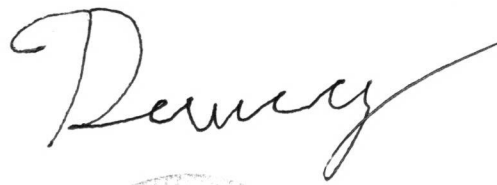
ADJOURNMENT

There being no further business to come before the RAP Tax Committee for consideration, Committee Member moved the Regular RAP Tax Committee Meeting adjourn at 6:19 p.m. The motion was seconded by Committee Member. The vote was unanimous. The motion carried.

The next regular Rap Tax Committee meeting is scheduled to be held for June 12, 2024, starting at 5:30 p.m. in the Ephraim City board room.

MINUTES APPROVED:

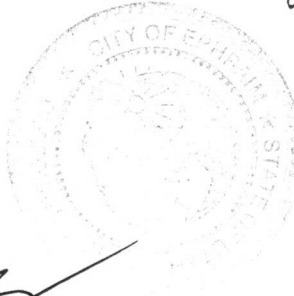

Chad Dewey, Chair



Date

ATTEST:


Candice Maudsley, Secretary


12-11-24
Date

