

MINUTES
RAP TAX COMMITTEE MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 14, 2023
5:30 PM

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

Board Members Excused:

Staff Present: Michael Patton Recreation Director, Recorder Candice Maudsley

Others Appearing: Sydney Cox, Sarah Tui, Craig Uzzell

CALL TO ORDER

The Ephraim RAP Tax Committee convened on Wednesday, June 14, 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 THE EPHRAIM CITY RAP TAX COMMITTEE BY-LAWS

There are no current by-laws established. The Committee has established a set of by-laws to clarify how the committee will be run.

Committee Member Christensen moved to approve the Ephraim City RAP Tax By-laws presented. The motion was seconded by Committee Member Anderson. The vote was unanimous. The motion carried.

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

- **GRANARY ARTS-** film feast, education, doors, lighting (good participation)
- **EPHRAIM CEMETERY BOARD-** plaque at Pioneer Cemetery (installed today)
- **EPHRAIM MIDDLE SCHOOL** – new scoreboards in gyms
- **EPHRAIM CITY-** Part-time event coordinator, Pioneer Park restroom facility.
- **ABILITY FIRST-** Summer camp/fishing- It went very well and local businesses were benefited.
- **MY DISCOVERY DESTINATION-** community scavenger hunts

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

- **ABILITY FIRST- FUNDS REQUESTED- \$1500-** Funds were requested for 2023 summer camps (requested from the parks fund)
- **EPHRAIM PUBLIC LIBRARY- FUNDS REQUESTED - \$2,315 –** Funds were requested for Kid's Club throughout the summer for elementary school kids, Harry Potter month, adult activity. (Requested from the arts fund)
- **EPHRAIM CITY- Funds Requested- \$56,000-** The City's was awarded a grant in the amount of 2.5 million. A 50 % match is required. A large portion of the grant match will be the cost of a 50-acre property purchase. The remaining match amount is approximately \$750,000. The funding request is to go toward this cash match amount. Phase one will be a ten-acre green space, parking lot, restroom, and eight pickleball courts. This will be an ongoing four-year process. (Requested from the recreation and park funds)
- **GRANARY ARTS- FUNDS REQUESTED- \$9,960.** Education for workshop Wednesdays. (Requested from the arts fund)
- **GRANARY ARTS -FUNDS REQUESTED- \$12,000** Funds were requested for a sign for the building and a kiosk for advertisement. (Requested from the parks fund)

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

- **LIBRARY \$2315 (ARTS)**
- **GRANARY ARTS EDUCATION \$5708.53 (ARTS)**
- **ABILITY FIRST- \$1500 SUMMER CAMPS (PARKS)**
- **EPHRAIM CITY- \$87,295.84 (RECREATION PARKS)**

Committee Member Christensen moved to disburse \$2,315 to the Ephraim Library from the arts fund, \$5708.53 to the Granary Arts from the arts fund, \$1,500 to Ability First from the parks fund, and the remainder to the Ephraim Recreation Department. 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 Hermansen moved the Regular RAP Tax Committee Meeting adjourn at 8:52p.m. The motion was seconded by Committee Member Anderson. The vote was unanimous. The motion carried.

The next regular Rap Tax Committee meeting is scheduled to be held for December 13, 2023, starting at 5:30 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Chad Dewey, Chair

12/14/23
Date

ATTEST:


Candice Maudsley, Secretary

12-14-23
Date