



Meeting Minutes

Carbon County Tax Advisory Board

Date: January 14, 2025

Time: 4:03 PM

Location: 751 E. 100 N. Price, Utah

In Attendance:

Barbie Haeck, Lenise Peterman, Bill Hicks, Scottie Draper, Amy Anderson, Tim Riley, Krystal Nostrant, Kami McManus, Tina Grange, Shanny Wilson

Guests: Layne Miller, Kourtney Cox, Nancy Elkins, Commissioner Larry Jensen.

Excused: Mequelle Woodruff.

Not Excused: None.

1. Welcome, Call to Order, & Roll Call

- **Chair:** Barbie Haeck.
- Meeting called to order at 4:03 PM.
- Roll call conducted. Board member excused: Mequelle Woodruff.

2. Approval of ^{January}December Minutes

- Motion to approve minutes: Lenise Peterman.
- Seconded: Scottie Draper.
- **Outcome:** Motion passed unanimously.

3. City Updates

Helper (Lenise Peterman):

- First baseball games: First weekend in March.
- Looking forward to Spring activities.

Price (Layne Miller):

- Grant awarded for the stage in the park.
- Events:
 - July 4th concert to coincide with fireworks at Fairgrounds.
 - Battle of the Bands at the Fair; winner to perform at Helper Arts Festival.
 - International Days: July 24-26 (Opening: July 25).
 - Renaissance Festival: May 1-2; vendors registering.

East Carbon: No representation.

Wellington: No representation.

4. CERC Updates

Presented by: Kourtney Cox, Director.

- **Programs and Events:**
 - Cornhole league, Jr. Jazz, volleyball club.
 - OHV Banquet (Saturday).
 - N.S. Concealed weapons class and CJ Smuin hitting camp (Jan 24-25).
 - Rocky Mountain Elk Foundation event.
- **Facility Updates:**
 - Market analysis and fee schedule revisions.
 - Facility use agreements, policies, and procedures under review.
 - Adding LED signage.
- **Arts and Maintenance:**
 - Local artwork bid by Kate Kilpatrick for SEUPA wall.
 - Repairs planned for the main cabin at North Springs in Spring.
- **Road Project:**
 - Preparing Phase II of the North Springs Road Project.
 - Discussion with Daniel for the next meeting (February).
 - Reminder: Operational budget includes funding for road projects; additional reserves may be needed.
- **Ice Rink:**
 - Not open due to vandalism.

Action Items:

- Kourtney to coordinate with Daniel for the February meeting presentation on Phase II of North Springs Road Project.

5. Review & Recommendation to Change Bylaws

Presented by: Tina Grange, Specialist.

- Proposal:
 - Vice Chair to transition to Chair at the new year.
 - Board to nominate and vote for a new Vice Chair annually.
- Motion to approve changes: Scottie Draper.
- Seconded: Lenise Peterman.
- **Outcome:** Motion passed unanimously.

6. Motion to Approve New Board Chair & Vice Chair

- Motion to approve **Mequelle Woodruff** as 2025 Chair:
 - Made by Scottie Draper.
 - Seconded by Amy Anderson.
 - **Outcome:** Motion passed unanimously.
- Discussion on Vice Chair nomination process:
 - Tim Riley nominated.
 - Motion to approve Tim Riley as Vice Chair:
 - Made by Scottie Draper.
 - Seconded by Amy Anderson.
 - **Outcome:** Motion passed unanimously.

7. Additional Announcements

Presented by: Tina Grange.

- Tina informed the board of the following:
 1. Mayor Kourianos from Price City met with her on Monday to discuss the new Wayfinding Grant Guidelines. He proposed changing the guidelines to allow for larger signs in some areas to match previous projects. Tina asked the board to consider this before the next meeting, and she will add it to the February agenda for an official recommendation. Layne added that he spoke with the Mayor right before the meeting and suggested to him that he apply for the grant to pay for the signs outlined in the guidelines and suggested that Price City pay 100% for the signs that would be larger and don't meet the guidelines. Tina thanked Layne for this information.
 2. Commissioner Larry Jensen will now oversee the Tourism Department following Casey Hopes' departure from the county.
 3. Commissioner Haddock suggested having a representative from the University join future meetings to provide updates and insights. Tina felt this was a great idea to show support for the University and will include it in the February agenda for a recommendation.

8. Meeting Adjournment

- Motion to adjourn: Tim Riley.
- Seconded: Scottie Draper.
- **Outcome:** Motion passed unanimously.
- **Time:** 4:31 PM.

Approval of Meeting Minutes:

These meeting minutes are approved by a majority vote of the Carbon County Tax Advisory Board, dated this 11 day of February, 2025.

Carbon County Tax Advisory Board Chair



Mequelle Woodruff, 2025 Chair

Action Items Summary:

- ☒ ~~Kourtney Cox: Coordinate with Daniel to present Phase II of North Springs Road Project at February meeting.~~
- ☒ ~~Tina Grange: Add North Springs Road Project to February agenda.~~
- ☒ ~~Tina Grange: Add Wayfinding Grant Guidelines and sign size discussion to February agenda.~~
- ☒ ~~Tina Grange: Add recommendation for University representative to February agenda.~~