

June 3, 2025

Minutes

Regular Meeting of the Tabby Valley Parks/Recreation SSD

Board Members in Attendance:

Jake Gines

Chase Potter

Bonnie Roberts

Ty Price

John Roberts

Justin Lazenby

Others in Attendance: Karla Gines, Melissa Hughes, Adam Harmon, Jerry Slaugh,

Meeting began at 7:12 pm

Conducted by John Roberts, board chairman

Adam reported that the new pivot filter is installed. It will take a little time to recover the system from debris. There is an issue in the arena he is working on. The timing system for the sprinklers is not working. We will have Allred's check it out when they come to service the trees

1. Minutes from the May regular meeting were amended and approved with a motion from Chase and second by Jake.

2. Karla presented the financial report. Action on each account was reviewed. The report was approved with a motion from Jake and second by Bonnie.

3. Jerry Slaugh from Sunrise Engineering reported that we were denied for next year's grant to finish phase II of the walking trail due to lack of funding. We will apply again next March. He indicated that the plans are 75% completed and we should be ready for bidding by the end of the month

4. Tabby Rec League was not represented at the meeting.

5. Chase reviewed the costs of moving the connex units, electrical panel, and batting cage. Worse case scenario for electrical would be \$9,000.00. Cost of moving connex units and batting cage would be \$500.00 each. The board approved based on further findings and will ratify at next meeting.

6. Discussion Items

*Board reviewed pgs 5-8 in the training pamphlet and discussed the option of having a manager. At present our funds do not permit us to hire a full time manager for the park.

*Jake indicated that the fire suppression inspector will be here Wednesday and Bonnie agreed to have the concession stand open for them.

*Ryan has the water truck repaired and working.

*We reviewed needs for the 4th of July weekend. The wifi needs to be updated and turned on and Karla will get the card readers activated. We discussed placement of the food trucks and clothing booths. Adam and Kathleen will help with parking like they did last year.

7. Action Items:

*We opened Kaleb's re-bid for the rail fence painting job. After some discussion Justin made a motion that we table the painting project until another meeting. Chase seconded the motion and the board voted approval.

*We opened the single bid we received for the groundskeeper position. It was from Tommy Gines and we invited him to come and discuss his bid with the board. After some discussion, Ty made a motion that we accept the bid of \$3,300.00/month. \$35.00/hr for special projects pre-approved by the board. Taxes to be taken out of the \$3,300.00 and he will pay Kathleen or others he may use for the job from his salary. Chase seconded the motion and the board members present approved the motion. He will start the job Wednesday, June 4, 2025.

8. Follow-up:

*Candidacy filing for elections will end June 6, 2025. Board members present and Spencer Turnbow filed.

*The CIB grant for the Veterans Memorial and loan for bleachers were sent to UBAOG. They suggested that we look for funding through SHPO for the memorial and improve our public meetings and minutes. We will continue working on these projects.

*There will be no Bike Rally this year

*The flowers have been delivered to the park

*The new bank board for the sports court has been ordered

*The top rail in the stock pens will be taken care of by Jake and Ty

9. The meeting adjourned at 9:36 pm with a motion from Justin. The next regular meeting is July 1, 2025, at 7:00 pm at the park office