

48
49 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**
50 **FOR JUNE 2025**
51

52 Mr. Miller highlighted the following expenditures:

- 53 • Louis A Roser Company (line 37) - \$1,965.00 for ice rink repairs
- 54 • Swank Motion Pictures (line 50) - \$2,250.00 for four summer movies
- 55 • Welmar Recreational Products (line 56) – \$5,924.40 for final installment payment of ice
- 56 rink dasher boards
- 57 • Zamboni, Frank J. & Co. (line 58) - \$161,459.80 for ice resurfacer
- 58 • Netwize (line 92) - \$267.45 for multi-factor authentication sign ins
- 59 • Resort Contract Furnishings (line 97) - \$2,881.00 for outdoor pool deck chairs
- 60 • Bees Baseball (line 98) - \$8,996.50 for baseball program jerseys and hats
- 61 • Thatcher Company (line 100) - \$6,303.67 for chlorine
- 62

63 Total expenditures of \$640,741.07 for the period of June 1, 2025, to June 30, 2025, was
64 approved on a motion made by Mr. Norman, and seconded by Mayor Westergard. Board Members
65 Bradshaw. Board Members Bradshaw, Butterfield, Jackson, Norman, Steadman, Summerhays, and
66 Westergard voted “aye.”
67

68 Mr. Miller briefly reviewed the financial statements.
69

70 **DISCUSSION AND APPROVAL OF RESOLUTION 2025-04 ESTABLISHING THE**
71 **BOARDS INTENT TO RAISE THE SUBSIDY TAX RATE FOR 2026**
72

73 Tyson Beck gave a short background report and outlined the requirements that need to be met
74 to go through the truth-in-taxation process. Mr. Beck explained that this is just notifying the County
75 of the intent to raise taxes and added that in August the board will need to estimate the tax increase.
76 Members discussed inflation levels, finding the balance between subsidy and user fees, and the
77 strategy of smaller increases over larger increases.
78

79 Councilmember Bradshaw made a motion to approve Resolution 2025-04 establishing the
80 intent to raise the subsidy tax rate for 2026, as written. Mayor Westergard seconded the motion.
81 Chairman Summerhays called for a roll call vote. Board Members Butterfield, Westergard,
82 Summerhays, Jackson, Bradshaw, Norman, and Steadman voted “aye.” There were no “nays.”
83

84 **UPDATES ON COSTS OF POTENTIAL FUTURE PROJECTS AND PROJECT**
85 **DISCUSSION**
86

87 Mr. Miller presented updated construction estimates on possible future projects. He reported
88 that costs were compared with other similar projects, such as the University of Utah locker room
89 expansion. He is also working with a master’s project student and will report that information soon..
90

91 **UPDATE ON DISCUSSIONS WITH SCHOOL DISTRICT**
92

93 Mr. Miller reported that a proposed interlocal agreement has been given to the School District
94 and he is waiting for some feedback.

95
96 **MEMO ON POOL HALLWAY FLOOR RESURFACING PROJECT**
97

98 Scott McDonald followed a formal RFP process, and three qualified vendors submitted
99 complete proposals for the replacement of the aquatic area flooring. Staff evaluated and scored each
100 of the proposals and Finn-Wall Specialties received the highest points.
101

102 Due to budget constraints pricing was divided between two phases, schedule 1 being the main
103 aquatic hallways and dressing rooms and schedule 2 being the lifeguard room, storage room and pool
104 party room. Mr. McDonald reported that he does have a value engineering option, where the old
105 flooring wouldn't be removed fully to lower the cost and allow more of the flooring to be replaced.
106 Mr. Norman asked if grinding the floor partially reduces the life of the flooring. Mr. McDonald said
107 that Finn-Wall believes their previous flooring will hold up the new flooring. By reducing the
108 removal of the old flooring, replacement of the flooring to the main aquatic hallways, dressing rooms,
109 lifeguard room, and storage room, the total of the bid is \$84,803
110

111 Councilmember Jackson made a motion to approve the flooring replacement in both schedule
112 1 and schedule 2 areas to Finn-Wall Specialties for \$84,803. Mr. Steadman seconded the motion.
113 Chairman Summerhays called for a roll call vote. Board Members Steadman, Norman, Brashaw,
114 Jackson, Summerhays, Westergard, and Butterfield voted "aye." There were no "nays."
115

116 **EXECUTIVE DIRECTOR REPORT**
117

118 Mr. Miller reported on the following items:

- 119 • Ice Rink has been seeing good use since reopening in early June and will host a figure
120 skating competition August 6th – August 9th
- 121 • Recognized the staff in the recreation department
- 122 • Participated in Centerville and West Bountiful parades, upcoming Handcart parade
- 123 • Opportunity to assist with Bountiful City Health coalition
- 124 • Attended a training for adaptive programming
- 125 • Fall youth sports registrations have ended; Jr. Jazz registrations opened
126

127 Councilmember Jackson asked if closing on Sunday has been reviewed and Mr. Miller said he
128 has looked at it but he has found there are people who ask for additional hours on Sundays.
129

130 **MEMBERSHIP REPORT**
131

132 Mr. Miller reported the June numbers are down after having such big numbers in May.
133

134 **CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF REAL PROPERTY,**
135 **PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER AND/OR**
136 **COMPETENCY OF AN INDIVIDUAL(S)**
137

138 At 7:51 p.m. Mayor Westergard made a motion to move to a closed session to discuss the
139 acquisition or sale of real property, pending litigation and/or to discuss the character and/or
140 competency of an individual(s) and immediately adjourn the regular meeting following the closed
141 session. Councilmember Bradshaw seconded the motion. Chairman Summerhays asked for a roll call

142 vote. Board Members Jackson, Bradshaw, Norman, Steadman, Butterfield, Westergard, and
143 Summerhays voted “aye.” There were no “nays.”
144

145 Attending the closed session was:

146 Councilmember Kate Bradshaw, Bountiful City

147 Councilmember Dell Butterfield, West Bountiful City

148 Councilmember Suzette Jackson, North Salt Lake City

149 John Norman, Board Appointed Representative

150 Brett Steadman, Board Appointed Representative

151 Councilmember Spencer Summerhays, Centerville City

152 Mayor Ryan Westergard, Woods Cross City

153 Tif Miller, Executive Director

154 Jayme Blakesly, District Attorney

155 Tyson Beck, District Clerk

APPROVED