



OSTARC Advisory Committee Agenda

Date of Meeting: Tuesday 1/13/26

Venue: OSTA – Conference Room

Time: 5:30pm to 6:30pm

Attendees: Kathy Wilson

Krista Wilson

Bob Kraft

Jennifer Wenzel

Mike McCurdy

Angie Book

Greg Poor

Mackenzie Daniels

1. **Call to Order/Open Meeting:** Kathy called the meeting to order at 5:30pm
2. **Approval of minutes:** November 18, 2025 Jennifer motioned to approved the meeting minutes. Bob 2nd the motion. The motion passed unanimously.
3. **Citizens to be heard:** none
4. **OSTA Assistant Director Report (Greg):**
 - A. Conduit was ran for pickle ball courts (court portion only)
 - B. Moved dirt over to outdoor arena for prep to be added to the outdoor arena
 - C. Working on some smaller projects and re-organizing of work stations.
 - D. Staff utilizing of vacation time. Facility staff took a lot of time off in December.
5. **OSTA Director Report (Angie):**
 - A. Commission approved backfilling our maintenance Technician position – Interviews are in progress.
 - B. Playground/Pickleball Project update – Project is slowly moving forward. 3 semi trucks will deliver playground equipment in February. Some minor concrete work is going out to bid. Electrical work was awarded to A&E Electrical. Plans are available for viewing.
 - C. EHV-1 Outbreak – There was an EHV-1 outbreak among horses in November. This affected the equestrian industry. This facility followed state veterinarian guidelines which included more disinfection and limiting arena use to 1 person at a time. The state recently lifted the precautions and guidelines.
 - D. IAFE Convention update – this year was another great year for networking and education. Fair board member, Nicollee Gadis-Wyatt was able to attend and see 1st hand the scope of work ahead of us.
 - E. Christmas Electric Light Parade – The County Fair Float was a big hit and received a lot of positive feedback.
 - F. OSTA schedule for the remainder of 2025 – Greg and Angie were going to loose a lot of 2025 PTO in December. They were put on PTO short notice by HR to decrease the amount of time they were going to forfeit.
 - G. New Hire – starts Feb. 2

Events:



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November - Rec Board meeting (Conf. Room), Canyonlands PRCA Rodeo Meeting, Grand County Fair Board Meeting, Open Ride (Indoor & Outdoor arena's – multiple dates), D's Adventures, Quinceanera, Moab Frisbee Tournament

December - Rec Board meeting (Conf. Room), Canyonlands PRCA Rodeo Meeting, Grand County Fair Board Meeting, Open Ride (Indoor & Outdoor arena's – multiple dates), D's Adventures, Community Equestrian night, Indoor Soccer

January 2026 - Rec Board meeting (Conf. Room), Canyonlands PRCA Rodeo Meeting, Grand County Fair Board Meeting, Open Ride (Indoor & Outdoor arena's – multiple dates), D's Adventures, Community Equestrian night, Indoor Soccer

Not to be forgotten, will discuss when updates are available:

- OSTA Development Master Plan- UPDATE (In Progress) – Angie & Greg are scheduling regular meetings to devote dedicated time to the master plan and hope to have a rough presentation in the near future.

Board Member Reports:

Kathy- **Kathy would like to discuss changing the meeting to a different day. Angie requested 5:30 on the 3rd Wed of the month to coincide with the Rec Board meeting. This will be discussed and voted upon at the next meeting along with the Advisory Board Bylaws.**

Rex-

Patrick-

Bob-

Krista- Arena broad band requirements. **There are multiple, very difficult requirements to meet the minimum standard for the Cowboy Channel. Light and sound have to meet certain standards, as does the internet access. Krista did not have the specifics. Mike is going to check with Emery Telecom to see if the fiber optic internet was connected to the area.**

Jennifer-

Mike-

6. **New Business:**

- Board applications – everyone except Rex and Patrick need to reapply under the county's new 2 year term limit policy. Arena is still working on getting clarification on term limits and who needs to reapply. This will be discussed in the next meeting.**
 - Mike motioned to enter into a closed, unrecorded session to discuss personal member matters. Bob 2nd the motion. Motion passed unanimously. The meeting entered closed session to discuss the possibility of a current board member resigning their position.**
- Melissa Stocks applied for a board position. This applicant is an option for any future open positions.**
- OPMA certificate renewals and disclosures – Please get these done and turned in.**

7. **Next Agenda items:**

- Change Meeting Day**
- Review and update board bylaws.**

8. **Adjournment: Kathy adjourned the meeting at 6:22pm**

Next meeting: Tuesday Feb. 10, 2026

Venue: OSTA Conference Room **Time:** 5: 30pm

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