

WRITTEN MINUTES FOR
TOOELE COUNTY RECREATION SPECIAL SERVICE DISTRICT
DEC 2, 2025
CONVENTION CENTER ROOM AT DESERT PEAK COMPLEX, GRANTSVILLE, UTAH.

Jeff Terry called the meeting to order at 6:11pm

Present-Jeff Terry, Kirk Sreadman, Howard Murray, Ingrid Swenson and Marianne Gines.

Ingrid Swenson motioned to approve the minutes for Oct 7, 2025. Howard Murray, second the motion, all present in favor of, motion passed.

DISCUSSION Items:

- A. **Financial Report**-Kirk Steadman reported \$3787.46 in checking account, \$195,553.61 in savings account. Kirk mentioned the money was received for next year.
For 2026 we need \$169,300.00 for capital Improvements and \$4000.00 for administration fees.
Marianne motioned, Howard second the motion, all present in favor of, motion passed.
- B. **Grant applications for 2025**- Clark Farm and USU garden have not turned in their process on the project. The deadline was Nov 30, 2025. Kirk Steadman did send out application letters stating deadline is Nov 30, 2025. Howard Murray called and was told their progress letters would be in by the deadline. Jeff Terry emailed the Clark Farm and received a response it will be finished by the deadline. Ingrid Swenson has tried to reach USU with no response back also. Jeff Terry also sent out letters stating that if it's not turned in by Nov 30, 2025, they will fortify their right to receive the grant. Board discussed extending, the deadline was Nov 30,2025; no extension will be granted.
Grants for 2026-Ingrid suggested Online Applications, Jeff suggested labor or volunteer services need form filled out. Howard suggested asking businesses for grant donations.
- C. **Meeting Dates** -**NO MEETING in January**, **MEETING on-February 3rd**, **March 3rd**, **April 7th**, **May 5th**, **June 2nd**, **NO MEETING in July**, **MEETING on-August 4th**, **NO MEETING in Sept**, **MEETING on- Oct 6th**, **NO MEETING in NOVEMBER** and **MEETING on Dec 1st**.
TIME-6:00pm
PLACE-Auditorium at Tooele Admin Building 47 South Main Street Tooele, Utah
Howard motioned to approve dates for 2026, Kirk second the motion, all present in favor of, motion passed.

Public Comment-No Public present

Jeff Terry entertained a motion to close the meeting, Howard motioned to close our meeting till Feb 3rd, 2026, Kirk second the motion, all present in favor of, motion passed.

Adjourned at 6:36pm