

**MINUTES OF THE  
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT  
January 12, 2015**

Board members present

Julie Jones (Huntington)  
Jerry Price (Clawson)  
Scott Labrum (Castle Dale)  
Commissioner Ethan Migliori  
Brad Giles (At Large)  
Marie Anderson (Emery)  
Kalynn Fail (Green River)  
Jordan Leonard (Ferron)

Others present

Jake Atwood-Director  
Darshell LeRoy-Secretary  
Verla Jensen  
Tammy Duncan  
Steve Barton  
Cindy Fillmore  
EHS Rodeo Club

The meeting was called to order by Julie Jones at 6:00 p.m.

1. Approval of previous meeting minutes for December 8, 2014. Marie Anderson motioned to approve the minutes. Jerry Price second the motion. The motion passed.
2. Discussion/approval of 4-H Working Ranch Horse donation. The 4-H Working Horse Ranch are holding a state wide Ranch Horse gathering for all youth involved in the 4-H Horse Program. The money will pay for the gathering and prizes for the 4-H kids. Jordan Leonard motioned to approve \$150.00 towards the Working Ranch Horse organization with the agreement that the 4-H will help during the Emery County Fair. Brad Giles second the motion. The motion passed.
3. Discussion/approval of Emery High Rodeo Club donation. The EHS Rodeo Team is looking for a donation to help with their Rodeo on April 11th & 12th. Jerry Price motioned for a \$250.00 donation to the EHS Rodeo Team with the agreement that the EHS Rodeo Team will help put on the Kid's Rodeo at the Emery County Fair this year. Marie Anderson second the motion. The motioned passed.
4. Discussion/approval MECCA Bike Club donation. The donation for the MECCA Bike Club will be used towards two mountain bike festivals, one in Green River and the other at the Wedge. The festivals bring in a lot of people from out of town and it provides activities for the communities to participate in as well. Scott Labrum motioned to approve \$250.00 towards the MECCA Bike Club. Brad Giles second the motion. The motion passed.

5. Discussion/approval Triathlon donation. The triathlon is put on to pay for all equipment used in search and rescue situations. Kalynn Fail motioned to approve the \$250.00 donation to the triathlon. Scott Labrum second the motion. The motion passed.
6. Discussion/approval Livestock Show donation. Cindy Fillmore, the President of the Livestock Show has asked for a donation that will be used to help pay for the Stock show. The Stock show will be held on July 8-11, 2015. Jerry Price motioned to approve \$250.00 towards the Livestock Show. Kalynn Fail second the motion. The motion passed.
7. Discussion/approval of staff raises. Julie Jones (the Chairman) went through some of the benefits for Jake Atwood (Director) and Darshell LeRoy (Secretary). Julie, also commented on the new, better direction that the Recreation has taken on with new employees. The raise has been added to the 2015 budget. Scott Labrum motioned to accept the amount that was budgeted for 2015. Marie Anderson second the motion. The motion passed.
8. Upcoming events and board member concerns.
  - Scott Labrum-NA
  - Jerry Price-The backstop is being installed for the new baseball field in Clawson.
  - Brad Giles-Movies held in Castle Dale at the Rec Center.
  - Ethan Migliori-NA
  - Julie Jones-A new stop light is installed on Huntington Main Street.
  - Jordan Leonard-The complex will be completed on June 1st, fields will be ready for softball in 2015.
  - Kalynn Fail-Themes for the Emery County Fair.
  - Marie Anderson-NA
  - Verla Jensen-NA
  - Jake Atwood-Carbon County wants a offer for the new floor and the basketball stands for the Recreation Center.
9. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Kalynn Fail second the motion. The motion passed.
10. Citizen concerns. NA
11. Old/new business. NA
12. Chairman comments. NA

Motion by Jerry Price to adjourn the meeting. Scott Labrum second the motion. All board members present voted for the motion. The motion passed.