

**CHIEF TOQUER RESERVOIR
RECREATION COMMITTEE**

**April 23, 2026, at 3:00 pm
212 N. Toquer Blvd, Toquerville Utah**

Present: Committee Members: Mayor Dan Catlin, Corey Cram, Lynn Olds, Mike Walker, Bailey Guthrie. Staff: City Manager Ben Billingsley, Deputy Recorder Mary Dockstader; Absent: Committee Members: Matt Goodrich, Jack Alexander.

A. CALL TO ORDER – 3:00 PM

Chairman Mike Walker called the meeting to order at 3:00pm.

B. APPROVAL OF AGENDA:

1. The Committee reviewed the agenda.

Mayor Catlin made a motion to approve the agenda order with the changes of removing item D1 and adding item E3 to discuss chairman duties. Corey Cram seconded the motion. Motion carried 5-0. Dan Catlin – aye, Corey Cram – aye, Lynn Olds – aye, Bailey Guthrie – aye, Mike Walker – aye.

2. There were no declarations of conflicts from the Committee Members.

C. CONSENT AGENDA:

1. **Review and possible approval** of meeting minutes from April 16, 2026, Committee Meeting.
The Committee briefly discussed this item.

Lynn Olds made a motion to approve the meeting minutes. Mayor Dan Catlin seconded the motion. Motion carried 5-0. Dan Catlin – aye, Corey Cram – aye, Lynn Olds – aye, Bailey Guthrie – aye, Mike Walker – aye.

D. PRESENTATION:

1. Open and Public Meetings Act Training
This item was removed from the agenda.
2. Chief Toquer Reservoir Safety Presentation – Corey Cram
Corey Cram provided safety instructions for visiting the Chief Toquer Reservoir Site. Mayor Catlin reminded the Committee that no formal discussion or decisions will be made during the site visit.

E. ACTION ITEMS:

1. **Discussion and possible approval** of Committee Goals and Objectives.
The Committee looked at the Goals and Objectives.

Corey Cram made a motion to accept the Goals and Objectives as presented. Mayor Dan Catlin seconded the motion. Motion carried 5-0. Dan Catlin – aye, Corey Cram – aye, Lynn Olds – aye, Bailey Guthrie – aye, Mike Walker – aye.

2. **Discussion and possible approval** of Meeting Schedule through September 2026. The Committee reviewed the meeting schedule.

Lynn Olds made a motion to approve the meeting schedule. Bailey Guthrie seconded the motion. Motion carried 5-0. Dan Catlin – aye, Corey Cram – aye, Lynn Olds – aye, Bailey Guthrie – aye, Mike Walker – aye.

3. **Discussion** on Chairman duties.
This item was added during the approval of the agenda. Chairman Mike Walker and Mayor Catlin discussed the chairman duties.

F. DISCUSSION ITEMS:

- ## 1. Discussion on Recreation Area

A. Required Infrastructure

B. Phasing

Mayor Catlin suggested moving this item to the next meeting after the site visit. Lynn Olds shared his concerns with funding for the infrastructure. The Committee discussed what recreation should be put in first and the minimum requirements.

- ## 2. Discussion on suggested guest invitations

Mayor Catlin noted that there has been interest from outside groups regarding the reservoir and he would like to invite them to share their ideas with the committee. The Committee discussed fees and management of the reservoir, as well as utilities that should be put in. Mayor Catlin suggested treating the reservoir like a park. The Committee continued their discussion, going over reservoir access and fencing.

- ### 3. Discussion on Agenda Items for May 7, 2026, Committee Meeting.

The Committee discussed agenda items for the next meeting. City Manager Ben Billingsley shared potential funding options.

G. ADJOURN:

Chairman Mike Walker adjourned the meeting at 3:56pm.

Mayor Catlin made a motion to adjourn. Lynn Olds seconded the motion. Motion carried 5-0. Dan Catlin – aye, Corey Cram – aye, Lynn Olds – aye, Bailey Guthrie – aye, Mike Walker – aye.

 (Mike Walker) May. 1TH 26

Chair = Mike Walker Date

Attest: Deputy Recorder – Mary Dockstader