

**ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY
RECREATION SPECIAL SERVICE DISTRICT NO. 1**

Meeting Minutes

04.15.2026

Old Spanish Trail Arena (Scorekeeper Box by Ball Fields), Moab, Utah

Board Members Present: Robert Kraft, Patricia Jones, Jim Lewis

Absent and Excused: Mike McCurdy, Robert Hollahan, Patrick Trim, Ken Minor

Staff in Attendance: Shadie Blake

Call to Order:

The meeting was called to order by Lewis at **7:10 P.M.**

Citizens to Be Heard:

No public comments were received.

Approval of Meeting Minutes:

The minutes of **March 18, 2026**, meeting- Cannot Vote because not enough board member present

OSTAC REPORT: Angie Book

Events and Facility Updates:

- **Staffing:** Technician position available and accepting applications
- **Pickleball Courts:** Light poles being installed, taking bids for concrete, playground equipment shipped, Osta trenching for electric and culinary water.
- **Archery Range:** Waiting on update for grant if we receive it or not
- **Jeep Safari:** Planning and preparation are underway, lots of activities and events for 2 weeks.

Capital Projects:

- **Fire Suppression System:** The bid for the project has been **approved**.

Facility Improvements:

- Removal of racetrack rail
- Removal of hazardous pipes
- Removal of chain link fence
- Water is turned on , weed removal, aerating, fertilizing

Financial Report

Shellie presented the **February 2026 financial statements**. The Board reviewed the report, and all financials appear in good standing. Vote in April Meeting to Approve not enough board members present

Board Discussion:

-none

Approval of February 2025 Payables:

Not enough board members to vote, will happen in May Meeting. to approve the **May 2026 payables** in the amount of **\$500.00**.

- **Motion:**
- **Second:**
- **Bob Kraft**
- **Vote:**

Board Member Reports & Concerns:

None

Adjournment

- **Motion:** Lewis @ 8:00 pm
- **Second:** Kraft
- **Vote:** Motion carried unanimously by roll call vote.