

RECREATION & TRANSPORTATION

Special Service District

April 15, 2026

10:00 am

Kane County Commission Chambers

76 N Main Street Kanab, UT 84741

Minutes

Attending: Mike Noel, Ray Spencer, Kelly Stowell, Bart Battista, JD Wright,
Jennie Lassen, Clayton Cutler.

Welcome - Mike Noel

Consent Agenda

Approval of meeting minutes from February 18, 2026.

Motion to approve the meeting minutes from February 18, 2026.

Motion: Kelly Stowell

Second: Bart Battista

Motion passed unanimously.

Regular Agenda

1. Financial Review Update

The Board turns the time to Clayton to provide an overview of the Board's current financial status. This includes funding from Secure Rural Schools and expenditures. Expenditures include invoices charged to the district and projects that have been funded by the District. The Board discusses items as necessary.

2. Update on the Recreation Center Progress

Kris Ramsay, from the Facilities Management in Kane County provides the board with an update on the rec center. He

mentions that some sports equipment has begun to arrive and he will submit an invoice to Clayton once it has been sent to him.

The Board inquires about the completion date and Kris states that it should be done by the end of the year. They also ask about change orders and Kris speaks to that question. He also updates the Board on the previous discussion about the walking track.

3. Funding Request - Big Water Town

Board Member Lassen recuses herself from this item due to a conflict of interest.

Town Council Member Jennie Lassen and Mayor David Schmuker present to the Board about their request for \$55,000 to put a pavilion at the Big Water Park.

Kevin Collins from Sunwise Solutions - whom Big Water Town has contracted with to construct the pavilion - also adds insights to the project.

Board members ask questions about the history of the project and Council Member Lassen and the Mayor answer them. The Board also asks about the engineering specifications of the project and the cost, and also asks about the proposed size of the pavilion. The applicants speak to all of these questions. They also speak to the previous history of improving the park.

The Board discusses the application further.

Motion to approve the \$55,000 application for the Big Water Park project.

Motion: Bart Battista

Second: Ray Spencer

Motion passed unanimously.

4. Funding Request - Kane County Water Conservancy District

The Board turns the time to Rich Csenge from the Stellar Vista Observatory (SVO) project who is working jointly with the Kane

County Water Conservancy District (KCWCD) about the project. They are seeking funding of \$58,000 to provide water and power for the Stellar Vista Observatory.

Mr. Csenge provides a brief history and an overview of the project and speaks to the agreement arranged between SVO and the KCWCD. Mr. Csenge and Mr. Eric Sims provides an overview of funds spent on the project, as well as funding contributions from the other sources, and what the current funding request would be and what it would be used for.

Board Member Noel also contributes information about the project. The Board discusses the proposal.

Motion to approve the funding request of \$58,000.

Motion: Ray Spencer

Second: Bart Battista

Motion passed unanimously.

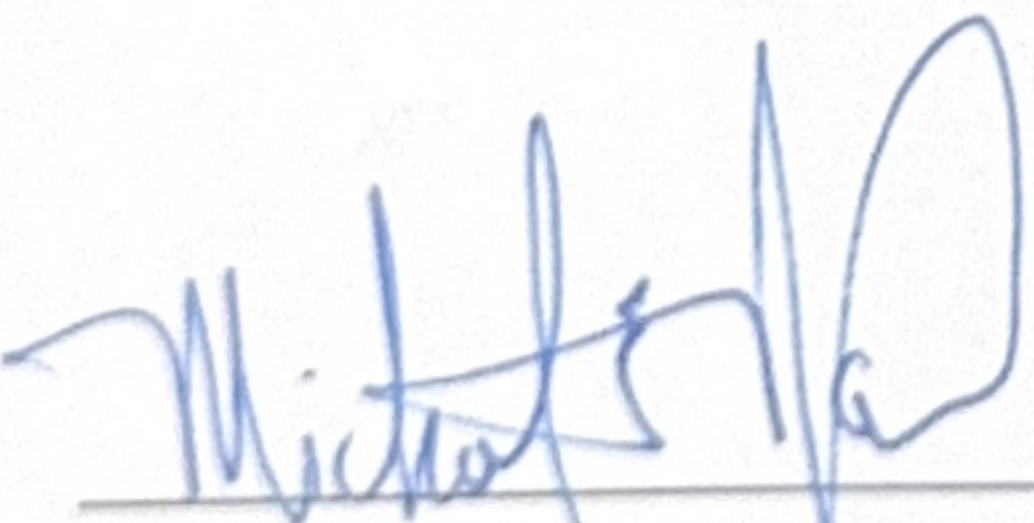
5. Other Discussion Items

Chairman Noel asks Board Member Lassen to introduce herself a little more to the Board.

Motion to adjourn

Motion: Bart Battista

Meeting adjourned at 11:19 am.



Mike Noel, Chair

Clayton Cutler, Clerk