

RAP TAX COMMITTEE MEETING AGENDA

1651 W. 2300 N., Clinton, Utah

Wednesday, August 19, 2026

6:30pm

Notice is hereby given that the RAP Tax Committee of Clinton, Utah will hold a meeting in the Parks and Recreation building, 1651 W. 2300 N, Clinton, Utah, 84015 on Wednesday, August 19, 2026 at 6:30pm.

I. CALL TO ORDER AND WELCOME

Thank you for coming

II. MOTION TO OPEN PUBLIC MEETING

- a. Do we have a motion to open the public meeting of the RAP Tax Committee?

Motion –

Second –

Yes - / No-

III. ROLL CALL – (Circle who is present): Russell Arave, Jason McKaughan, Terry Tremea, Sam Macias, Jose Gomez, Kathy Ostberg, Kristi Davis, Robert Miller, Randy Halley, Brooke Mitchell

Others:

IV. PUBLIC COMMENT

Any public member who wishes to address the Committee shall have up to three (3) minutes to make their presentation. (According to Utah State Code, the Committee cannot act on items not advertised on the agenda.)

V. BUSINESS

- a. **Approval of the Minutes:** from the meeting on April 22, 2026. Does anyone have any changes to the meeting minutes? Vote on the Minutes. Do we have a motion to adopt the minutes from the last meeting?

Motion -

Second -

Yes - / No-

- b. **Welcome new members:**

1. Welcome the new members to the Committee: Kristi Davis, Russell Arave and Robert Miller. They will be representing the Parks and Recreation arms of the committee.

- c. **Committee roles:**

- i. **We will need to fill the following committee rolls for the 2027 year. Committee roles will expire and be refilled at the January, 20 2027 meeting. Please express your interest so we can vote at our next meeting in October.**

1. Chair –
2. Secretary -
3. 501c3 representation -

- ii. **Powerline Park Playground**

1. The Powerline Park playground is 30 years old and has been relocated twice. This playground has exceeded its life span. A playgrounds life span is around 15-20 years.
2. The City Council has given us directions to replace this playground using between \$200,000 and \$250,000 of RAP Tax Funds. The current balance of the RAP Tax Fund is around \$700,000 dollars at last report.

3. Review of the quotes and renditions of the playground proposal for the Powerline Park replacement.
4. With this replacement the Parks and Recreation department would like to also add a sidewalk that connects the playground to the sidewalk that was recently installed to connect the restrooms to the parking lot, so this can be fully ADA compliant.
5. The council has asked we get as many features in this playground as possible for the amount we spend.
6. The mention of benches for the parents to sit on has also been brought up by council members and RAP Tax committee members.
7. The council is in favor of having shade at the playground.

iii. Pond Park

1. The council would like to see this finished as a nature park.
2. Items of discussion for this park are:
 - a. Install a smaller nature playground with climbing rocks and boulders and benches for parents to sit on and shaded playgrounds
 - b. Use drought resistant plants
 - c. Have lots of shade around the park area
 - d. Have lots of vegetation like at Heritage Park
 - e. Have a landscape much like the Utah botanical Gardens
 - f. Install a restroom facility
 - g. Install smaller pavilions so a number of families can gather at the park rather than 1 large pavilion, because currently have 5 large pavilions and 2 medium sized pavilions that can be rented in our parks systems.

VI. OTHER BUSINESS

- a. Does anyone know of any parks or recreation grants we could apply for?
- b. Any other business
- c. Committee Members Report

VII. ACTION ITEMS

VIII. RECOMMENDATIONS FOR ITEMS TO BE DISCUSSED AT THE NEXT MEETING

IX. ADJOURN

- a. Do we have a motion to close the public meeting and adjourn?

Motion -

Second -

Yes - / No-

Meeting Times: Typically, quarterly on the third Wednesday of the month.

2026: Wednesday – January 21, 2026, April 22, 2026, August 19, 2026, October 21, 2026 at 6:30pm.

2027: Wednesday - January 20, 2027, April 21, 2027, July 21, 2027, October 20, 2027 at 6:30pm.

Upcoming Events: Next meeting will be **Wednesday, October 21, 2026**, at 6:30pm at the Clinton City Recreation Building, 1651 W. 2300 N., Clinton Utah.

Dated this 13th day of August 2026

/s/Brooke Mitchell, Parks and Recreation Director for Clinton City

- Supporting documentation for this agenda is posted on the Clinton City website at www.clintoncity.com and on the Utah Public Notice Website www.utah.gov/pmn
- In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Lisa Titensor, City Recorder, at (801) 614-0700 at least 24 hours prior to the meeting.