

RAP TAX COMMITTEE MEETING MINUTES

1651 W. 2300 N., Clinton, Utah

Wednesday, August 19, 2026

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 – Kathy Ostberg

Second – Terry Tremea

Yes 5 -No 0 unanimous

III. ROLL CALL – (Circle who is present): Russell Arave, Terry Tremea, Kathy Ostberg, Kristi Davis, Robert Miller,
Brooke Mitchell, Chris Danson

Not in attendance: Jason McKaughan, Sam Macias, Jose Gomez, Randy Halley, Spencer Arave

Others: None

IV. PUBLIC COMMENT

None

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 - Terry Tremea

Second - Kathy Ostberg

Yes 5 - No 0 Unanimous

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 -

Brooke explained what the 501c3 committee is and what that position would require.

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 playground's 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. We reviewed the quotes and renditions of the playground proposal for the Powerline

Park replacement.

- a. We recommend that we make the park ADA compliant, the surface under the playground is currently sand. The average park use of this park is 1,000 people a day.
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.
8. The skate ramps will need to be removed. We recommend doing a small skate park on the east side of the tennis courts across from the Recreation Building. We estimate it would cost between \$50,000-\$80,000 for a pocket skate park.
9. The three proposed park plans all fit into the current playground space. The recreation department needs all of the soccer fields it currently has.
10. #1-Great Western design proposal- \$265,756.84. This includes benches, shade, swing, spinner. Kristi expressed concern over the single swing and wondered if 2 or 3 swings would fit in the same space if it was changed to another type of ADA compliant swing.
- #2-Garrett- \$221,460.00 Spinner, swing, shade, benches. We liked the climbing feature, but question if it will comply with the height requirement for the space near the powerlines.
- #3 Big T- \$229,584.93-We two benches, shade, climbing feature, turning modules, and a geo- feature. We really liked the theme. The parks department has expressed that this company has a good warranty, is great to work with and has been very responsive when something breaks. We wondered if a swing could be exchanged in place of the rocker? We also wondered if there could be more benches placed by the trees, or between the road and the playground.

We prefer plan #3 from Big T.

The pricing from all of the companies included in the bid the cost for tear out and excavation. This is about \$15,000. Our parks and maintenance will do this, so that will reduce the overall cost.

We would like to present this to the City Council, maybe on the second Tuesday of September if we can get on the agenda.

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.

We have been given a grant from the DNR to build a dock. In order to get this we would need to pay for a platform to connect it to. It will need to be installed in June of 2027. As a committee we approve this idea, and need to ask the city council for this money. Brooke estimates it to be about \$5,000.

On all of these projects we need to have signage to show the public that these projects are being funded by the RAP Tax funds.

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: Robert Miller will give Brooke Mitchell contact information for a connection to get stainless steel fixtures.

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 - Terry Tremea

Second - Kathy Ostberg

Yes - 5 / No -0

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 20th day of August 2026

Minutes: Kathy Ostberg

- 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.