

1 **Cache County Council Regional**
2 **Recreation Center Feasibility Study Committee**
3 **September 14, 2026**
4 **Minutes**

5
6 The Cache County Council Regional Recreation Center Feasibility Study Committee met in
7 regular session on September 14, 2026 @ 5:00 pm, in the County Council Chambers, Cache
8 County Historic Court House, 199 North Main Street, Logan, Utah 84321
9

10 **ATTENDANCE**

11
12 **Board Members Present:**

13 Kathryn Beus – County Council
14 Keegan Garrity – County Council
15 Jon-David Jorgensen – North County Municipal Representative
16 Emily Schmidt – North County Municipal Representative
17 Nathan Player – Unincorporated County Representative
18 Nathan Laursen – South County Municipal Representative
19

20 **Board Members Absent:**

21 Melissa Dahle – County Seat Representative
22 Jay Dee Jensen – South County Representative
23

24 **Others in Attendance:**

25 Lisa Aedo – Cache County
26 Andrew Erickson – Cache County Policy Analyst
27

28 **Others in Attendance Electronically:**

29 Whitney Ward – VCBO
30 Scott Caron – Ballard*King
31

32 **#1 Call to Order and Roll Call**

33
34 **Garrity** called the meeting to order.
35

36 **#2 Review and Approval of the Agenda**

37
38 **ACTION:** A motion was made by Beus and was seconded by Garrity. The
39 vote in favor was unanimous, 5-0.
40

41 **#3 Review and Approval of Meeting Minutes**

42 **3.1 08-31-2026 Committee Meeting Minutes**
43

44 **Committee** discussed who is a voting member and voting on actions made.
45

1 **ACTION: A motion was made by Beus to have all members of the Cache**
2 **County Recreational Feasibility Study Committee be voting members and**
3 **was seconded by Garrity. The vote in favor was unanimous, 5-0.**

4
5 **Schmidt arrived.**

6
7 **ACTION: A motion was made by Jorgensen to approve the minutes from**
8 **the August 31, 2026 meeting with minor editorial minutes and was**
9 **seconded by Laursen. The vote in favor was unanimous, 5-0 (Schmidt**
10 **abstained).**

11
12 **#4 Review, Discussion, and Potential Action on Current Milestones (September**
13 **and Related Matters:**

14 **4.1 Review Research/Study Operational Structures (Municipality vs District**
15 **vs County)/Tour Local Facilities**

16
17 **Garrity** reviewed his notes from touring the Provo Recreation Center.

18
19 **Committee** and **Ward** discussed the Provo site visit, their membership, operating
20 budget, the senior center attached, and programming provided by the recreation center.

21
22 **Scott Caron** with Ballard*King reviewed the budget for Provo's rec center.

23
24 **Ward** reviewed the operation structures that can be utilized.

25
26 **Caron** reviewed how a third-party operator works and reviewed partnering with another
27 municipality to operate the facility. He discussed cost recovery.

28
29 **Committee** and **Ward** discussed the different types of interlocal agreements that can
30 happen between entities such as a county and a school district.

31
32 **#5 Remaining Timeline Milestones:**

33 **5.1 October: Develop Project Priorities and Evaluation Criteria, Determine**
34 **the Need for a Voter Based Survey**

35 **5.2 November: Review Concept Options (1 vs 2 Facilities), Potential**
36 **Amenities, Associated Costs, Locations, Operational Approaches**
37 **Against the Evaluation Criteria**

38
39 **5.3 December: No Meetings/Limited Meetings**

40
41 **5.4 January: Review the Survey Findings (as Applicable) and Select the**
42 **Recommended Concept and Operational Approach**

43
44 **5.5 February: Refine Final Recommendations and Council Presentation**

45
46 **Committee** discussed the timeline and goals.

1 **#6 Discussion of Other Miscellaneous Items of Incidental Business**

2
3 No other miscellaneous items discussed.

4
5 **#7 Questions for VCBO or VCBO-Requested Direction or Clarification**

6
7 **Ward** explained the difference between the sizes of facilities and the amenities.

8
9 **Committee** and **Ward** discussed the voter-based survey.

10
11 **#8 Next Meeting**

12
13 **ACTION: A motion was made by Beus to adjourn and was seconded by**
14 **Schmidt. The vote in favor was unanimous, 5-0.**