

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
November 9, 2015**

Board members present

Julie Jones (Huntington)
Commissioner Ethan Migliori
Jerry Price (Clawson)
Brad Giles
Troy Winter
Scott Labrum
Travis Tuttle
Jaclynne Nelson

Others present

Jake Atwood
Darshell LeRoy

The meeting was called to order by Julie Jones at 6:00 pm.

1. Approval of previous meeting minutes for October 19, 2015. Jerry Price motioned to approve the minutes. Troy Winter second the motion. Brad Giles abstained. The motion passed.

2. Discussion/approval of 2016 budget. The Recreation Center is funded by Mineral Lease money and the funds are down. The Recreation Center has cut the budget dramatically to compensate for the decrease of Mineral Lease funds. Temporary employees have been cut and each line item has been decreased or removed. Troy Winter suggested lowering board member expenses. One way to lower the expenses is to hold board meetings every other month (1time in Green River) and paying board members for mileage only.
 - Troy Winter motioned to approve Recreation Board meetings every other month and 1 time in Green River. Scott Labrum second the motion. The motion passed.
 - Scott Labrum motioned that the board members that have to travel 30 miles or more roundtrip will be compensated for mileage only. Ethan Migliori second the motion. The motion passed.

The board discussed the procedure on becoming a tax funded facility. The board may want to look into starting the process to become a tax funded facility. Jake Atwood led the discussion on the Desertview Pro Rodeo's budget. The stock contractor is willing to reduce his price and if the announcer will reduce his price, Jake predicts that we can decrease the amount by about \$5,000.

- Brad Giles motioned to approve the budget. Troy Winter second the motion. The motion passed.
3. Citizen Concerns. NA

 4. Upcoming events and board member concerns.
 - Ethan Migliori-NA
 - Julie Jones-Huntington is having a Thanksgiving Turkey Trot on Thanksgiving morning and a Christmas party on December 3.
 - Jerry Price- Halloween hayrides went well in Clawson.
 - Troy Winter-NA
 - Brad Giles-Castle Dale Christmas party in December.
 - Scott Labrum-NA
 - Travis Tuttle-Cal Ripken fees.
 - Jaclynne Nelson-Town money available? Green River just finished soccer, flag football is starting. Golf tournament went well. Green River sports leagues are covered under the Emery County Recreation insurance. Each registration fee needs to be raised \$5.00 to cover some of the insurance fees.
 - Jake Atwood-Fall soccer registrations went well, we had about 200 kids sign up. Football had about 250 participants, Jr. Jazz registration just opened up.

 5. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Troy Winter second the motion. The motion passed.

 6. Chairman comments. NA

Motion by Jerry Price to adjourn the meeting. Brad Giles second the motion. All board members present voted for the motion. The motion passed.