

**MINUTES OF THE  
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT  
February 8, 2016**

Board members present

Julie Jones (Huntington)  
Commissioner Ethan Migliori  
Jerry Price (Clawson)  
Brad Giles (At Large)  
Scott Labrum (Castle Dale)  
Jaclyne Nelson (Green River)  
Seth Allred (Elmo)  
Troy Winter (At Large)  
LaMar Guymon (Huntington)

Others present

Jake Atwood  
Darshell LeRoy  
Commissioner Paul Cowley  
Joel Dorsch  
Danny Whiteleather  
Emily Nelson

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

1. Approval of previous meeting minutes for December 14, 2015. Jerry Price motioned to approve the minutes. Jaclyne Nelson second the motion. The motion passed.
2. Discussion-Recreation budget update. The Recreation Center is funded only by mineral lease money and those funds have not been dispersed in months. The county has drafted a contract to loan the Recreation Center money to cover the cost of operations with the understanding that the money has to be paid back one year from loan date. The Recreation Center has cut their budget drastically.
3. Discussion/approval of rodeo continuing under the Recreation Dept. The Desertview Pro Rodeo and the Emery County Fair will be held the same weekend in 2016. Out of the past 17 years The Desertview Pro Rodeo has lost money, except for the two years it broke even. The Recreation Center has cut costs, but one of the biggest issues is donations. Half the cost of the rodeo is ran off of donations and some of the businesses that have donated are not able to donate, due to loss of work in the county. The Recreation Center would like to propose conjoining the fair and the rodeo budget. The commissioners present stated that the decision was to be made by the Recreation Board. The board also suggested working with the Travel Bureau to help fund the rodeo by tourism. Lamar Guymon motioned to approve the conjoining of the fair and the rodeo under the

Recreation Center with the help of the Travel Bureau, fair board, rodeo board and Castle Dale City. Brad Giles second the motion. The motion carried.

4. Discussion/approval-revision to bylaws (missed meetings, define treasurer, quorum policy, etc). The current bylaws state that the Recreation Board consists of 12 board members: one representative from each town, two at large positions and one commissioner. The bylaws also state that each board member should not miss more than 3 meetings per year. The current bylaws was written before the board passed Recreation Board meetings to be held every other month. The bylaws need to be changed to coincide with the current scheduled board meetings. Each board member should only miss one meeting per year due to only having to attend 6 meetings per year. The board has to have a full quorum to be able to vote, a full quorum consists of 7 board members. The board also suggested that if a representative for a town can't make it to a meeting, the mayor appoint a alternate to represent the town for that month. The board will take a copy of the current bylaws and further discussion in the April meeting before any approvals will be made.
5. Ratify board meeting dates. The new board meeting dates will be every other month, the first Recreation board meeting will be held in February of the current year and every other month from February. The meetings will be held the second Monday of the month at 6:00pm. Brad Giles motioned to ratify board meeting dates to every other month on the second Monday of the month at 6:00pm. Jerry Price second the motion. The motion carried.
6. Election of new chairperson, co-chair and treasurer.
  - Lamar Guymon motioned to approve Troy Winter for chairperson. Brad Giles second the motion. The motion carried.
  - Brad Giles motioned to approve Lamar Guymon for co-chairperson. Jerry Price second the motion. The motion carried.
  - Troy Winter motioned to approve Ethan Migliori treasurer. Seth Allred second the motion. The motion carried.
7. Upcoming events and board member concerns.
  - Ethan Migliori-NA
  - Julie Jones-NA
  - Jerry Price-NA
  - Brad Giles- Easter egg hunt in March in Castle Dale.
  - Scott Labrum-NA
  - Jaclynne Nelson- Jr Jazz sign ups, Kristie Brady volleyball insurance, princess tea party information.
  - Seth Allred-NA
  - Troy Winter-Wrestling, soccer, baseball and softball registrations coming up soon.
  - LaMar Guymon-Spring Festival May 13-15 in Green River. Huntington has their branding about done.

8. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Troy Winter second the motion. The motion passed.
9. Citizen Concerns. Emily Nelson attended the board meeting as a concerned citizen.
10. Old/New Business.
11. Chairman comments. Julie Jones thanked everyone.

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