

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

Board members present

Troy Winter (At Large)  
Commissioner Ethan Migliori  
Jerry Price (Clawson)  
Seth Allred (Elmo)  
Jaclynne Nelson (Green River)  
LaMar Guymon (Huntington)  
Trent Jackson (Ferron)  
Travis Tuttle (Orangeville)

Others present

Darshell LeRoy  
Bret Tennant  
Danny VanWagoner

The meeting was called to order by Troy Winter at 6:12 pm.

1. Approval of previous meeting minutes for June 13, 2016. Lamar Guymon motioned to approve the minutes. Jerry Price second the motion. The motion passed.
2. Discussion/approval of purchasing policy for Emery County Recreation. Jerry Price motioned to approve the purchasing policy. Seth Allred second the motion. The motion passed.
3. Discussion on maintenance for Bear Creek Campground. Troy Winter (Chariman) explained the current situation at the campground. The pump for the sprinkler system is not working and some of the wires are exposed. Joel Dorsch from Industrial Electric provided the Recreation a bid to replace the pump for the sprinkler system. The Recreation District is working with the County for a solution to resolve the issues. The County wants to wait until the end of the campground season to fix the problems correctly.
4. Discussion on budget for the Desertview Pro Rodeo. The Desertview Pro Rodeo has a negative balance of \$15,931.24 currently. All Sponsorship money has not been collected, the anticipated amount of sponsorship money is \$3,500.00. Also, Desertview Credit Union has not sent a check for the ticket sales money, that total is \$3,500.00. The remaining balance after the sponsorship money and the ticket sales money is \$8,931.24. The Travel Bureau has money set aside to help cover some of the costs for the rodeo. After everything is collected, the Desertview Pro Rodeo should not be in the negative.

5. Discussion/approval of reimbursement to Jake Atwood for use of 4-wheeler at Complex. Jake Atwood allowed the Recreation Center to use his 4-wheeler at the Huntington Complex to drag fields for girls/adult softball leagues. The price for wear and tear on the 4-wheeler should be reimbursed to Jake Atwood. The board agreed to speak with Jake regarding a fair amount of money for the use of his 4-wheeler. The motion is tabled until the board can speak with Jake Atwood.
6. Discussion/approval to purchase 4-wheeler for Complex. The Recreation District is going to speak with a few different departments to see if they have a 4-wheeler that the Recreation District can use until mineral lease money increases to purchase a 4-wheeler or a side by side for the Complex and Campground. The motion is tabled.
7. Discussion/approval of a 3 year contract with Bret Tennant to maintain Complex fields. Bret Tennant has been working on the complex fields this summer and he has done a excellent job. The fields are green, no weeds and the warning track is in great shape. The Recreation District wants to keep the complex in good condition after spending so much money to rebuild the fields. Having Bret maintain the complex for multiple years, the Recreation Center believes that will continue to happen. Lamar Guymon motioned to approve Bret Tennant's Lawn Care Service to maintain the complex for the next 3 years. Ethan Migliori second the motion. The motion passed.
8. Upcoming events and board member concerns.
  - Ethan Migliori-NA
  - Jerry Price-NA
  - Trent Jackson-Peach Days September 8th-10th
  - Seth Allred-NA
  - Jaclynne Nelson- Women's Volleyball and Melon Days
  - Troy Winter-NA
  - Travis Tuttle-NA
  - LaMar Guymon-Little Grand Canyon Marathon and Fall Festival on the Wedge September 23rd-25th
9. Financial report and approval of bills for payment. Trent Jackson motioned to pay current bills. Ethan Migliori second the motion. The motion passed.
10. Citizens Concerns.NA
11. Old/new business. NA

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