**Wasatch County Parks & Recreation SSD #21**

**Board Meeting**

**March 13, 2018**

**Minutes**

**Attendance**:

Danny Goode, Chairman Tom Bonner, Director

Spencer Park, Vice-Chair Heath Coleman, Asst. Director

Kendall Crittenden, Member Laurie Duke, Admin. Assistant

Steve Farrell, Member

Greg McPhie, Member

Mark Nelson, Member

Mike Petersen, Member

Danny Goode called the meeting to order at 4:23 p.m.

Tom Bonner presented the minutes for February 13, 2018.

Mike Petersen made a motion to approve the February 13, 2018 minutes.

Greg McPhie 2nd the motion. Motion carries.

Danny asked if there were any Public Issues for future meetings. There were none.

Danny asked if there were any Governing Board Issues for future meetings. There were none. Danny reminded everyone that if they have any Governing Board Issues for future meetings to contact Tom to get it on the agenda.

Greg asked Tom if ball covers for the parks were on the priority list. Tom responded that yes they are on the priority list under “Safety Shades”, approximately $115k, particularly for Veteran’s Park.

**Warrants**:

Tom presented the warrants for February 10, 2018 through March 8, 2018 in the amount of $78,232.47.

Mike asked about the budget for supplies, specifically the tables and chairs that were purchased for the Rec. Center. Tom explained that at budget time he asks his staff to give him, first a list of needs and second a list of wants. The tables and chairs were needed for the Rec. Center. Kendall asked if these were replacing old tables and chairs or if they were additional. Tom responded that these were additional tables and chairs that were purchased.

Mike also had a question about the payment to Utah Scholarship Foundation for Miss Wasatch, Little Miss Housing Fee and DVD. He explained that through the Miss Wasatch pageant, we send them to the Miss Utah pageant so this is hotel fees and the DVD is produced to promote Miss Wasatch’s platform.

Kendall asked if the Freezer Repair cost was in the concession area. Tom answered that yes it was. All of the equipment in the concession area is owned by Wasatch County, so we are responsible for all of the maintenance and upkeep.

Steve asked about the Wells Fargo charge for the John Deere Gas Gator. Tom explained that we lease two Gas Gator utility vehicles and we just ordered another one to replace one that we have had for 20 years, so this cost will increase by about $190. a month.

Kendall asked if this was the final bill for the Cowley house clean up and Tom answered that it was not, it was just the cost for this warrant cycle. The Cowley house is now all done and cleaned up so he can get them the total cost of that project.

Steve asked about the 8 NFR 10 Day Pack charge. Tom explained that those are the NFR tickets we purchase through Sponsorship &Advertising that we give out to sponsors and sell the ones we don’t give out.

Greg McPhie made a motion to approve the warrants for February 10, 2018 through March 8, 2018 in the amount of $78,232.47.

Kendall Crittenden 2nd the motion. Motion carries.

**Memorial Day Celebration regarding Memorial Hill**

Mark Nelson had asked that this be put on the agenda. Mark and Tom have had a discussion about this. In the past the money generated from the Memorial Day Celebration, which is minimal, has been donated to the Memorial Hill Foundation to Terry Edwards to purchase trees. Last year we used the money, which was about $750.00, to create the Vets Park Monument. Tom stated that he has no problem donating the money from future Memorial Day Celebrations to the Memorial Hill Foundation, if that is what the Board would like to do.

Marvin Rust attended this meeting and he is heading up a motorcycle ride, a concert, and a run on Memorial Day to benefit Memorial Hill. Tom said that he has been mindful of not interfering with the Memorial Day Celebration. Marvin would like the activities they have planned to continue each year and has ideas to use the funds generated for a sprinkling system, road improvements, planting trees, etc.

Tom is wondering when funds are generated who they will run through, County or District. There was a discussion of who has been responsible in the past and Tom would like to know what the role of Parks & Recreation will be. Tom said that Parks & Recreation are willing to help in any way. Danny suggested that they speak with Mike Davis to come up with a plan on how to coordinate the hill as we move forward. If, at some time in the future, Memorial Hill becomes more like a park then Tom would definitely like to be involved in the planning and design.

**Live Stream Update of Parks& Recreation SSD Meetings**:

It was decided at the last Board Meeting that we would like to start live streaming our meetings.

Tom spoke with Don Wood last week and just prior to this meeting and Don is finishing up the MOU and it should be to Mike Davis today or tomorrow morning. Tom said he will have a few of his staff trained on how to use the system and hopefully it will be ready for the meeting in April.

**Cowboy City Update**:

At our last meeting it was decided that Tom would meet with Mark Anderson, which he did. Tom had the agreement that was signed in 2000. Tom will e-mail this to the Board. They could not find where the county had paid any impact fees on Cowboy City.

The county was required through the agreement to put in an 8 inch sewer line from the property to Midway Lane. The agreement stated that Heber City could upsize that at their own cost, which they have done. They have upgraded to a 24 inch line. Any monies due back to the county through impact fees on that line had a ten year period on it, so that ended in 2010.

In this agreement there were 256 spots and there was a memo, dated June 12, 2014 to the Mayor and City Council from Mark Anderson. The recommendations were:

* The city allows the relocation of the utilities without imposition of an impact fee.
* That the county be required to limit spaces to 256 provided in the agreement that was entered into by the city and the county in 2000.
* That the county develop one or more sewer dumping stations on the site and limit the number of sewer connections and thus limit the maximum peak impact the city would receive at any one time.

Tom explained they are giving both options, to either put in dump stations or up to 256 spots or both.

Tom said that he has made contact with Troy Ostler, with Civco Engineering and asked him to put together an engineer’s estimate for 70 full hook ups and 256 full hook ups with dump stations. Hopefully, he will have this estimate by the April meeting. Tom has kept Mike Davis informed on this.

Danny commented that he likes the binders that are provided and said that if there is anything the Board would like to see added to let Tom know.

Greg McPhie made a motion to adjourn.

Mike Petersen 2nd the motion. Motion carries.

Meeting was adjourned at 4:55 p.m.

Minutes Prepared by: Laurie Duke