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

**Board Meeting**

**June 12, 2018**

**Minutes**

**Attendance**: **Excused**:

Danny Goode, Chairman Steve Farrell, Member

Spencer Park, Vice-Chair Tom Bonner, Director

Kendall Crittenden, Member Heath Coleman, Asst. Director

Greg McPhie, Member

Mark Nelson, Member

Mike Petersen, Member

Amaria Scovil, Rec. Center Director

Laurie Duke, Admin. Assistant

Danny Goode called the meeting to order at 3:19 p.m.

Amaria Scovil presented the minutes for May 8, 2018.

Mike Petersen made a motion to approve the May 8, 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. Danny commented that all financials from the county are going to be separated in the future. Tom will bring this up at our next meeting.

**Warrants**:

Amaria presented the warrants for May 5, 2018 through June 7, 2018 in the amount of $122,297.98.

Kendall commented that there were a lot of pass through items for this month.

Spencer asked about the $2,000.00 charge from Convina for “App Development: Code Refractor/Sheets” that referenced Jon Provost. Amaria responded that she will check with Jon regarding this charge.

Mike asked about supplies and repairs for the Rec. Center roof since the roof has been repaired. Amaria responded that these repairs were for the portion of the roof at the north end of the Rec. Center over the offices, which was not covered in our roof contract. Greg commented that since the roof has been repaired we have not had issues like in the past and Amaria confirmed that. There weren’t any leaks from the repaired roof this past winter.

Kendall asked about the fee for Recycle Service of Utah. Amaria explained that this is a yearly fee. Kendall asked if we had a lock on the recycle can to keep others from using it and Amaria explained that we keep it inside and take it out on the day of pick up.

Mark said that he noticed the Rec. Center parking lot had been sealed and was wondering if that cost was shared with Activa and Amaria said that it is a shared cost.

Mike Petersen made a motion to approve the warrants for May 5, 2018 through June 7, 2018 in the amount of $122,297.98.

Kendall Crittenden 2nd the motion. Motion carries.

**Director’s Report:**

There was a discussion about the Memorial Day Program. Amaria reported there were about 450 people there so attendance was up from last year. Amaria thought some of the increase might have been the result of having the Boy Scout Choir perform and a local speaker. Koze Hallows did an excellent job.

Kendall asked if our Memorial Day Event needs to be an agenda item for the Inter-local meeting. After some discussion, it was decided that all of the various events are good and people choose what they will attend. The Board felt that since our attendance had increased this year it was not necessary to put it on the Inter-local meeting agenda.

Greg McPhie made a motion to adjourn.

Mark Nelson 2nd the motion. Motion carries.

Meeting was adjourned at 3:30 p.m.

Minutes prepared by: Laurie Duke