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

**Board Meeting**

**November 13, 2018**

**Minutes**

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

Danny Goode, Chairman Spencer Park, Vice Chairman

Kendall Crittenden, Member Greg McPhie, Member

Steve Farrell, Member Mark Nelson, Member

Mike Petersen, Member

Tom Bonner, Director

Heath Coleman, Asst. Director

Laurie Duke, Admin. Assistant

Danny Goode called the meeting to order at 3:22 p.m.

**Minutes**:

Tom Bonner presented the minutes for October 9, 2018

Steve Farrell made a motion to approve the October 9, 2018 minutes.

Kendall Crittenden 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.

**Warrants**:

Tom presented the warrants for October 7, 2018 through November 7, 2018 in the amount of $124,585.79.

Tom explained that there were two big payouts for the Wilderness Circuit Rodeo Finals, but we do not have all the revenue numbers yet. He reported that the attendance for the Wilderness Circuit Rodeo Finals was up about 100 tickets for Thursday night, attendance was also up on Friday night and Saturday night was a sell-out. He said that they are thinking of raising the ticket price for Saturday night next year.

A question was raised about the Mounted Shoot Out. Tom responded that he spoke with Rick Johnson and everything went very well. They usually cap it at 100 riders, but this year they had 103. Rick told Tom that all of the Event Center staff was great and very helpful. Tom is thinking that next year they would like to extend it one more day, making it a three-day event. The revenue for this will be in next month’s report.

Mike Peterson asked about our expenses for Cowboy Poetry. Tom said that we donate our facilities for that event and the only cost for us is man power. Since Cowboy Poetry also runs on the weekend we do have some overtime hours.

Steve asked Tom if he could get the annual revenue on stalls and Tom said that he will get that to him.

Kendall asked about the charges from Heber City Corp. Tom explained that those charges are for water and also for the meters each month.

.

Mike Peterson made a motion to approve the warrants for October 7, 2018 through November 7, 2018 in the amount of $124,585.79.

Kendall Crittenden 2nd the motion. Motion carries.

**Pickle Ball Update**:

Tom reported that they had a meeting to discuss funding for the pickle ball courts. Tom, Steve Farrell, Mike Davis, Mayor Potter, Mayor Johnson, and 2 members from the pickle ball club were in attendance. Both Mayors wanted to look at their impact fee funds to see how much they could contribute. Mike thought that using impact fees was the way to go. Both Mayor Potter and Mayor Johnson are on board.

Danny asked Steve how he felt about the meeting and he said that he felt good about it. Steve said that where this is a county wide district and Parks & Recreation owns Southfield Park they felt it was justified to use park impact fees.

Tom reported that the six pickle ball courts would cost approximately $195,000., which would include lights. He said that this was a solid number. This amount does not include moving the sprinkler system and does not include the re-alignment of the existing courts. Tom looked at the existing courts and there is not enough room to realign them. If they were realigned we would lose a court.

**Preliminary 2019 Budget**:

Tom reported that since our last meeting some things on the budget have changed quite drastically. Tom explained that earlier this summer Mike Davis had asked him to give him a proposal for the Transit Room and Restaurant Tax for the district. In the first part of October, when Tom was starting the budget for 2019, he sent Mike an e-mail asking if the request was going to happen and what was going to happen with the numbers he had given him. Mike responded that the figure he felt comfortable with, at the time, was $151,000., which we have received for the last 5 or 6 years from advertising for all of the events we do in the district.

Then, at the rodeo last Saturday, Nov. 10th, Mike told Tom that he and Barry had looked at the TRT budget and there was a possibility that TRT could be funding the district a little more. Mike presented this to the Board and everything was approved on his end and so Tom put a new budget together. Tom put the extra money back into areas which he had cut. Tom said that it is important to note that the revisions all fall under TRT code. Tom presented the 2019 Transit Room and Restaurant Proposal for Wasatch County Parks & Recreation SSD on the overhead and distributed copies to the Board.

Monies were distributed as follows:

$151,000. - Advertising (Currently Receiving)

$100,000. - Building and Grounds Maintenance

$100,000. - Utilities

$ 35,000. - Equipment Operating

$ 35,000. - Improvements other than Buildings

$421,000. – Total Request

Tom then presented the Wasatch County Parks & Recreation SSD 2019 Preliminary Budget on the overhead and distributed copies to the Board. He explained the following:

Revenue:

$1,851,376. Taxes

$1,142,550. Charges for Services: Programs

$ 612,000. Misc. Revenue: Demolition Derby, Stall Barn, Camping, Park Rental, etc.

$ 421,000. Transfer from County Fund 44: TRT

$ 110.000. Transfer from County Fund 46: Services P&R provide back to the

 County that they reimburse us for, such as: County Fair, snow removal,

sprinklers, etc.

$4,136,926. Total

Danny asked about projected growth and Tom answered that there was no projected growth included in these revenue numbers.

This preliminary budget showed an increase in the fund balance of $403,771. This does not include our deficit payment back to the county which, at a minimum, is $203,000. Tom explained that the balance is up to the Board how this money is appropriated. Tom would like to see it go towards the deficit.

Steve asked if we are paying $100,000. to the county for the bond and Tom said that we used to pay that amount, but about six years ago Mike Davis decreased it to $50,000., instead of giving us more TRT money. Tom gave the following breakdown of what we pay the county for loans and agreements:

$ 60,000. Demolition Derby

$ 50,000. Bond

$ 45,000. Roof Loan

$203,000. Deficit

$358,000. Total

Danny asked if there were any questions regarding the preliminary 2019 budget.

Mike asked where the Demolition Derby money showed in the budget and Tom answered that it was in the Parks & Recreation line. He asked if the Derby would be the same as last year. Tom responded that they will be talking to “Stirrin’ Dirt” to improve the Saturday night event. Mike also asked about the person who was injured at the last Derby and Tom reported that he is doing well.

Kendall asked about Lacrosse funds and Tom said that it was included in New Horizons. Tom also stated that the Wrestling Program is run by the school district, we only do the registration.

Tom reminded the board that if they have any further questions to please call him or meet with him.

Danny asked about the Advisory Board. Tom responded that the application is ready to go and will be put out on all social media. It will also run in the Wave for two weeks. Tom clarified that the Advisory Board was to be made up of two Board members, Mike Davis, and four at large members.

Kendell Crittenden made a motion to adjourn

Steve Farrell 2nd the motion. Motion carries.

Meeting was adjourned at 3:45 p.m.

Minutes prepared by Laurie Duke