

A Meeting of the Nibley City Parks and Recreation Advisory Committee held at Nibley City Hall, 455 West 3200 South, Nibley, Utah, on Wednesday, February 12, 2019.

The following actions were made during the meeting:

Ms. Nelson moved to hold the Nibley City Parks and Recreation Advisory Committee meetings on the 2nd Wednesday of each month at 7:00 p.m. with a hard stop time of 8:30 p.m. at Nibley City Hall; with the exception of the March 2019 meeting. Ms. Wright seconded the motion.

Ms. Nelson made a motion to amend to hold the Nibley City Parks and Recreation Advisory Committee meetings on the 3rd Wednesday of each month at 6:30 p.m. with a hard stop time of 8:30 p.m. to be held at the Nibley City Public works building for the first month and at Nibley City Hall the remaining months; with the exception of the March 2019 meeting. Mr. Tripp seconded the motion. The amendment passed unanimously; with Ms. Nelson, Mr. Tripp, Ms. Ingersoll, Mr. Sorensen, Ms. Wright, Ms. Chapman, and Mr. Tripp all in favor.

No vote was taken on the base motion.

OFFICIAL MINUTES OF THE MEETING
Nibley City Deputy Recorder Cheryl Bodily took minutes

Call to Order

President Pro-Tem Chad Wright called the Wednesday, February 12, 2019, Nibley City Parks and Recreation Advisory Committee meeting to order at 7:00 p.m. Those in attendance included Nibley City Recreation Director, Chad Wright, Nibley City Parks Superintendent, Rod Elwood, and Committee members Sierra Nelson, Stacy Wright, Pam Chapman, Alicia Ingersoll, Rodney Tripp, and Cody Sorensen. Mr. David Zook, Nibley City Manager and Stephen Nelson, Nibley City Planner was also in attendance. Committee member James Reese was not in attendance.

Approval of Minutes (NA) and Agenda

Mr. Sorensen moved to approve the evening's agenda. Ms. Ingersoll seconded the motion. The motion passed unanimously; with Mr. Sorensen, Ms. Ingersoll, Ms. Nelson, Ms. Wright, Ms. Chapman, and Mr. Tripp all in favor.

Public meeting and public representative instructions

Mr. Zook led this discussion, which included an electronic presentation (a printed copy of the presentation is included in the written meeting minutes).

Public meeting recording requirements

This topic was addressed in Mr. Zook's presentation.

General Plan and Trails Master Plan Overview

Mr. Nelson led this discussion, which included an electronic presentation (a printed copy of the presentation is included in the written meeting minutes).

President Pro-Tem Wright distributed a Parks and Recreation Advisory Committee Binder to each committee member. The binder included information on agenda topics 6-12. President Pro-Tem Wright led the discussion of the remaining agenda items.

Discussion of Committee Bylaws Draft, Including Hard Stop Meeting Time Limit

President Pro-Tem Wright encouraged the committee to review the proposed bylaws as homework and to have their comments and suggestions at the next PRAC meeting. He also encouraged the committee to consider a hard stop time for PRAC meetings.

Discussion of Committee Members Roles and Duties

President Pro-Tem Wright directed the committee to information regarding roles and duties included in their committee binders. President Pro-Tem Wright described the committee as the connection to the community.

Discussion regarding Duties/Election of Committee President, Vice-President, and Secretary

President Pro-Tem Wright directed the committee to information regarding committee President, Vice-President, and Secretary included in their committee binders. Mr. Zook suggested the committee adopt their bylaws before electing a President, Vice-President, or Secretary.

Ms. Chapman addressed that the Secretaries duties were not included in the committee's binder information. Mr. Zook suggested the Secretary roll be added to the PRAC bylaws.

Discussion of regular meeting schedule

Committee members discussed their individual availability.

The members agreed to hold the March 2019 meeting on Wednesday, March 27 at 7:00 p.m.

Ms. Nelson moved to hold the Nibley City Parks and Recreation Advisory Committee meetings on the 2nd Wednesday of each month at 7:00 p.m. with a hard stop time of 8:30 p.m. at Nibley City Hall; with the exception of the March 2019 meeting. Ms. Wright seconded the motion.

Mr. Wright, Mr. Zook, Mr. Nelson and Mr. Elwood discussed and shared the availability of City facilities.

Ms. Nelson made a motion to amend to hold the Nibley City Parks and Recreation Advisory Committee meetings on the 3rd Wednesday of each month at 6:30 p.m. with a hard stop time of 8:30 p.m. to be held at the Nibley City Public works building for the first month and at Nibley City Hall the remaining months; with the exception of the March 2019 meeting. Mr. Tripp seconded the motion. The amendment passed unanimously; with Ms. Nelson, Mr. Tripp, Ms. Ingersoll, Mr. Sorensen, Ms. Wright, Ms. Chapman, and Mr. Tripp all in favor.

No vote was taken on the base motion.

Review of Committee Member Benefits

President Pro-Tem Wright said that PRAC members were unpaid and listed that member benefits included a free Nibley Fit annual pass for the committee member and their immediate families, one (1) annual Fun Run registration or an adult or youth sports registration, and invitations for themselves and their families to the Nibley City Summer picnic and invitation for themselves and a partner to the Nibley City Christmas party. The committee will also be fed dinner at their monthly meeting.

Consideration of Nibley Parks and Recreation Friends Group Candidates

President Pro-Tem Wright directed the committee to a list of people interested in serving or helping in Nibley's recreation that could help move the parks and recreation program forward. He asked them to get to know and get acquainted with the individuals. President Pro-Tem Wright reported there might be a social to meet the individuals in April or May.

Orientation regarding Nibley City Parks and Recreation Master Plans, Resources, Events, and Programs

President Pro-Tem Wright chaired general discussion of the Nibley City Park and Recreation Master Plan and Nibley City resources, events and programs.

Ms. Nelson left the meeting at 8:28 p.m.

Mr. Sorensen moved to adjourn the meeting at 8:42 p.m. Ms. Ingersoll seconded the motion.

President Pro-Tem Wright noted the next PRAC meeting would be on Wednesday, March 20 at 6:30 p.m. in the Nibley City Public Works building.

Attest: _____
Nibley City Deputy Recorder