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

**Board Meeting**

**March 12, 2019**

**Minutes**

**Attendance**:

Jeff Wade, Chairman Amaria Scovil, Rec. Center Director

Danny Goode, Vice Chairman Laurie Duke, Admin. Assistant

Kendall Crittenden, Member Neil Anderton, Advisory Board Member

Marilyn Crittenden, Member Ivan Spencer, IT

Steve Farrell, Member

Mark Nelson, Member **Excused:**

Spencer Park, Member Tom Bonner, Director

Heath Coleman, Asst. Director

Jeff Wade called the meeting to order at 3:19 p.m.

**Minutes**:

Steve Farrell made a motion to approve the February 12, 2019 minutes.

Kendall Crittenden 2nd the motion. Motion passes.

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

Jeff asked if there were any Governing Board Issues for future meetings. There were none.

**1. Warrants:**

Amaria Scovil presented the warrants for February 9, 2019 through March 7, 2019 in the amount of $98,234.24.

Steve Farrell asked about the charge for basketball hoop inspection, repairs, and supplies to have on hand, in the amount of $5,390.00. Amaria explained that once a year we have ADP Lemco come and do a safety inspection and make any necessary repairs on all the basketball hoops. This gets expensive, but it is something that needs to be done. This year Brett Holmes shadowed them and learned how to do the inspection and repairs. We purchased supplies to have on hand so he can do the inspection and maintenance on all the hoops, which will save us money in the future.

Marilyn asked about the charge from Universal Athletic Service for baseball team shirts and caps for $13,309.25. Amaria explained that this is a pass through item. The cost of the shirts and hats is figured into the program registration fee. Our participation numbers are very high and range from T-Ball all the way up to Men’s & Coed Adult leagues.

Steve Farrell made a motion to approve the warrants for February 9, 2019 through March 7, 2019 in the amount of $98,234.24. Danny Goode 2nd the motion. Motion passes.

**2. Advisory Board Update:**

Neil Anderton reported that the Advisory Board has met three times. At the last meeting they toured the Event Center. They were impressed with how many different events that are held there. Steve commented that the Event Center staff needs to review all the events and then be more selective on events held there. Amaria responded that she believes they have already done this.

Neil reported that they went over repairs and maintenance that needs to be done, such as: painting, caulking, replacing the portable floor, replacing stadium chairs, and installing a couple of cooling units in the warm up arena. Steve asked if they looked at the stalls and Neil answered that they did not because the weather was so bad that day. They did look at some flooring for the stalls that would be very beneficial and discussed putting it in a few stalls at a time.

Neil stated that their next meeting would be Wednesday, March 20th, at noon and they will be touring the Recreation Center.

**3. Issues Conference Report:**

Amaria reported that the annual Issues Conference was held on February 27, 2019. She said that she saw some of the board members there and thanked them for their support. Noelle Pikus Pace, an Olympic Silver Medalist, was the keynote speaker and did an excellent job. There were ten breakout workshops and there were over 1,300 attendees. She stated that everything went great and that all the feedback they received was very positive. Both Kendall and Mark said that they attended the conference and praised Amaria, and the Issues Committee, on a great job. Neil Anderton also recognized Amaria for all of her hard work and a tremendous job, not only this year, but for all the years in the past.

Amaria thanked them and said that the committee consists of Parks & Recreation, the Health Department, Utah State University, and the School District. Intermountain Healthcare and the Community Foundation provide donations. She commented that it is a really good partnership.

Danny Goode made a motion to adjourn.

Kendall Crittenden 2nd the motion. Motion passes.

Meeting was adjourned at 3:36 p.m.

Minutes prepared by Laurie Duke