**South Davis Recreation District**

**Administrative Control Board Meeting**

February 11, 2019 at 3:30 p.m.

at the Recreation Center

Attendance: **Board Members**

Mayor Rick Earnshaw, Woods Cross

Mayor Ken Romney, West Bountiful

Mayor Len Arave, North Salt Lake

Councilmember Tami Fillmore, Centerville

Marti Money, Davis County Representative

Mayor Randy Lewis, Bountiful *\*\*arrived at 4:15p.m*.

 Others: Jayme Blakesley, Hayes, Godfrey & Bell Attorney

 Galen Rasmussen, Board Treasurer

 Tyson Beck, Board Clerk

 Tif Miller, Executive Director

 Scott McDonald, Aquatics & Fitness Director

 Cory Haddock, Recreation & Ice Director

 Lizie Allen, Aquatics Programs Manager

 Heidi Kearsley, Customer Service Manager

 Mary Gadd, Office Manager

 Haley Turner, Recreation Specialist

 Tom Lund, Maintenance Supervisor

**WELCOME**

Chairman Ken Romney opened the meeting at 3:37 p.m. and excused Nate Pugsley.

**CITIZEN MATTERS**

 None

**APPROVAL OF MINUTES FOR JANUARY 14, 2019**

Minutes of the Administrative Control Board meeting held on January 14, 2019, was approved on a motion made by Mayor Earnshaw and seconded by Mayor Arave. Board Members Earnshaw, Romney, Arave, Fillmore and Money voted “aye.”

**REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW FOR JANUARY 2019**

 Mayor Arave asked about the increase of approximately $50,000 in expenditures from this same period in 2018. Mr. Miller answered that a utility payment had been put towards 2019 instead of 2018 and will be reclassified.

Total expenditures of $618,109.94 for the period of January 1, 2019 to January 31, 2019 was approved on a motion made by Earnshaw and seconded by Mayor Arave. Board Members Earnshaw, Romney, Arave, Fillmore and Money voted “aye.”

**REVIEW OF LEGISLATIVE BILLS EFFECTING THE DISTRICT**

 Jayme Blakesley gave a report on proposed legislation that could impact the District:

* HB-59 – Government Enterprise Amendment
* HB-63 – Local Government Financial Amendments
* HB-72 – Local District Board Amendments
* HB-74 – modifies the open meetings amendments to allow a closed meeting to be held to receive legal advice from public bodies legal counsel
* HB-119 – loosens what a public entity can do if there is a referenda
* HB-150 – trampoline park safety standards
* HB-164 – Local Boards and Councils Structure
* SB-60 – Automatic Local Districts Withdrawal Amendments

Mr. Miller asked Mr. Blakesley to inform the Board on the Medical Cannabis Act. Mr. Blakesley reported that some of the provisions in the Act pre-date the statute. Mr. Blakesley reported that drug testing and restriction on use can still occur for positions that are designated safety sensitive.

**OPEN AND PUBLIC MEETING ACT TRAINING**

 Mr. Blakesley handed out a packet to Board Members and discussed rules and regulations concerning open and public meetings.

**EXECUTIVE DIRECTOR REPORT**

 Mr. Miller reported that he was looking at obtaining entry and exit security, such as doors and scanners. Mr. Miller continued that he was looking at updating the lobby furniture and changing to digital signage in the facility. Councilmember Fillmore asked about adding a digital reader board on the park strip. Mr. Miller said he could look into adding it in the next Budget.

 Mrs. Money asked if replacing the flooring in the pool party room was in the Budget. Mr. Miller answered that it is planned for this year but unknown as to when.

 Mr. Miller informed the Board that he is attending meetings for the Ice Ribbons.

*\*\*\*Mayor Lewis arrived at 4:15 p.m.\*\*\**

 Mrs. Money discussed some issues when a sprinkler head to the fire system breaks and asked for possible solutions at a future meeting.

 Mr. Miller updated the Board on the Master Plan Survey.

**FACILITY EVENTS**

 Mr. Miller briefly reviewed events.

**OTHER MATTERS**

 Chairman Romney suggested a switch in meeting start times with the Fire Control Board. Board Members held a discussion and will revisit the situation in the future if necessary.

**NEXT BOARD MEETING**

Next Board meeting will be March 18, 2019 at 3:30 p.m.

 Meeting adjourned at 4:35 p.m. on a motion made by Mayor Lewis and seconded by Mayor Earnshaw.