

Draper Arena Board

Aug. 7, 2019

Present: Walt, Doug, Buzz, Ken, Karen, Wayland, Janice, Katie, Dan (Alan K. would like us to call him if any vote is taken.)

Minutes from the June meeting were read and approved with one correction. It should say: We will paint the panels green, not the concrete barriers. Katie approved the revision and Karen 2nd

Katie has painted the numbers on the bleachers.

The vote on board positions was tabled until the next meeting.

Rhett visited our meeting. Janice asked him if we are doing what is expected and appropriate as a board. He said, "Yes"

Rhett told us that the city cannot contribute next year to a motocross event as they did this year. We would have to go back to the way did it the first year, with Brian Green. It was too time consuming for employees.

Katie suggested jousting events A.J. Clayson came to talk to us about this. He is involved with a group that is looking for a new space to perform. He feels our arena would be right. It would include vendors, jesters and RenFaire. Visitors could wander around. Any time May through August. In previous years, the Marriott Slatterville group performed for three weekends with 42,000 attendees. He will bring a break down to our next meeting to give us an idea of cost etc. He also suggested dog shows, sheep shows and horse shows.

Janice felt that if we need more information or direction on something, we should discuss it as a board and then send several people together to find answers, or better yet, invite them to attend our board meeting. Then the whole board can take part.

Karen felt that it is ok for the president to do this individually.

We would like to thank Wayland, Chance and Parks and Recreation employees for the great job they did on the moto cross.

Next meeting will be on August 28 at 6:00.
Meeting adjourned.