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

**Board Meeting**

**March 10, 2020**

**Minutes**

**Attendance**:

Jeff Wade, Chairman Doug Smith, Event Center Grounds Superintendent

Danny Goode, Vice Chairman Brandon Puett, Grounds Superintendent

Kendall Crittenden, Member Adaire Willoughby, Sales & Marketing Director

Marilyn Crittenden, Member Laurie Duke, Admin. Assistant

Steve Farrell, Member (Arrived a few min. after meeting started)

Spencer Park, Member

**Excused**:

Mark Nelson, Member

Tom Bonner, Director

Heath Coleman, Asst. Director

Amaria Scovil, Rec. Center Director

Erik Lappe, Rec. Center Programs Director

Jon Provost, Event Center Director

Board Chairman, Jeff Wade, called the meeting to order at 3:06 p.m.

**Minutes**:

Laurie Duke presented the minutes for February 11, 2020.

Board Member, Kendall Crittenden made a motion to approve the February 11, 2020 minutes.

Board Member, Spencer Park seconded the motion. Motion carries with following vote:

 AYE: Board Chairman, Jeff Wade

AYE: Board Vice-Chairman, Danny Goode

 AYE: Board Member, Kendall Crittenden

AYE: Board Member, Marilyn Crittenden

 AYE: Board Member, Spencer Park

 NAY: None

 ABSENT: Board Member, Steve Farrell – (For this vote)

 Board Member, Mark Nelson

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

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

**Warrants:**

Laurie Duke presented the warrants for February 7, 2020 through March 5, 2020 in the amount of $57,094.42.

Jeff Wade asked if there were any questions or comments on the warrants. There were none.

Board Vice Chairman, Danny Goode made a motion to approve the warrants for February 7, 2020 through March 5, 2020 in the amount of $57,094.42

Board Member, Marilyn Crittenden seconded the motion. Motion carries with the following vote:

AYE: Board Chairman, Jeff Wade

AYE: Board Vice-Chairman, Danny Goode

 AYE: Board Member, Kendall Crittenden

AYE: Board Member, Marilyn Crittenden

 AYE: Board Member, Spencer Park

 NAY: None

 ABSENT: Board Member, Steve Farrell - (For this vote)

Board Member, Mark Nelson

Steve Farrell joined the meeting at this point.

Laurie commented to the Board that Tom had asked that if they have any questions to let him know and he would put them on the agenda for the April 14th meeting. Also, if they had any pressing questions, that he would attend their County Council Meeting.

**Ticketing System/Website Change Update**:

Adaire Willoughby reported that we have purchased a new ticketing system, from Saffire, LLC. They are designing a new web page that will combine the Event Center and Fair together, but we will keep the Parks & Recreation web page separate. Marilyn asked why we didn’t keep them all together and Adaire responded that they had met with many different professionals and thought that it would be best to keep them separate due to the content. Adaire explained that what the Event Center does and what the Recreation Center does are very different so it was decided the separate pages would be much better to navigate. Marilyn asked if there would be links for the separate pages and Adaire said that there would be.

Steve Farrell asked if the percentage that Saffire will take per ticket was cheaper than the percentage we paid to Regtix and Adaire responded that the percentage is the same. Adaire commented that there is nothing negative to say about Regtix, but that their main focus is apps and Saffire will focus more on ticketing and the web page.

Kendall asked about the cost and Adaire said that we will be paying monthly whereas with Regtix we paid annually. Jeff Wade reported that he had talked with Tom Bonner and that when all is said and done the costs between Regtix and Saffire will basically be the same, but that the service should be better. Steve asked about the time frame and Adaire said that it should be up by March 26th.

Jeff Wade asked about the individual Department Reports and Laurie responded that each of the Department Reports for February are in their agenda packet under Director’s Report.

Jeff Wade asked if there were any other comments or questions. There were none.

Board Vice Chairman, Danny Goode made a motion to adjourn.

Board Member, Marilyn Crittenden seconded the motion. Motion carries with the following vote:

 AYE: Board Chairman, Jeff Wade

AYE: Board Vice-Chairman, Danny Goode

 AYE: Board Member, Kendall Crittenden

AYE: Board Member, Marilyn Crittenden

 AYE: Board Member, Steve Farrell

 AYE: Board Member, Spencer Park

 NAY: None

 ABSENT: Board Member, Mark Nelson

Meeting was adjourned at 3:14 p.m.

Minutes prepared by Laurie Duke