



EAGLE MOUNTAIN PARKS & RECREATION BOARD MEETING

Thursday, January 12th 2023, 6:00 PM

Eagle Mountain City Main Conference Room

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

6:00 P.M. – MAIN CONFERENCE ROOM

1. Call to order:
 - 6:08 pm
 - In attendance: Bettina Cameron (BC), Adam Clark (AC), Michael Johnson (MJ), Craig Morris (CM), Melissa MacPherson (MM), Rod Hess (RH), Brad Hickman (BH), and Carolyn Love (CL)
 - Not in attendance: Colton Scott (CM)
2. Review and approve 12/8/2022 Board Meeting Minutes:
 - **MOTION:** BC motioned to approve 12/8/2022 minutes as presented. Seconded by MM. Approved unanimously.
3. Elect 2023 Park Board officers (Chair, Vice Chair, Secretary, etc.):
 - Nominations for Chair –
 - i. CM nominated RH as Chair. No other nominations were presented.
 - ii. **MOTION:** CM motioned for RH as Board Chair during 2023. Seconded by AC. RH elected as Chair, by acclamation (no other nominations).
 - Nominations for Vice Chair –
 - i. CM nominated BC. BC declined.
 - ii. BC nominated CM as Vice Chair. No other nominations were presented.
 - iii. **MOTION:** BC motioned for CM as Board Vice Chair during 2023. Seconded by AC 2nd. CM elected as Vice Chair, by acclamation (no other nominations).
 - Nominations for Secretary –
 - i. RH nominated MM as Board Secretary. No other nominations were presented.
 - ii. **MOTION:** RH motioned for MM as Board Secretary during 2023. Seconded by CM. MM elected as Secretary, by acclamation (no other nominations).
 - No other board positions for 2023 were discussed or nominated.
4. Follow up from Craig Morris and Rod Hess discussion with Jason Hall and Brad Hickman (1/5/2023) regarding EMC Youth Soccer program:
 - CM summarized meeting with Jason Hall and Brad Hickman including Staff recommends how Youth Soccer could be improved or modified.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

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- General board discussion followed.
- BH mentioned that several years ago, City Council directed City to have citizen soccer youth group rather than city run which should be considered by the Board when making recommendations to the current City Council.
- BC suggested to have current EMYS begin offer 2 separate seasons for registration (similar to Herriman).
- AC asked if Eagle Mountain City can offer Youth Soccer to more residents; evaluate quality of program as compared to the current EMYS program.
- BC suggests that City coordinate with EMYS (non-profit) about how to grow the program to accommodate future population growth. BC also wondered if EM residents are volunteers with EMYS, what happens to when those families' kids if the EMYS is replaced by a City run program.
- BH mentioned that City Staff (BH and Jason Hall) has been coordinating with EMYS and ask them to split season registrations, which is the top issue for residents and Board. BH suggest that Fall 2024 could be the soonest for changes to the EMYS contract. BH will soon be presenting an annual revised contract to City Council for review and acceptance.
- BH suggests that if Youth Soccer, if approved by City Council to be operated by City Staff, that expenses of potential changes may be difficult to anticipate employee salary. BH mentioned that majority of other City-run Youth Soccer programs do not account for city employee salaries since these are usually funded from a city general fund.
- AC did suggest that a City run recreation could help show residents actual city investment. AC believes that city employee involvement could improve coordination with participants.
- BH is currently negotiating with EMYS to include two separate soccer seasons and registration fees.
- **MOTION:** BC motioned that the Board recommend to City Council option to split season to remain with current EMYS for additional 1 year. Seconded by AC. Approved unanimously.
- **MOTION:** BC motioned that Board (Chair, RH; and Vice Chair, CM) to present recommendation to City Council in an upcoming meeting.
- **MOTION:** CM made a new motion, that during the Board's City Council presentation, the Board recommend to City Council to move in the direction to increase its recreation program in-house beginning with the creating a city-run Flag-Football program which could have a more significant improvement for participation and be less expense for city as compared to the Youth Soccer Program. Seconded by MM. Approve unanimously.

5. Discuss other cities Youth Soccer program information (Colton Scott and Bettina Cameron):

- BC presented findings of her research of other city Youth Soccer programs. BC found a mix of City-Run and Non-Profit Youth Soccer programs. EMYS is the only Non-profit that requires 1 registration (\$130) for both Fall and Spring soccer season. Majority of other cities (whether city-run or non-profit) allow separate registrations for either fall or spring soccer season.
- Board review BC and CS findings.

6. Discuss and plan Board recommendations regarding EMC Youth Soccer:
 - See item #4.
7. Other business:
 - None.
8. Next Board Meeting: Thursday, February 9th, 2023 (6:00 to 7:30 pm)
9. Adjourn:
 - **MOTION:** CM motioned to adjourn at 8:00 pm. Seconded by MM. Approved unanimously.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted **a minimum of two (2) calendar days prior to the meeting date** on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, MMC, City Recorder