



Kane County

Recreation & Transportation Special Service District

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MINUTES

March 21, 2023

10:00 am

Board Meeting

Location: Kanab Center, School Board Room

20 N. 100 E. Kanab, UT

Attending: Committee members: Byard Kershaw, Lance Jackson, Bart Battista, Mike Noel, Andy Gant, *(Phone)* Tony Wright, Kelly Stowell. Kane County: Commissioner Meyeres, Clayton Cutler, Taylor Glover. Kanab City: JD Wright, Kyler Ludwig, Donnie Riddle, Sterling Glover. Church Wells SSD: Kevin Barnes, Tyson Jewkes-Ensign Engineering

Call to order: Lance Jackson – Chair

Approval of 01-17-2023 meeting minutes: Bart made a motion. Kelly seconded the motion, minutes passed unanimously.

Clayton went over the financials of the Board. He mentioned that he and the District Treasurer Bart Battista had met before the meeting to go over the bank reconciliation and review the bank accounts. Clayton reminded those that were supposed to gain access to the bank statements that they do so. For those that do not have access, he will continue to print out and bring those statements to the meetings for the full Boards review.

JD Wright from the Kanab City Council. He presented on the City's intention to install lights on the little league fields located in Kanab. The lights would allow tournaments to run longer as well as allowing for more teams to attend. He touched on the positives that sports do for our youth as well as some economic benefits to Kane County by bringing more teams. In obtaining the lights for the project the City has done a lot of research on pricing and product and have commitments from Garkane and South Central to help and donate time and equipment. There are four fields at the baseball complex, however they plan on installing lights on only two fields for now. Two fields would cost \$100,000. Installing lights on four fields would cost \$200,000. The City has \$50,000 committed from another source, and are requesting \$50,000 from the Board totaling \$100,000 in committed funds. The committed funds would be enough to install lights on two fields.

Kyler Ludwig- Kanab City Manager, mentioned that if the Board provided \$100,000, along with the \$50,000 already committed, the City would only need to secure an additional \$50,000 that would allow all four fields to have lights. This would be ideal because they could do the entire project at once rather than in phases.

Mike made a motion to approve \$100,000 instead of the originally requested \$50,000. The Board will fund \$50,000 today, and when the City secures the additional \$50,000 the Board will provide the remaining \$50,000.

Bart seconded the motion. Motion passed unanimously.

Next item was from Kevin Barnes from the Church Wells SSD requesting money for the Church Wells Special Service District Road Improvement Project. Joining Kevin was Tyson Jewkes- Ensign Engineering on the phone. Kevin presented the Board with maps and an overview of the roads that need to be upgraded. He mentioned that \$50,000 would be able to fix their “high priority” roads first. This road upgrade will be part of the water project that the District is doing. In order to properly install the water system, roads will need to meet elevation and condition standards. Kevin mentioned that they have Ensign Engineering overseeing the project and providing them with those standards.

Andy moved to approve \$50,000 to get started on this project. Mike seconded and said he would like Kevin to report back and urged Kevin to reach out to some other rock crushing companies that could provide opportunities for less expensive material

Next item was for Kelly Stowell to approve \$5,000 for the resurvey on the East Zion trail system. The BLM has to perform a more extensive survey to identify certain boundaries including WSA's. The certified surveyors for the BLM is a firm called Cadastral, and they will likely have to provide that study. Mike asked if there was a way to use some of the federal grant money dedicated to the development of trails for this project. Kelly said he has looked into that and will continue to look at some appropriations in the future.

Mike made a motion to approve the \$5,000 for the survey. Byard seconded the motion. Vote was unanimous.

Mike made a motion to adjourn, Byard seconded. Meeting was adjourned at 11:10 am.



Kelly Stowell – Acting Chair



Clayton Cutler - KCPLD