

MINUTES OF A REGULAR ROOSEVELT ARTS, PARKS, & RECREATION COMMITTEE MEETING

May 5, 2022 at Roosevelt City Offices

The meeting was called to order at 7:09 PM by Vice Chair Jeramie Tubbs.

A roll call was taken which showed the following committee members present:

Vice Chair Jeramie Tubbs (Left at 7:25), Secretary Daniel Mauchley, Juliann Richins, Emily Graham, Kianna Hamblin, Jeremy Libberton, Charles Embleton, Phillip Bertoch, Royce Porter, Lianne Ames.

Mayor Bird (arrived at 7:17), Rowdy Cloward of Roosevelt City Council, and Dustin Glines of Roosevelt Recreation and Parks Department were also in attendance.

MINUTES

A motion to approve the minutes of April 7, 2022 was made by Emily Graham. The motion was seconded by Charles Embleton. The motion was approved unanimously in favor by committee members.

ARTS SUBCOMMITTEE REPORT

Lianne Ames said Lance, who is handling the sound for the 4th of July concert, would do two bands that will do 4 or 5 numbers each. There would be 15 minutes of setup for both bands and 30 minutes before Kennedi Dodds.

Subcommittee Chair Emily Graham and Lianne Ames expressed interest in initiating a community theater program, and inquired committee members about whether they were aware of grants. Lianne also expressed gratitude for how accommodating Union High School has been with her recent alliance performance. Mr. Forsythe and Mr. Felstead should be able to help out with non-profit community performances with only minimal charges to have a supervisor there, particularly if it is run through the APR Committee. It just needs to be shown that the money is coming from APR Committee and that the proceeds are going back into it. Mayor Bird suggested that the subcommittee inquire about how Vernal is providing their community concerts and covering their costs.

DISCUSSION OF ARTS, PARKS, AND RECREATION COMMITTEE PURPOSE AND RESOLUTION AMENDMENTS

Mayor Bird wanted to remind the APR committee of the original purpose of the committee. The city council expected that experts would serve on the committee and recommend to the city council what should be done and what recreation the community wants. He would like to know in the committee's opinion, after having functioned for nearly 3 years, what amendments should

be made to the original committee resolution. He will take them to the city attorney for review and then they will be presented to the city council for approval. He also suggested that if the committee becomes aware of grants that we could utilize, that we can notify the city and the city office employees can assist with writing the grants. He commended the committee's efforts thus far in providing non-traditional recreation and sports that are not found as readily in our surrounding communities.

Mayor Bird indicated that the resolution needed to be amended to allow the APR committee to have the right to expend the funds allocated by the city council to the various subcommittee budgets, utilizing appropriate reimbursement procedures. The members of the committee were in favor of the proposal.

To proceed with the amendments by the committee, Secretary Daniel Mauchley called for the election of a chair pro temp. Charles Embleton nominated Daniel Mauchley as Chair Pro Temp. Emily Graham seconded the nomination. The election was approved unanimously in favor by committee members.

Phillip Bertoch motioned to add a resolution amendment that committee members are expected to attend 2/3rds of the annual regular committee meetings. Emily Graham seconded the motion. The amendment was approved unanimously in favor by committee members. Mayor Bird asked that the committee secretary notify the city if a member is not meeting the attendance requirement.

Charles Embleton motioned to amend the requirement to make best efforts to submit the agenda for a committee meeting from 10 days in advance to 7 days in advance. Lianne Ames seconded the motion. The amendment was approved unanimously in favor by committee members.

Emily Graham motioned to amend the two full term committee member limit to a three full term limit and that if a member desires to continue beyond that limit, they must re-apply with the pool of applicants at that time. Phillip Bertoch seconded the motion. The amendment was approved unanimously in favor by committee members.

The committee discussed the need to improve public awareness of events and the management of volunteer efforts for large events, leagues, etc. Committee members agreed that it would be optimal for subcommittees to plan out the major events they would like to host for the coming calendar year and present them to the APR Committee at the regular November meeting. Any conflicts could be discussed and a refined calendar could be approved at the regular December meeting, which would then be submitted to the city. It is hoped these efforts will facilitate improvements in volunteerism and public participation.

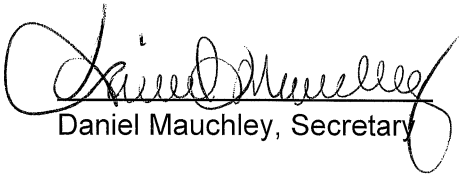
ROOSEVELT MASTER TRAIL PLAN UPDATE

Mayor Bird shared a plan to paint bike trails along State Street to 200 South, then up to the walking path at Constitution Park. They would also like to create a nature trail along Cottonwood Creek from 500 East up to the Strata Building on Highway 40.

Phillip Bertoch motioned to adjourn the meeting. The motion was seconded by Charles Embleton. The motion was voted unanimously in favor by committee members.

Meeting adjourned at 8:42 PM.

Minutes approved on 07/07/2022.



Daniel Mauchley, Secretary