

North Summit Recreation Special Service District
Meeting
HELD ON
April 2, 2018
IN THE
SUMMIT COUNTY COURTHOUSE CONFERENCE ROOM 1B

BOARD MEMBERS PRESENT: Becky Grant, Tyler Rowser, Laurie Hirzel, Jacki Vernon, Brandon Rees, Brian Zhahlen and Virginia Richins

OTHERS PRESENT: Anita Lewis, Mike Grant, Devin Smith, Nathan Brooks and little league football parents.

APPROVAL OF MINUTES:

BOARD MEMBER VERNON MADE THE MOTION TO APPROVE THE MINUTES FROM March 5, 2018. BOARD MEMBER RICHINS SECONDED THE MOTION WITH CORRECTIONS. ALL AYES. MOTION CARRIED.

APPROVAL OF ACCOUNTS PAYABLE:

BOARD MEMBER VERNON MADE THE MOTION TO APPROVE THE ACCOUNTS PAYABLE FROM March 2018. BOARD MEMBER HIRZEL SECONDED THE MOTION. ALL AYES. MOTION CARRIED.

D. District Business

D4. Little League Football- Parents of the little league contact football program is currently independent within the WFFL Program and is approaching NSRSSD regarding the program being operated by NSRSSD. Parents of the current program are seeking support and control from NSRSSD to ensure that the program is ran correctly and with more accountability.

Tanah presented that the program would stay in the WFFL for now and then if we decide in the future if the program would become independent. Discussed the costs of the program and the recreation board would like more details of what it would take to operate contact football. In the future WFFL will require physicals and baseline testing.

Devin Smith expressed that North Summit's kids compete well at a younger level, but as the kids age they do not win many games and the kids learn to lose. Devin also mentioned that to be part of a school league requires a large devotion from the school district that entails the use of buses for team transportation and other obligations. The life of a helmet is 10 years, but must be refurbished every 4 years

Laurie Hirzel mentioned that having NSRSSD run the program would online registration, advertisement of the sport and the recreation districts insurance.

It was decided that the board would gather data and decide at the next meeting, but more details of finances, registration and organizational structure of the program will be needed.

D1. County Recreation- Anita Lewis described the issues with South Summit Recreation and South Summit School District and when the development by Home Depot occurs the South School District will gain more support. The options for the future may be individual recreation districts, an Eastern district and a Summit County wide district. Becky, Nate, Devin Smith and Jerre Holmes and Anita met last month with Basin Rec, South Summit and North Summit about what the options may be for the future. The assignment from this meeting was to go back and gain direction from various districts and decide what would be best for the future and report on the findings later in April. Devin Smith reported that North Summit School District supports North Summit Recreation's decision whatever that may be, but it was not discussed among the school board. Are we interested in doing a survey? Anita mentioned that volunteers are becoming more difficult to utilize and maybe a larger district would disperse this more. The Recreation board is concerned that the North Summit area may be left behind in this type of merge.

D2. Community Interest Group Meeting- Nate, Becky and Anita attended meeting with Basin Recreation and discussed various ideas to assist in North Summit Recreation acquiring a tax basis. It was discussed that we need to educate more, with groups, seniors and others to not just place hand out, to gain ideas of interests from survey and then formulate how to bring these ideas to life. Brian suggested that if events or activities are suggested that we seek out the people that are most interested and knowledgeable about it and work with them to help generate a successful event. It would be a more people driven idea more so than an idea driven, with the recreation district being a support and marketing strategy, since the recreation board cannot run all events.

D3. Little Miss Coalville Contest- Becky was approached by a citizen that would like to see a little miss program such as Henefer and other small towns. It was suggested that the contestants help at the Coalville City BBQ and write an essay about Coalville. The recreation district could help promote and work in conjunction with Coalville City, which may be an item that Coalville activities/events may be better prepared for.

D5. Coalville City Land Agreement/ O&M Agreement- Tyler presented an update that Helen was working with Kim from the County Council to amend the document again and prepare for a final draft. It was suggested by Anita that we ensure that Helen be in attendance of the meeting to clarify issues. The O&M is being drafted and will be available soon.

D7. Park Design Concept Plans- Nate suggested that if any changes need to be made to the plan, just to let him know. Tyler suggested that the trash can need to be covered and protected. Tyler also suggested that a sidewalk come from Indian Hills to the Elementary to save foot traffic on the grass. Virginia suggested that the pavilion be shifted closer to the parking lot to ensure that we are not moving more material than needed and seek a balance of how the dirt is situated. Brandon requested an update on the water rights and if the board would like to lease water shares, this item will be voted on at the next meeting.

D.8. Grant Opportunity- Nate suggested putting in for the Foundation for Governors Fitness- Don't Quit be Fit, the application does not look complicated and may be worth attempting. It would be to replace the current fitness equipment and the school district is unique with the

community use of the facility. Nate, Brandon and Virginia will work on completing the application.

D.9-12. Sports- Things are going well, basketball finished up with baseball/softball and volleyball registration is online and Nate will attend baseball meeting with other districts on April 10. Mike and Nate will go through the catcher gear and batter helmets to ensure they are good quality and if we need to replace items.

Other Items- Brain suggested that we leave the meeting more organized and prepared for the vote to accept little league football under the recreation district. Becky suggested we need to look into the finances and Brian also suggested that we look at the organizational structure and if we are comfortable with proceeding forward with the oversight of the league. Brain suggested that maybe the district design and implement a newsletter mailer to use as a marketing tool along with the use of social media.