

**North Summit Recreation Special Service District**  
Meeting  
HELD ON  
**April 30, 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:** Nathan Brooks, Mike Grant and little league football parents.

**D. District Business**

D1. Little League Football- Reviewed the document that Tanah composed that contained what the North Summit WFFL Committee would oversee within the WFFL program. Jacki indicated that currently a \$1700 bill is left to pay which would cover practice pants for the players. Jacki also indicated that 64 kids played in 2017 of that 64kids, 5 kids were not charged, 2 kids that did not pay and 2 kids that were on a scholarship equated to \$5605.00. The total bill for 2017 dues, refs, equipment was \$8856.82. Nate checked with State of Utah Treasurer and NSRSSD is approved to operate and collect funds from a fundraiser. The NS WFFL operates one fundraiser every other year. Is the weight master a paid position? It was agreed that this is a not a paid position. North Summit will host 3-4 home games per season and will need a medical professional certified in concussions present at all home games for all ages. It was agreed upon by the recreation board that a director in training should work with the current director to learn the director's roles. The board also agreed that the director should be in that position for duration of the season.

Jacki motioned that North Summit Recreation take over the operation of the North Summit WFFL Program for the duration of two years and then the operation will be evaluated. Brandon seconded the motion. Motion passed.

Tyler mentioned that once the NS WFFL funds are transferred to North Summit Recreation that a sperate PTIF fund will need to be opened for these funds. Time frame we need to have registration up and running by mid-May with registration closing in July. Virginia discussed the registration be online and have option that they can print on paper if needed. NS Recreation will need to deposit the refundable deposit, Nate will check with Morgan Recreation about how they handle. Tanah discussed that Lacey Brundy be the presentient elect with Sam Rex being the game master, Sara Nelson as weight master and Jamie Rex/ Courtney Sargent as the snack shack coordinator.

D3. Community Interest Survey Meeting Report- Becky reported on her meeting with the senior citizens. They are supportive if the program involve walking, swimming and balance. Becky suggested that we work with Keri to develop a program for the seniors.

Work with other groups that can consolidate ideas to gain more support for NS Recreation and further developing programs. What is the next step to developing the survey? Do we develop the groups first or send out the survey first? Do we have facility deficit or a program deficit? It was

mentioned that the board needs to review the Snyderville survey and decide what we would like on the NSRSSD survey and then take it to the County/Landmark to send out the survey.

D4. Land agreement- Adopted agreement from County Council and now it is back with Coalville City to review and sign.

D5.-Operation and Maintenance Agreement- Tyler worked with Helen with Summit County Attorney's office to develop a rough draft document. Cleaning supplies and other items will need to be accounted for and what party will be responsible for what cleaning and supplies. Brian mentioned that it would be best of the same entity control and coordinate supplies and the work. Nate mentioned that the current registration program could be used to schedule the park facility.

D6.- Park Design- Tyler mentioned that this portion is close and we are about ready to file a concept plan to Coalville City. Nate and Tyler will work with Mayor Johnson committed to have Coalville City cover the engineering portion of park.

D7. Echo state Park- Next meeting is Wednesday at 7 at the North Summit High School.

D2. NSRSSD and North Summit School District Meeting- The meeting with the other recreation and school districts within the County resulted in dead end discussion and Becky and Nate assume that the idea will slowly fade.

D8-10. Sports- Volleyball worked out well. Flag football just finishing up, worked out great to play on football field. Baseball is experiencing a slow registration, but once we complete teams we can develop the schedules. Nate briefed the board on the registration system updates and the ability to send mass texts from the computer. Becky did discuss the option to run on the moto cross track, something that we may need to act on quick to organize a race. Maybe use an intern to assist in organizing new programs, this is something that we need to work on through the summer. Nate will check at Smith and Edwards to purchase more baseball duffle bags. Grant for new work out equipment was submitted on time and we will wait to hear on the results.

#### **APPROVAL OF MINUTES:**

**BOARD MEMBER VERNON MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 3, 2018. BOARD MEMBER GRANT 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 APRIL 2018. BOARD MEMBER GRANT SECONDED THE MOTION. ALL AYES. MOTION CARRIED.**

**Tyler motioned to adjourn the meeting.**