

North Summit Recreation Special Service District
Meeting
HELD ON
January 16, 2018
IN THE
SUMMIT COUNTY COURTHOUSE CONFERENCE ROOM 1B

BOARD MEMBERS PRESENT: Becky Grant, Tyler Rowser and Virginia Richins

Not Present: Jacki Vernon and Brandon Rees

OTHERS PRESENT: Nathan Brooks and Dirk Rockhill

ITEM #1: APPROVAL OF MINUTES:

BOARD MEMBER GRANT MADE THE MOTION TO APPROVE THE MINUTES FROM December 2017. BOAD MEMBER RICHINS SECONDED THE MOTION. ALL AYES. MOTION CARRIED.

ITEM #2: APPROVAL OF ACCOUNTS PAYABLE:

BOARD MEMBER RICHINS MADE THE MOTION TO APPROVE THE ACCOUNTS PAYABLE FROM NOVEMBER 2017. BOAD MEMBER GRANT SECONDED THE MOTION. ALL AYES. MOTION CARRIED.

ITEM #3: District Updates

A. Administration Updates

1. Park Project Design Updates: Dirk Rockhill- Presented 3 possible design layouts, discussed easements and accessibility for the young and old. Discussed the Coalville City easement and the ability to meet what is required and what is hopeful in the plan that will appease the Coalville City and recreation district. Dirk also presented multiple pavilion and restroom designs and what could be added onto in the future. A portion may be left for concessions or storage, but the board needs to think about what the real needs are and what we can do without and must have. Do we need to plat out the road on the sewer and water easement? Discuss what is required with Coalville planning and development. Board needs to decide if the 6 plotted lots will remain or we will build over the lots. Dirk encouraged the board to think outside the box, design the master plan with everything that we have in mind and would want in the future. Board discussed pickle ball, horse shoes, basketball court or sand volleyball may be options for the park master plan.
2. Coalville City and NSRSSD land agreement: Meeting set up County Council in a work session to discuss the document and if the design can be created in a way that plats the park all on one property. If the park concept is presented to the County showing that all park amenities are to remain one parcel.
3. School District shared parking lot: Tyler is working with the school district and will attend next board meeting to discuss the details of the shared parking lot. **Virginia motions to approve the agreement with the school district. Becky seconds the motion. All ayes, motion passes.**

B. Athletic Director Updates

1. Basketball- Going well. The season has been smooth and with minimal issues.