

North Summit Recreation Special Service District
Meeting
HELD ON
March 5, 2018
IN THE
SUMMIT COUNTY COURTHOUSE CONFERENCE ROOM 1B

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

Not Present: Brian Zhahlen

OTHERS PRESENT: Nathan Brooks and Anita Lewis

ITEM #1: APPROVAL OF MINUTES:

BOARD MEMBER REES MADE THE MOTION TO APPROVE THE MINUTES FROM February 5, 2018. BOARD MEMBER ROWSER SECONDED THE MOTION WITH CORRECTIONS. ALL AYES. MOTION CARRIED.

ITEM #2: APPROVAL OF ACCOUNTS PAYABLE:

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

ITEM #3: District Updates

A. Administration Updates

1. Election of NS Recreation District Board Positions
Chair-Tyler Rowser
Vice Chair-Brandon Rees
Clerk- Nathan Brooks
Treasurer- Laurie Hirzel
2. Community Interest Survey- Meeting at Trailside Park Friday March 9 to discuss Summit County recreation with South Summit School District, North Summit Recreation and School District and Basin Recreation. Nate proposed that one or two of the board attend this meeting. A separate meeting will be held just between NS Recreation and Basin Recreation to discuss survey suggestions and ideas that may be of use for NS Recreation possibly pursuing a future mil levy.
3. Open Meeting Training- Nate proposed that the board be updated on the training, the board agreed that they would watch online through Summit County.
4. County Grant- Summit County Restaurant Tax Grant is currently open and later in the year Rap Recreation Grant will be available and must be a capital project. Nate has been working with Park City Extreme Cup Soccer and they request that two fields be constructed, but this would be a great partnership option. Maybe working with the Elks Foundation and continue to search for options. Nate requested that board members seek out other grant options and partnerships. Virginia presented that DNR be a resource and partner.

5. Park project and land agreements

- Land agreements- This is on the County Council agenda for March 7, at 420PM in Coalville. If Nate and a few others could be present for questions the final draft will be presented for approval.
- Park Design Updates- Discussion of having the pavilion and restrooms under one roof and it was recommended by Dirk Rockhill of having those amenities separated. The board would like to build the restrooms and pavilions together under one roof and Nate will work with Dirk to discuss why he disapproves this approach. The location of various amenities was discussed and final thoughts will be gathered and sent to Dirk for final drafting of the concept plan. Property discussion of ensuring that all NS Recreation property is indeed under NS Recreation ownership, but the Summit County GIS program is labeling a portion of the NS Recreation property as Dave Wilde's.
- Water rights- Gerald Williams was still paying the assessment and thought he was in control and owner of the rights, but due to a land deal the rights are no longer available. Gerald did mention that NS Recreation funds would be returned and possibly be able to be leased by the NS Recreation District. More updates at April's meeting, but this needs to be clarified and possibly other water rights obtained.

Echo Reservoir Updates Meeting- Nate presented a few of the ideas that were presented and displayed a few of the concept plans and options that the State is wanting to implement into the new park. Nate met with the possible new manager of the Echo and Rockport Park and he is wanting to form a partnership and work together to improve outdoor programs and possible family events and programs. Open house will also occur in Coalville sometime in April.

B. Athletic Director Updates

1. Youth basketball- basketball just finished, things went well. It was recommend that next year we skip state basketball week.
2. Youth Volleyball- Emily is set to go and sign ups close the end of this month.
3. Youth Flag Football- Nate is concerned with the older group and the number of participants, but it will be listed online and see how the numbers turn out. Mike is in charge of the older group and will arrange games with other communities.