



RECREATION BOARD MINUTES

Santaquin City Council Chambers
May 11th, 2020

Board Members Present: David Harris, Chad Finch, Jessica Tolman, Spencer Hintze, Erin Jarret, Nick Miller, Sara Olson

Others Present: Leisure Services Director John Bradley, Recreation Supervisor Bryan Mecham, Recreation Supervisor Amy Johnson, Field Supervisor Canon Miner and Recreation Assistant/Board Secretary Hayden Mageno

The meeting was called to order at: 7:00PM

Inspirational Thought/Invocation: Jessica Tolman gave the following Inspirational thought, "The greatness of a man is not in how much wealth he acquires, but in his integrity and his ability to affect those around him positively." –Bob Marley

Minutes:

- a) Approval of minutes from the board meeting held on 3-16-2020
Board Member Jessica made motion to approve minutes from the last meeting, Board Member David second the motion.

Public Forum: Open and closed at 7:03PM

Agenda Items:

- A) ESports Update
Recreation Supervisor Bryan Mecham updated the board on the E-Sports league. The league will be moved indoors due to the sunlight; it will be an eight-person double elimination tournament. We have 2 screens now. Board Member David Harris told the board that his son and his neighbor loved the tournaments.
- B) Sports: Spring/Summer Status
Bryan spring and summer sports are cancelled for now. Baseball is looking like it will be canceled. Were already a month behind now. Mecham is working on a baseball camp, the current guild lines almost make it impossible to hold a normal baseball season.
- C) Classes & Events Status
Recreation Supervisor Amy Johnson is back! Johnson let the board know a lot of our aerobics have been online as well as martial arts has been online. May 18th will be the kick off to holding aerobics again. Johnson updated the board on upcoming June events and classes, arts, tumbling, martial arts, a new camp in June, and wild life exploring class. All of the classes and events will be encouraged to practice social distancing.
- D) Ballfield Improvements/Introduce Canon
Field Maintenance Supervisor Canon Miner told the boards his goals and vision for the fields. Miner wants to do things that the public will notice and be able to tell a big difference. Miner has fixed up the chain link dug outs, aerated the soccer fields, and has been keeping up with the fields.
- E) RAP TAX Committee & Mini Grant Process



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Leisure Services Director John Bradley let the board know that there would be \$50k by the end of this month in the Rap Tax fund. Bradley stated that there will be a Rap Tax Committee formed. City Council will make the decision on who will be on the Committee.

F) Potential RAP Tax Mini Grant Ideas

Recreation Supervisor Bryan Mecham suggested some activities including bubble tag (1k), Pickle ball (\$315), archery tag (\$3k), ESport 4 TV set up 2 more Xboxes (\$3600)

Recreation Supervisor Amy Johnson had ideas to update the classes. As well as the snack shack. A health inspector came though and it will be roughly \$2,500 to get them up to code. The roping clubs shoots need repaired.

Leisure Services Director John Bradley had ideas for improvements to the lighting at the museum as well as paint. Another idea would be a tiny tot playground at Squash Head Park or an adult work out area outside (under 15k).

The board decided to have these ideas ranked and to discuss it at the next board meeting.

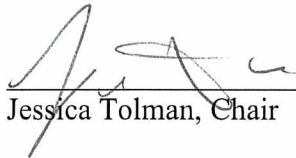
Board Member Updates, Questions, Recommendations:

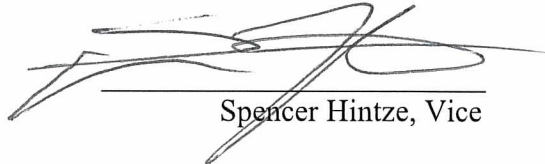
Reports of Officials and Staff:

Next meeting will be: June 8th

Topics for next meeting:

Adjournment Jessica Tolman made the motion to adjourn. Chad Finch second the motion. All were in favor we were adjourn at 8:03PM



Jessica Tolman, Chair

Spencer Hintze, Vice