



RECREATION BOARD MINUTES

Santaquin City Council Chambers
February 10th, 2020

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

Others Present: Leisure Services Director John Bradley, Recreation Supervisor Bryan Mecham, City Recorder Aaron Shirley, Events Coordinator Andra Cefalo, and Recreation Assistant and Board Secretary Hayden Mageno

The meeting was called to order at: 7:04 PM

Inspirational Thought/Invocation: Leisure Services Director John Bradley led with a prayer

Pledge of Allegiance: Led by board member Spencer Hintze

Minutes:

- a) Approval of minutes from the board meeting held on 12-9-2019
Board Member David Harris made motion to approve minutes from the last meeting,
Board Member Chad Finch second the motion.

Public Forum: The public forum was open and closed at 7:06PM

Agenda Items:

- a) Welcome and swearing in of new Board Members
Erin Jarret and Spencer Hintze were sworn in by City Recorder Aaron Shirley.
- b) Election of Chair and Vice Chair positions
Board Member Spencer Hintze made a motion to have Jessica Tolman remain the Chair.
Board Member Sara Olson second the motion, all were in favor.
Board Member Chad Finch made a motion for Board Member Spencer Hintze to be Vice Chair. Board Member David Harris second, all were in favor.
Leisure Services Director John Bradley introduced Events Coordinator Andra Cefalo.
Bradley stated that Hayden Mageno was promoted to Recreation Assistant. Also Canon Minor was hired for field maintenance.
- c) Master Park Plan
Recreation Supervisor Bryan Mecham showed where to find the master plan on the city website. The master plan was made in 2016, in 2021 it would be updated for parks and



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facility. The board went over all of the different master plans and each park. Bradley suggested doing a tour with the recreation board to go see each location.

d) Field Maintenance Building Location

The board discussed where the field maintenance building would be placed. The building would be next to the Harvest View Sports Complex.

e) Spring 5K Run

Leisure Services Director John Bradley talked about possibly doing a runner's series, each season you get a themed medal, if you do all four you get a bigger medal that would incorporate all of the seasons. The path could be from Centennial Park to the Red Barn, or the east bench.

Events Coordinator Andra Cefalo told the board that she is looking for ideas for more for the community event, that will be different, we will be doing some camps, movie in the park with food trucks, fall festival.

Reports of Officials and Staff:

a) John - Grant Updates

Leisure Services Director John Bradley gave an update on the senior center grant, the grant is for an 18 passenger van, the grant is for 72k and we would have to kick in 14k.

b) Bryan - Jr Jazz Mid-Season Survey, Spring Soccer Coaches Update

Recreation Supervisor Bryan Mecham went over the results for the Jr. Jazz mid-season survey, the results were mostly positive.

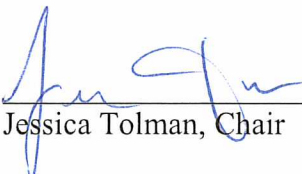
The staff discussed having the board members attend the ref clinics.

Mecham mentioned that he is looking for more coaches for Spring Soccer for Kindergarten and 5th/6th grade.

Next meeting will be: February 24th, 2019

Topics for next meeting: Site visits

Adjournment Chair Jessica Tolman made the motion to adjourn. Vice Spencer Hintze second the motion. All were in favor we adjourned at 9:03PM



Jessica Tolman, Chair

Spencer Hintze, Vice