



## RECREATION BOARD MINUTES

Santaquin City Council Chambers  
January 13<sup>th</sup>, 2020

**Board Members Present:** Sara Olson, David Harris, Chad Finch, Nick Miller, Jessica Tolman.

**Others Present:** Leisure Services Director John Bradley, Recreation Supervisor Bryan Mecham, Office Clerk and Board Secretary Hayden Mageno.

**The meeting was called to order at: 7:03PM**

**Inspirational Thought/Invocation:** Recreation Supervisor Bryan Mecham led the prayer

**Pledge of Allegiance:** Led by Jessica Tolman

### **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 form was open and closed at 7:05PM

### **Agenda Items:**

- a) Welcome and swearing in of new Board Members  
Spencer Hintze was welcomed, will be sworn in, in a later meeting.

- b) Election of Chair and Vice Chair positions  
The board agreed to wait until the next meeting

- c) Outdoor Recreation  
Leisure Services Director John Bradley talked about getting closer to a grant opportunity for trail planning, 50k grant, the city would only have to pay 3k. The grant hires a firm to do the meetings and plans, we will have to find out where the trail head starts and ends.

Bradley also talked about a GOFR infrastructure grant, Bradley showed examples of what could be done, including a community guided playground, where individuals can help build the playground. Also suggested a playground to be added near the sports complex. (see handouts)

Chair Jessica Tolman suggested an outdoor fitness area, showed a short video.

- d) Department and Rec Board Goals for 2020  
Recreation Supervisor Bryan Mecham talked about the goals for the sports side of recreation. Mecham's goals included; Be a good leader for my employees, to have better



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commutation with the public, have a better Facebook presence, updating our contacts, hold more ref clinics and to make it fun for the refs and more of a steady job. Make everything we currently have even better, being better at exchanging equipment, making the fields even better, try and get help from public works.

Board Member Chad Finch suggested "If they work for a year they could get a raise, it could give them an incentive to stay longer. Once they do 3 years tell them they will be doing some trainings that way Bryan isn't the one who always has to do it. Ultimately work the refs into a supervisor role."

There was discussion from the board on being more involved. Bradley suggested to have them look at the master plans to be able to have more of an idea what is going on.

### Reports of Officials and Staff:

#### a) Jr Jazz:

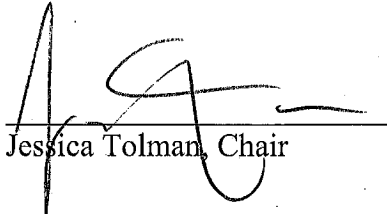
Recreation Supervisor Bryan Mecham talked about where Jr. Jazz is currently, 7<sup>th</sup>/8<sup>th</sup> grade started 2 weeks ago, all other grades will be starting this week.

Mecham updated the board on coaches this year compared to last year. Last year he had to beg 11 parents to coach Jr. Jazz. This year he had to turn away 3 parents because we had so many, one was turned away due to the back ground. The new process of getting coaches before opening registration has helped very fast

**Next meeting will be:** February 10<sup>th</sup>, 2020 at 7:00 PM.

### Topics for next meeting:

**Adjournment** Chair Jessica Tolman made the motion to adjourn. Board Member Nick Miller second the motion. All were in favor we were adjourn at 8:34

  
Jessica Tolman, Chair  
Chad Finch, Vice