



RECREATION BOARD MINUTES

Santaquin City Council Chambers
November 18, 2019

Board Members Present: David Harris, Sara Olsen, Josh Nielson, Jessica Tolman, Nick Miller.

Others Present: Leisure Services Director John Bradley, Recreation and Events Manager Amy Johnson, Recreation Coordinator Bryan Mecham, Office Clerk and Board Secretary Hayden Mageno.

The meeting was called to order at: 7:05 PM

Inspirational Thought/Invocation: Prayer led by Leisure Services Director John Bradley

Pledge of Allegiance: Led by Board Member Josh Nielsen

Minutes:

- a) Approval of minutes from the board meeting held on 10-14-2019
Board Member Josh Nielson made motion to approve minutes from the last meeting,
Board Member David Harris second the motion.

Public Forum: The public forum was open and closed at 7:06 PM. No one was present.

Agenda Items:

a) Recreation & Aquatics Center Election Results

Leisure Services Director John Bradley spoke on the next steps for the recreation department. The Recreation and Aquatics Center did not pass. Bradley suggested that everyone brainstorm ideas for the impact fees to take to the council. Bradley was going to look into what the projected impact fees are. Bradley explained that his take away from the recreation center not passing is that, people are not against recreation, they don't want tax increase. Board Member Josh Nelson voiced that we all need to build our current recreation up and focus on what we have now.

b) Outdoor Recreation & Grant Opportunities

Leisure Services Director John Bradley talked on multiple grant options (see attachments) it could match 50% They have done trail heads, off road trails, snow, bike skill courses, outdoor recreation.

There was discussion on who owned land up Santaquin Canyon. Leisure Services Director John Bradley Stated he would look into that.

Bradley also talked on applying for MAG active transportation plan, for trails it was made in 2016 they pay almost 90% of the study. This would take the trails to the next level, we can develop the next step. We will have to get approved in 2 weeks. That would be for next year, if there is something that we can

Leisure Services Director John Bradley stated that the board brain storm and in December and think of what we would want to apply for this grant. Let's to something outside, we are still focusing on our sports, but this outdoors is something we can expand.



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c) Youth & Adult Classes Update

Recreation and Events Manager Amy Johnson gave an overview of the programs we've had this year vs last year. We have 13 programs, 51 different opportunities.

Bradley noted that more people are being served each year and its showing that its increasing. Recreation and Events Manager Amy Johnson for Aerobics, High Fitness is huge this year; we've added child care but our space as limited. Hunter safety has gone down because we don't have the appropriate facility to hold classes. The fishing class is fun and numbers may show low because it generally runs into the baseball season. Stunts for beginners, teaches them how to do stunts like in action movies.

The next focus is what can we do during the day? Looking at things like arts and crafts, adult classes were looking at what people are interested in.

d) Harvest View Sports Complex Update

Recreation Coordinator Bryan Mecham (some) fall soccer and football has been played on the fields. Spring soccer will be underway this coming spring, coaches' applications will be open in January. Parking is chaotic and we will be working towards getting that more organized. The restrooms are shut down for winter.

e) Directors Report on Administrative Items

Leisure Services Director John Bradley gave thanks to Recreation Coordinator Bryan Mecham and Recreation and Events Manager Amy Johnson. Mecham was promoted to Recreation Supervisor. Johnson and Mecham are both Recreation Superiors. Amy hired Andra Cefalo, Executive Director with the Chamber, she is going to help with the events.

f) Recreation Board Reports, Requests & Comments

Nothing further.

Next meeting will be:

December 9th at 7:00PM.

Topics for next meeting:

Brainstorming ideas for grants and impact fee ideas to bring to the Council.

Adjournment Vice Chair Nick Miller made the motion to adjourn. Board Member Josh Neilson second the motion. All were in favor we were adjourn at 8:01 PM.

Jessica Tolman, Chair

Chad Finch, Vice