RECREATION BOARD MINUTES



Santaquin City Council Chambers October 14th, 2019

Board Members Present: Davis Harris, Lesley Miller, 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: 7:14 PM

Inspirational Thought/Invocation: Amy Johnson gave a quote from the book "Shot Happens" by Mike Schlappi

Pledge of Allegiance: Led by Board Member Josh Neilson

Minutes:

a) Approval of minutes from the board meeting held on 9-09-2019 Board Member Josh Nielson made motion to approve minutes from the last meeting, Board Member David Harris second the motion.

Public Forum: Nobody present Open and closed at 7:15 PM

Agenda Items:

a) Discussion of the proposed Recreation and Aquatics Center.

Leisure Services Director John Bradley let the board know about the mailers that were sent out. Bradley stated these mailers are to try and answer any questions the public may have.

Board Member Sara Olsen spoke on how she has frequently heard the public be concerned that the city won't have enough money to build it and the proposed price isn't enough.

Councilman and Board Member Nick Miller noted that it's the same scenario with the public works center and water reclamation center. Miller stated that the city has kept in the budgeted amount many times and it includes a contingency factor, if something goes wrong.

b) Soccer Survey Results

Recreation Coordinator Bryan Mecham sent out a soccer survey to hear the feedback on this season. (see hand out)

Recreation Coordinator Bryan Mecham spoke on how we had a good turnout for coaches for Volleyball.

The board discussed the amount of children on the waiting lists for sports. Recreation Coordinator Bryan Mecham and Recreation and Events Manager Amy Johnson stated the reason why we haven't done that in the past is to insure the quality of program and try to have the kids have more play times.

There was discussion among the Board on adding more subs.

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c) Recreation Offices Ribbon Cutting and possible action on name of building. Recreation and Events Manager Amy Johnson talked about the upcoming event on October 26^{th.}

There was discussion from the board on possible names for the building names that were presented were, Sports and Events Building, Santaquin Recreation City Offices, Sports and Events Building, Santaquin Recreation Offices. There was discussion on postponing the ribbon cutting due to the Majors Walk being the same day and to avoid any confusion with the upcoming proposed recreation center.

d) Discussion of the Mayor's Walk and Summit Ridge Parkway Extension Grand Opening

October 26th at 11:00 AM. Leisure Services Director John Bradley said there will be a light lunch, fun, and a DJ!

e) November meeting date moved to third week in November. Leisure Services Director John Bradley let the Board know, in November he will be working directly with the recreation board. The Board will start to see more outdoors, trails and classes for all ages.

The meeting will be moved it to November 18th, at 7:00PM

Reports of Officials and Staff:

f) Upcoming meeting schedule

Recreation Coordinator Bryan Mecham talked about the baseball field improvements including the new score board. Recreation and Events Manager Amy Johnson noted that the Recreation Department will start to post on Facebook more about accomplishments. Recreation and Events Manager Amy Johnson reviewed that the recreation department had a free fitness week also some instructors want to start 6:00 AM classes.

Next meeting will be: November 18th, at 7:00PM

Topics for next meeting: Discussion of the proposed Recreation and Aquatics Center.

Adjournment Vice Chair Chad Finch made the motion to adjourn. Board Member Josh Neilson second the motion. All were in favor we were adjourn at 8:22 PM.

Jossica Tolman, Chair Chad Finch, Vice