



RECREATION BOARD MINUTES

Santaquin City Council Chambers
July 17th, 2019

Board Members Present: Chad Finch, David Harris, Jessica Tolman, Sara Olsen,

Others Present: City Manager Benjamin Reeves, Parks and Recreation Director Amy Johnson, Recreation Coordinator Bryan Mecham, Office Clerk and Board Secretary Hayden Mageno, Engineer Norm Beagley, City Council Betsy Montoya, Ron Jones from WPA Architecture, and Dave Edwards from WPA Architecture.

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

Inspirational Thought/Invocation: Prayer led by Engineer Norm Beagley

Pledge of Allegiance: Led by Jessica Tolman

Minutes:

- a) Approval of minutes from the board meeting held on 7-01-2019
Board Member Sara Olsen made motion to approve minutes from the last meeting, Chair Jessica Tolman seconded the motion.

Public Forum: No one present

Agenda Items:

- a) **Discussion and possible action of the continuation of planning the possible upcoming Recreation and Aquatic Center.**

the front of the building. Showed how the upstairs could be used for class rooms/aerobics. The kid's aquatics would have a 'party room' that could be rented out for a birthday parties. Everyone really liked the changes.

City Manager Benjamin Reeves is going to put together a video for an Orchard Days booth to educate everyone on the new recreation center. City Council Betsy Montoya recommended having chairs near the sun area in the aquatics center. City Council Betsy Montoya also suggested having some before and after photos of the current recreation building so that people can see the potential that older buildings have.

Vice Chair Chad Finch recommended we use recreation centers that cities of our size have as comparisons. City Manager Benjamin Reeves talked about getting prices on membership cost, we can start working on an operation plan to see how much we need to charge and compare to other cities.

City Manager Benjamin Reeves talked about the new leisure services job. City Council Betsy Montoya had an idea about the entrance, there could be stones or tiles that each family could purchase and put their name on it and the proceeds could go to the building.

Reports of Officials and Staff:



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a) Upcoming meeting schedule: Thursday August 1st at 7:00PM
Orchard Days is coming up, July 27th Little Buck-a-Roo, the Rodeo is the 2nd and 3rd of August. Monday the 22nd at 7:30PM, Youth City Council will be helping spread dirt on the new baseball fields, bring rake or shovel to help. Recreation Coordinator Bryan Mecham talked about soccer and how almost all teams have a waitlist. August 5th sod is coming for new soccer fields. Takes 2-4 weeks until it can be played on. August 15th there will be a new fence for the adult softball.

Next meeting will be: Thursday August 1st at 7:00PM, August 12th, 7:00PM

Topics for next meeting: Recreation Building

Adjournment: Chair Jessica Tolman made the motion to adjourn. Vice Chair Chad Finch seconded the motion. All were in favor we were adjourn at 8:08 PM.

Jessica Tolman, Chair

Chad Finch, Vice