



## RECREATION BOARD MINUTES

Santaquin City Council Chambers

**Board Members Present:** David Harris, Jessica Tolman, Josh Nielson, Sara Olson, Nick Miller, Lesley Miller.

**Others Present:** City Manager Benjamin Reeves, Parks and Recreation Director Amy Johnson, Recreation Coordinator Bryan Mecham, Office Clerk and Board Secretary Hayden Mageno, Chad Sperry.

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

**Inspirational Thought/Invocation:** Prayer led by City Manager Benjamin Reeves

**Pledge of Allegiance:** Led by Board Member Nick Miller.

**Minutes:** Board Member Josh Nielson made the motion to approve the minutes from last board meeting, Board Member Chad Finch seconded the motion.

**Public Forum:** No one present

### **Agenda Items:**

#### **A) Update Regarding the uses for the Utah County Municipal Recreation Grant in the amount of \$5,816.82**

Parks and Recreation Director Amy Johnson learned that the grant cannot be rolled over to the next year, unless the amount is under \$1,000.

#### **B) Discussion about the possibly upcoming recreation center.**

City Manager Benjamin Reeves talked on how the Recreation Board will be able to help design the inside of the building. In order for this to be placed on the ballot it will need to be approved by the council on August 22<sup>nd</sup>. Elections are November the 5<sup>th</sup>. Chair Jessica Tolman asked about a Sports Complex Center. She said Saratoga paid with impact fees. City Manager Benjamin Reeves explained how we wouldn't be able to pay with impact fees, legally. Chair Jessica Tolman expressed that if we need to have something unique for people to want to come to our facility.

City Manager Benjamin Reeves showed masterplans for upcoming parks and the layout for the new fields soccer fields. Chair Jessica Tolman asked the recreation department what we would like to see.

Recreation Coordinator Bryan Mecham said he would prefer the recreation center over a sports complex. City Manager Benjamin Reeves talked about property tax increase for the recreation center. Recreation Coordinator Bryan Mecham explained the pool would probably be about the size of Payson's outdoor pool.



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Everyone talked about more surveys. Board Member Nick Miller spoke on how the surveys need to be more in a clear direction. We need to be more direct with what we're asking. Everyone agreed on sending in the top 4-5 top picks from surveys to see what would could get with our budget.

City Manager Benjamin Reeves asked if we wanted to push forward for the Recreation Center being on the ballot for November, everyone agreed that they would like to.

### **Reports of Officials and Staff:**

**Next meeting will be:** 6/10/2019 @ 7:00PM

**Topics for future meetings:** New recreation building

**Adjournment:** Chair Jessica Tolman made the motion to adjourn. Board Member Nick Miller seconded the motion. All were in favor we were adjourn at 8:54 pm.

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Jessica Tolman, Chair

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Chad Finch, Vice Chair