#### **RECREATION BOARD MINUTES**



Santaquin City Council Chambers March 18<sup>th</sup>, 2019

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

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

The meeting was called to order at: 6:03pm

Inspirational Thought/Invocation: Prayer led by Ben

Pledge of Allegiance: Led by Jessica Tolman

**Minutes:** Chair Jessica Tolman made the motion to approve the minutes from last board meeting, Board Member Sara seconded the motion.

Public Forum: No one present

### Agenda Items:

### -Presentation of the Jr. Jazz mid-season survey results:

Recreation Coordinator Bryan Mecham read through survey results. The most common response was, the public wanted the games to start sooner, more games and better referees. See handout.

### -Discussion on the role of officials, spectators and players in recreation sports:

Recreation Coordinator Bryan Mecham talked about the new hire process that we would like to start for supervising, referees and coaches. Find coaches first then do registration. Hiring coaches and basing the amount of room we have for the program from the amount of coaches able to go through the training process. The coaches would have to qualify first, get through a back ground check and the training process. It's the same hiring steps we do now, just reversed. See handout.

# -Discussion of possible uses for the Utah County Municipal Recreation Grant in the amount of \$5,816.82:

Parks and Recreation Director Amy Johnson spoke on what the grant can be used for. See hand out for guidelines. Ideas would be rodeo ground monument, Softball batting cage, and LED sign at new recreation office. The Board was asked to brainstorm ideas to discuss at future meeting.

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

### **Topics for future meetings**:

City Manager Benjamin Reeves said next meeting he will be able to speak more about the Recreation Center. Utah county grant ideas. Disciplinary actions from attorney.

Next meeting will be: April 8<sup>th</sup>, 2019 and (possibly) April 29<sup>th</sup>, 2019.



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**Adjournment:** Chair Jessica Tolman made the motion to adjourn. Board Member Josh Nielson seconded the motion. All were in favor we were adjourn at 6:53 pm

Jessica Tolman, Chair

Chad Finch, Vice Chair

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