



RECREATION BOARD MINUTES

Santaquin City Council Chambers
February 11th, 2019

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

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

The meeting was called to order at: 6:00pm

Inspirational Thought/Invocation: Parks and Recreation Director Amy Johnson showed a YouTube video on kids sports in the 80's. Everyone was officially sworn into office.

Pledge of Allegiance: led by Board Member Josh Nielson.

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

Public Forum: No one present

Agenda Items:

-Discussion of the Disciplinary Action Procedures Policy:

Parks and Recreation Director Amy Johnson explained that they are wanting to get feedback on the disciplinary action. Recreation Coordinator Bryan Mecham showed where to file a code of conduct claim. Recreation Coordinator Bryan Mecham read through the code of conduct to get feedback or see if any changes should be made. Board Member Nick Miller disliked that young referees have that much authority. Everyone discussed if the referees will have enough courage to address someone who is acting out of line. The discussion was to have the referee's turn to the site supervisor to take charge. Bryan explained the hiring process of referees. Board Member Sara Olson asked how we are advertising hiring referees. Parks and Recreation Director Amy Johnson explained that its considered a city job so its posted on the Santaquin City website, it's also posted on Facebook. Board Member Nick Miller had an idea on having parents say they will supervise a couple times a week and in return their children will be able to play for free.

-Update on the FY2019 Outdoor Recreation Grant Infrastructure Application process

Parks and Recreation Director Amy Johnson explained that we have until the 14th to put in the draft for the grant and on the 28th it needs to be submitted. This will be a two-part grant to build a trail by the new soccer fields, to the Chevron. Also, this grant will try to get lights added along that trail.

-Update on Nebo School District and Spring Lake Elementary

Recreation Coordinator Bryan Mecham reached out the inter-local agreement about using Spring Lake Elementary. We would be third in place to use this location. However, they only like to use it two nights a week and they asked us not to use it now but to look into it in the future.



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Reports of Officials and Staff:

a) Topics for future meetings

Upcoming plans for the new Recreation Center. The new fields coming.

b) Upcoming Baseball, Softball and T-ball season

Baseball evaluations will be coming up in march. Recreation Coordinator Bryan Mecham said anyone from the board meeting is welcome to come see how the evaluations are done and help.

c) Upcoming events

March 23rd is Miss Santaquin, Parks and Recreation Director Amy Johnson explained that anyone from the Recreation Board is willing to help it would be greatly appreciated. There will be no concert this year. This March for aerobics we will have a March Madness Program. The first week of all classes will be free for the first week of March. The Easter Egg Hunt will be on April 20th. Woman's Volleyball is coming up. Recreation is wanting to start a program of the month highlighting a program or class coming up. We will be hosting a Jr. Jazz tournament 7th-8th Boys. We also will be sending out survey middle of the season.

Next meeting will be:

Adjournment: Board Member Josh Nielson made the motion to adjourn. Board Member Nick Miller seconded the motion. All were in favor we were adjourn at 7:34 pm

Jessica Tolman, Chair

Chad Finch, Vice Chair



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