



## RECREATION BOARD MINUTES

Santaquin City Council Chambers  
January 14, 2019

**Board Members Present:** Chad Finch, Davis Harris, Jessica Tolman, Josh Nielson, Lesley Miller, Sara Olsen, Nick Miller,

**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:** 6:01pm

**Inspirational Thought/Invocation:** Led by Jessica Tolman “we – you and I, and our government – must avoid the impulse to live only for today, plundering for, for our own ease and convenience, the precious resources of tomorrow.” -Eisenhower

**Pledge of Allegiance:** Led by Nick Miller

**Minutes:**

**Public Forum:** No one present

### **Agenda Items:**

**-Discussion of the Recreation Board Bylaws, Ordinance and Board Roles:**

Parks and Recreation Director Amy Johnson explained how the Bylaws worked. When they need to be posted, where to find them. There was discussion on the general authority of the board.

**-Election of Chair and Vice Chair positions and length of terms:**

Board member Josh Nielson made a motion for Jessica Tolman to be Chair. Board member Sara Olson second the motion. Board Member Josh Nielson made motion for Chad Finch to be Secondary Chair. Board Member Lesley Miller second the motion. City Manager Benjamin Reeves explained the chair position is 1 year. Everyone drew numbers to see the length of the term they will be serving. Chair Jessica Tolman is 3 years. Board Member Josh Neilson is 1 year. Vice Chairman Chad Finch is 3 years. Board Member David Harris is 2. Board Member Sara Olsen is 2 years. Board Member Lesley Miller is 1.

**-Discussion of the Santaquin Recreation Mission Statement:**

Parks and Recreation Director Amy Johnson read the mission statement and explained everyone from all ages should be able to enjoy recreation. Parks and Recreation Director Amy Johnson asked if there were any questions or comments on the mission statement. Nobody replied. See handout.

**-Presentation on Santaquin Recreation youth sports programs:**



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Recreation Coordinator Bryan Mecham talked about how recreation is a place people come to have fun and to try a sport for the first time and learn basic fundamentals. Nick Board Member Nick Miller wanted to know who sees this the Youth Mission Statement and discussed how to make this more accessible to everyone. Board Member Chad Sperry discussed speaking more about what could we do as a board to do future planning on facilities. Bryan Mecham spoke on possible new recreation activities. See handout.

### **-Presentation of the Recreation Department 2018 achievements:**

Parks and Recreation Director Amy Johnson spoke on new recreation employee hires. Cody Pace has been hired full time as the Field and Recreation Specialist and Hayden Mageno part time for the Office Clerk. The new recreation building will have a ribbon cutting ceremony soon. The new building recently acquired new tumbling mats. The fishing program has been successful. New fitness classes Fit Over 50 and HIGH Fitness. Easter Egg Hunt, Miss Santaquin, and Diamond Rio were all successful.

### **-Discussion of RAP tax and soccer fields progress update:**

Santaquin City Manager Benjamin Reeves explained how the Rap Tax is projected to bring in 47K next year. We adopted from Spanish Fork on how to distribute the RAP. It's a committee that will decide on how to distribute that RAP. That committee would begin in Summer once the money starts to come in. City Manager Benjamin Reeves talked about the new soccer fields and the amenities they are hoping to have.

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

**Next meeting will be:** Monthly meetings, the second Monday of every month.

**Topics for next meeting:** Budgets will be more of a topic. Policy on baseball.

**Adjournment:** Board Member Josh made the motion to adjourn. Board Member Nick seconded the motion. All were in favor we were adjourn at 7:41 PM.

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Jessica Tolman, Chair

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Chad Finch, Vice Chair