RECREATION BOARD MINUTES



Santaquin City Council Chambers January 11, 2016

Board Members Present: Shanna Stilson, Heather Allinson, Aaron Bezzant, Vice Chair Cassidy Ashmore

Others Present: Assistant City Manager Dennis Marker, Recreation Sports and Events Coordinator Amy Johnson, and Recreation Board Secretary Nicole Stevens

The meeting was called to order at: 6:07pm

Inspirational Thought/Invocation: Be the change you wished to see in the world. - Gaudi

Pledge of Allegiance: led by Vice Chair Ashmore

Minutes: Vice Chair Ashmore made the motion to approve the minutes from last board meeting, Board Member Stilson seconded the motion, Board Member Stilson, Board Member Bezzant and Vice Chair Ashmore were for the motion, Board Member Allinson obtained from voting on the motion. The minutes for the last board meeting were approved.

Public Forum: No one present

Agenda Items:

-Review of Recreation Board Bylaws:

See handouts. Held a discussion on the date of the meetings being held. Normally they were held on the 2nd Tuesday of the month. The board discussed and decided on the 2nd Monday of each month at 6pm unless otherwise decided.

-Review of Recreation Board Ordinances:

See handouts.

-Discussion and possible action of the Chair and Vice Chair positions:

Board Member Bezzant nominated Board Member Ashmore to be the Recreation Board Chair. Board Member Allinson seconded the nomination. All member were in favor. Cassidy Ashmore is now the Recreation Board Chair.

Vice Chair Ashmore nominated Board Member Bezzant as Vice Chair. Board Member Allinson second the motion, all members were in favor. Aaron Bezzant is now the Recreation Board Vice Chair.

-Update on the upcoming Baseball, Softball and T-ball Seasons:

Registration for Baseball and Softball are going on now. Evaluations going on March 12th. No evaluations for girl's leagues. Fees have stayed the same.

Nebo School District is going to do away with field 4 and make a road with additional parking. We will have to move the t-ball teams to the cemetery once they do away with the field. Family Tree is still on board for the snack shack this year.

-Discussion and possible action on our park signs looking uniform:

Assistant City Manager Dennis Marker stated that when they added the Pole Canyon Park Fishing

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pond, Santaquin City promised the family that donated the land, they would name the park after the family. Theodor Allen Park. Assistant City Manager Marker stated that they are updating the plans and they need to determine the names of all of the parks and make signs so that they are all uniform. The board talked of different signs that would look good here in Santaquin. No decisions were made, Assistant City Manager Marker thanked the board for all of their input and ideas.

-Discussion and update on the Blu Line Survey results and Master Plan:

Assistant City Manager Marker stated that this was over the next 10 years which parks could get developed. He mentioned putting a possible pack on the north end of Santaquin next to the waste water treatment plant. A possible gateway on main and 400 east. A possible rodeo grounds. Possible construction of the cemetery. We have to keep a 10 year plan here in Santaquin.

Reports of Officials and Staff:

We hired a receptionist Bryan Mecham, he has been around for a few year. He started last week. We are looking at hiring a coordinator for events to bring back the Easter egg hunt, and other events as the year goes on.

Next meeting will be: February 8 th at 6pm will be the next meeting	
Adjournment: Board Member Ashmore made the seconded the motion. All were in favor we were adj	•
Joe Anderson, Chair	Nicole Stevens, Secretary.

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