

1 **South Davis Recreation District**
2 **Administrative Control Board Meeting**

3 January 11, 2021, at 3:30 p.m.
4

5 Board Members present via Zoom:

6 Mayor Rick Earnshaw, Woods Cross
7 Mayor Len Arave, North Salt Lake
8 Bret Millburn, County Representative
9 Marti Money, County Representative
10 Todd Meyers, County Representative
11 Mayor Randy Lewis, Bountiful
12 Mayor Ken Romney, West Bountiful
13 Councilmember Tami Fillmore, Centerville **arrived at 3:40 p.m.*
14

15 Others in attendance:

16 Tif Miller, Executive Director
17 Jayme Blakesly, District Attorney
18 Tyson Beck, District Clerk
19 Tom Lund, Maintenance Supervisor
20 Mary Gadd, Office Manager
21 Cory Haddock, Ice & Recreation Director
22 Haley Turner, Recreation Specialist
23 Ron Mortensen, Bountiful Resident
24 Whitney Ward, VCBO Architecture
25

26 **WELCOME**

27
28 Chairman Arave opened the meeting at 3:04 p.m.
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30 **CITIZEN COMMENTS**

31 None.
32
33

34 **APPROVAL OF MINUTES FOR SEPTEMBER 21, 2020 MEETING**

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36 Mrs. Money pointed out that Jason Burningham's name needed to have its spelling
37 completed on line 107.
38

39 Corrected Minutes of the Administrative Control Board meeting held on was approved on
40 a motion made by Mrs. Money and was seconded by Mayor Lewis. Board Members Earnshaw,
41 Arave, Millburn, Money, Meyers, Lewis, and Romney voted "aye."
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43 **REVIEW & APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**
44 **FOR DECEMBER 2020**

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46 Mrs. Money inquired about line 124 to AV Now, Inc., for fitness studio sound
47 equipment, if that was equipment, she had heard needing replacing. Mrs. Money asked if the
48 expense on line 139, to VCBO Architecture, was labelled correctly as "South Davis Rec Center
49 Pool" or if it was for the Master Plan as well. Mr. Miller would review and report back. Mrs.

50 Money asked about the numerous refunds labeled “covid cancellation” if those were for
51 programs. Mr. Miller reported that they are mostly for programs but are for other things.

52

53 ***Councilmember Fillmore arrived*

54

55 Total expenditures of \$460,356.40 for the period of December 1 to December 31, 2020
56 was approved on a motion made by Mayor Romney and was seconded by Mayor Earnshaw.
57 Board Members Earnshaw, Arave, Millburn, Money, Meyers, Lewis, Romney, and Fillmore
58 voted “aye.”

59

60 Mr. Miller relayed that the financial statements included in the packet are preliminary
61 while other 2020 invoices are received and paid.

62

63 **UPDATE ON MASTER PLAN AND COMMUNITY OUTREACH OPEN HOUSES**

64

65 Whitney Ward announced that the first open house will be a virtual meeting on
66 Wednesday, January 13th, and another open house that will be held at the facility on Saturday,
67 January 16th. Mrs. Ward reviewed the updated documentation from Lewis Young Robertson &
68 Burningham, Inc. and shared their recommendation to pursue the approach with re-funding the
69 bond and a new money issuance in February 2022. Mrs. Ward explained that Table 1.1 shows
70 the total amount that taxpayers would pay on their annual tax bill, with a peak of \$80.22 in 2023
71 and stabilizing at \$76.95 in 2027.

72

73 Mr. Miller informed that the Master Plan has been uploaded onto the District’s website
74 on the Announcements page. Board Members volunteered for different open houses.

75

76 **EXECUTIVE DIRECTOR REPORT**

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78 Mr. Miller detailed that drop-in basketball has been temporarily postponed because
79 enforce the changing rules and guidelines has been a struggle for staff and patrons have been
80 frustrated at them. Mr. Miller commented that facility users are pushing back on staff enforcing
81 the wearing of masks.

82

83 Mr. Miller remarked that the Ice Ribbon, from December 5th through January 10th, is at a
84 gross \$50,000 in revenue even with the reservation limit. Mayor Arave inquired if public ice-
85 skating users were affected at the facility because the Ribbon was open. Mr. Miller answered that
86 with limits placed on both facilities that it is hard to know if it had an effect. Councilmember
87 Fillmore asked for a follow up on expenses and revenues in the next meeting. Mr. Miller and
88 Board Members discussed the maintenance of the ice, specifically at the Ribbon.

89

90 **NEXT SCHEDULED BOARD MEETING**

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92 The next Board meeting will be on February 8, 2021.

93

94 Meeting adjourned at 4:12 p.m. on a motion made by Mayor Earnshaw. Mayor Romney
95 seconded the motion.