

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

3 February 11, 2019 at 3:30 p.m.
4 at the Recreation Center
5

6 Attendance: **Board Members**

7 Mayor Rick Earnshaw, Woods Cross
8 Mayor Ken Romney, West Bountiful
9 Mayor Len Arave, North Salt Lake
10 Councilmember Tami Fillmore, Centerville
11 Marti Money, Davis County Representative
12 Mayor Randy Lewis, Bountiful ***arrived at 4:15p.m.*
13

14 Others:

15 Jayme Blakesley, Hayes, Godfrey & Bell Attorney
16 Galen Rasmussen, Board Treasurer
17 Tyson Beck, Board Clerk
18 Tif Miller, Executive Director
19 Scott McDonald, Aquatics & Fitness Director
20 Cory Haddock, Recreation & Ice Director
21 Lizie Allen, Aquatics Programs Manager
22 Heidi Kearsley, Customer Service Manager
23 Mary Gadd, Office Manager
24 Haley Turner, Recreation Specialist
25 Tom Lund, Maintenance Supervisor

26 **WELCOME**

27
28 Chairman Ken Romney opened the meeting at 3:37 p.m. and excused Nate Pugsley.
29

30 **CITIZEN MATTERS**

31
32 None
33

34 **APPROVAL OF MINUTES FOR JANUARY 14, 2019**

35
36 Minutes of the Administrative Control Board meeting held on January 14, 2019, was
37 approved on a motion made by Mayor Earnshaw and seconded by Mayor Arave. Board
38 Members Earnshaw, Romney, Arave, Fillmore and Money voted "aye."
39

40 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT**
41 **REVIEW FOR JANUARY 2019**

42 Mayor Arave asked about the increase of approximately \$50,000 in expenditures from
43 this same period in 2018. Mr. Miller answered that a utility payment had been put towards 2019
44 instead of 2018 and will be reclassified.
45

46 Total expenditures of \$618,109.94 for the period of January 1, 2019 to January 31, 2019
47 was approved on a motion made by Earnshaw and seconded by Mayor Arave. Board Members
48 Earnshaw, Romney, Arave, Fillmore and Money voted "aye."
49

REVIEW OF LEGISLATIVE BILLS EFFECTING THE DISTRICT

- 50
51 Jayme Blakesley gave a report on proposed legislation that could impact the District:
52 • HB-59 – Government Enterprise Amendment
53 • HB-63 – Local Government Financial Amendments
54 • HB-72 – Local District Board Amendments
55 • HB-74 – modifies the open meetings amendments to allow a closed meeting to be held to
56 receive legal advice from public bodies legal counsel
57 • HB-119 – loosens what a public entity can do if there is a referenda
58 • HB-150 – trampoline park safety standards
59 • HB-164 – Local Boards and Councils Structure
60 • SB-60 – Automatic Local Districts Withdrawal Amendments
61

62 Mr. Miller asked Mr. Blakesley to inform the Board on the Medical Cannabis Act. Mr.
63 Blakesley reported that some of the provisions in the Act pre-date the statute. Mr. Blakesley
64 reported that drug testing and restriction on use can still occur for positions that are designated
65 safety sensitive.
66

67 **OPEN AND PUBLIC MEETING ACT TRAINING**

68
69 Mr. Blakesley handed out a packet to Board Members and discussed rules and
70 regulations concerning open and public meetings.
71

72 **EXECUTIVE DIRECTOR REPORT**

73
74 Mr. Miller reported that he was looking at obtaining entry and exit security, such as
75 doors and scanners. Mr. Miller continued that he was looking at updating the lobby furniture and
76 changing to digital signage in the facility. Councilmember Fillmore asked about adding a digital
77 reader board on the park strip. Mr. Miller said he could look into adding it in the next Budget.
78

79 Mrs. Money asked if replacing the flooring in the pool party room was in the Budget. Mr.
80 Miller answered that it is planned for this year but unknown as to when.
81

82 Mr. Miller informed the Board that he is attending meetings for the Ice Ribbons.
83

84 ****Mayor Lewis arrived at 4:15 p.m.****
85

86 Mrs. Money discussed some issues when a sprinkler head to the fire system breaks and
87 asked for possible solutions at a future meeting.
88

89 Mr. Miller updated the Board on the Master Plan Survey.
90

91 **FACILITY EVENTS**

92
93 Mr. Miller briefly reviewed events.
94

95 **OTHER MATTERS**

96
97 Chairman Romney suggested a switch in meeting start times with the Fire Control Board.
98 Board Members held a discussion and will revisit the situation in the future if necessary.

99

100 **NEXT BOARD MEETING**

101

102 Next Board meeting will be March 18, 2019 at 3:30 p.m.

103

104 Meeting adjourned at 4:35 p.m. on a motion made by Mayor Lewis and seconded by
105 Mayor Earnshaw.