

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

3 June 30, 2022, at 4:00 p.m.

4
5 Board Members present in person:

6 Todd Meyers, County Representative
7 Marti Money, County Representative
8 Councilmember Kate Bradshaw, Bountiful City
9 Councilmember Spencer Summerhays, Centerville City
10 Mayor Brian Horrocks, North Salt Lake
11 Mayor Ken Romney, West Bountiful **arrived at 4:05 p.m.*

12
13 Board Members present on Zoom:

14 Mayor Ryan Westergard, Woods Cross **arrived in person at 4:16 p.m.*
15 Rick Earnshaw, County Representative

16
17 Others in attendance:

18 Tif Miller, Executive Director	Jayme Blakesly, District Attorney
19 Tyson Beck, District Clerk	Mary Gadd, Office Manager
20 Kaylie Glissmeyer, Customer Service Manager	Cory Haddock, Ice & Recreation Director
21 Scott McDonald, Aquatics & Fitness Director	Haley Turner, Recreation Specialist
22 Kathleen Steadman, Aquatic Operation Manager	Ron Mortensen, Bountiful Resident
23 Cynthia Ong, Bountiful Resident	

24
25 **WELCOME**

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27 Chairman Meyers opened the meeting at 4:03 p.m.

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29 **CITIZEN MATTERS**

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31 None

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33 **DISCUSSION ON SDRD FUTURE FINANCIAL OUTLOOK**

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35 **Mayor Romney arrived at 4:05 p.m.*

36
37 Tyson Beck offered clarification on a comment that were made in the previous meeting.
38 Chairman Meyers reported that since the previous meeting that Mr. Miller met with senior
39 management and Mr. Beck to make some recommendations to the Board. After that meeting, Board
40 Members Meyers, Romney, and Bradshaw met with Mr. Miller, Mr. Beck, and the senior
41 management to go over those recommendations. Chairman Meyers reported that a 5-year plan to
42 increase reserves to 8.5 million was suggested and wanted to open it up to discussion.

43
44 Mr. Miller reviewed the list of recommendations to increase revenues or reduce expenses. He
45 highlighted the following:

- 46
47
- Increasing the cost of memberships (estimated \$62,500 additional revenue)

- 48 • Increasing the cost of the Jr. Jazz program
- 49 • Increasing the price of rentals in the Ice Rink
- 50 • Creating a foundation that supports the District by raising funds for capital projects and
- 51 low income assistance
- 52 • Creating a 3-month summer membership
- 53 • Possibly tapping into RAP taxes with each of the cities in the District
- 54 • Sponsorships or naming rights for the facility
- 55 • Eliminating the concession area and renting the space to a vendor
- 56 • Adding technology to certain areas to eliminate the need for staff

57
58 **Mayor Westergard arrived at 4:16 p.m.*

59
60 Chairman Meyers asked with the current trends to the financial situation for the District,
61 would the bond rating and interest rate be affected if the District went out for bonds. Mr. Beck
62 explained that the bond regulating agency will review financial records to create a credit score and
63 added that a committee meeting can be held where some color could be brought to those metrics
64 before an overall bond rating is assigned.

65
66 Mr. Miller added that another recommendation was to raise the operating subsidy, as it has
67 never been raised in the District's history. Mr. Miller showed a comparison between the District and
68 other similar agencies, Cottonwood Heights and Kearns Oquirrh Park. Mr. Miller reported that
69 Kearns decided about 2 years ago to raise their subsidy to about \$4.2 million instead of prices, so
70 they have kept their membership prices quite low. Cottonwood Heights is possibly increasing their
71 \$2.2 million subsidy in the next week to \$3.2 million. Mr. Miller suggested that a subsidy increase,
72 from the District's current \$1.1 million subsidy, be considered but that it didn't need to reach the
73 levels of those agencies. Mr. Miller reported that the District has 15 full-time employees. Cottonwood
74 Heights has 24 full-time employees and that includes more parks & maintenance employees. Kearns
75 has 18 full-time employees, but they have a small recreation department. Mr. Miller stated that there
76 are things that can be done to increase revenues but that increasing the subsidy shouldn't be
77 dismissed.

78
79 Mr. Beck explained that he was tasked with creating a financial model that could project out
80 and estimate the future based off known trends, current changes, and other known factors. Mr. Beck
81 explained the intent of this model is to see if a change is made what the affect is looking forward.
82 Councilmember Summerhays asked if the model includes any reduction in revenues due to closures
83 to construction and Mr. Beck stated it does not account for that.

84
85 Board Members discussed the provided financial model and some of the various
86 recommendations. Mayor Romney noted that a deeper look into each program, rather than at the
87 department level, would take some time to collect and present that data. Chairman Meyers asked for
88 opinions on allowing corporate sponsorships and it was suggested that guidelines be created to
89 maintain the family atmosphere and not be discriminatory.

90
91 **Chairman Meyers noted that Rick Earnshaw had left the meeting**

92
93 Councilmember Summerhays agreed that a deeper line item look into each event and program
94 would be helpful in making decisions. The concessions area and leasing the space out was discussed

95 and Mayor Romney noted that West Bountiful doesn't charge the vendor to run the concessions at
96 Lakeside Golf Course.

97
98 Mayor Westergard commented that the State and County are still receiving ARPA funds,
99 which are intended to help entities that struggled due to covid. He stated the county may be reviewing
100 where they have committed the funds to. Chairman Meyers asked Mr. Miller to get with the County
101 regarding ARPA.

102
103 **CLOSED SESSION**

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105 At 5:15 p.m. Mayor Romney made a motion to adjourn the Board Meeting and to move into a
106 closed meeting to discuss pending or imminent litigation. Mayor Westergard seconded the motion. A
107 roll call vote was held and Board Members Horrocks, Bradshaw, Westergard, Meyers, Romney,
108 Money, and Summerhays voted "aye."

109
110 Attending the closed session was:

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112 Todd Meyers, County Representative
113 Marti Money, County Representative
114 Councilmember Kate Bradshaw, Bountiful City
115 Councilmember Spencer Summerhays, Centerville City
116 Mayor Brian Horrocks, North Salt Lake
117 Mayor Ken Romney, West Bountiful
118 Mayor Westergard, Woods Cross
119 Tif Miller, Executive Director
120 Jayme Blakesley, District Attorney