

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

March 21, 2016, at 3:45 p.m.
at the Recreation Center

Attendance: **Board Members**

Mel Miles, Country Representative
Mayor Randy Lewis, Bountiful
Marti Money, County Representative
Mayor Len Arave, North Salt Lake
Commissioner Bret Millburn, Davis County
Mayor Ken Romney, West Bountiful **arrived 3:57pm

Others:

John Miller, Executive Director	Cory Haddock
Mark Bell, Attorney	Haley Turner
Tyson Beck, Clerk	Kathleen Steadman
Galen Rasmussen, Treasurer	Scott McDonald
Heidi Kearsley	Cindy Hunt
Kim Olson, URPA	Mary Gadd
Kristin Riker, URPA	Marcie Burrill **arrived 3:56pm

WELCOME

Chairman Lewis opened the meeting at 3:49 p.m. and excused Councilmember Fillmore and Mayor Earnshaw.

CITIZEN MATTERS

None.

PRESENTATION OF OUTSTANDING PROFESSIONAL IN AQUATICS

Kim Olson informed the Board that at the annual Utah Parks & Recreation Association Conference Scott McDonald was honored with Outstanding Professional in the field of Aquatics.

John Miller introduced Marcie Burrill, who has been hired to replace Cindy Hunt as Aquatic Program Manager.

MINUTES OF FEBRUARY 8, 2016 BOARD MEETING APPROVED

Minutes of the Administrative Control Board meeting held on February 8, 2016, was approved on a motion by Mayor Arave and seconded by Mr. Miles. Board Members Miles, Lewis, Money, Arave, Millburn and Romney voted "aye."

EXPENDITURES APPROVED

John Miller noted the following expenditures: Codale Electric Supply, in the amount of

\$1,347.92 for ballasts for facility lights and a motor. Colorado Time Systems, in the amount of \$1,302.00 for a computer console. Fire Engineering Co., in the amount of \$1,213.00 for a repair in the ice rink line. Grainger, in the amount of \$1,259.16 for a slide pump, fountains parts and a few miscellaneous items. Hydro-Fit, in the amount of \$1,062.00 for water aerobics noodles and cart. Bicin Sales, in the amount of \$1,968.75 for shower soap. Carpenter Paper, in the amount of \$3,022.02 for paper products. HVAC Construction, in the amount of \$1,490.00 for duct work in the pool area. Intermountain Hyrdronic Specialties, in the amount of \$26,983.00 for the new pool boiler. Symbol Arts, in the amount of \$1,750.00 for Sweetheart medals. Utah Swimming, in the amount of \$7,980.00 for Tsunami swimmer registration fees. American Red Cross, in the amount of \$1,461.00 for fees to teach their swimming program and lifeguard certification supplies. Ronald Matik, in the amount of \$13,084.00 for fundraising oranges for the water polo team. Wasatch Savings, in the amount of \$1,195.00 for advertising.

Total expenditures of \$397,395.63 for the period of February 1, 2016 to February 29, 2016 was approved on a motion by Mayor Romney, seconded by Commissioner Millburn. Board Members Miles, Lewis, Money, Arave, Millburn and Romney voted “aye.”

FINANCIAL STATEMENTS REVIEWED

John Miller singled out the new revenue accounts with Water Polo registration and Jr. Jazz registration. Mr. Miller explained Pool revenue is at 16.3%, Recreation at 45.4% and Ice at 22.9%. Expenses for Pools is 13.7%, Recreation is 16.2% and Ice Arena is 17%.

Mrs. Money inquired about the Reserve for Repair and Replacement fund showing that the balance was increasing when Mrs. Money thought that the District was not putting money into that fund for 2016. Galen Rasmussen answered that he just needs to remove the “additions” column.

LEGISLATIVE REPORT

Mark Bell gave a report on the 2016 legislative session:

- HB-347 – Trustees to receive training within one year of taking office with curriculum developed by the State Auditor
- SB-184 – Revisions to procurement code
- SB-205 – clarifies that Ethics Act doesn’t apply to a conflict that arises from service in more than one government position

OPEN AND PUBLIC MEETING ACT TRAINING

Mark Bell gave Board Members a training on Open and Public Meetings Act.

FACILITY EVENTS

John Miller reported on recent and upcoming events at the Recreation Center:

- UFSC SK8 to Eliminate Cancer Event – Feb. 26th – 300 attendees, raised \$2,000 that night with an additional \$12,000 donated through online.
- Utah Swimming Short Course State Championship – Mar. 16th-19th – 14 years old & younger

- Iron Cup Tournament – Mar. 21st-26th – Hockey Tournament
- 9th Anniversary Celebration – Mar. 4th – approximately 350 people for breakfast and lunch
- Egg Dive – Mar. 26th – 10am
- Race Series: Splash N Sprint Triathlon – May 14th

OTHER MATTERS

Mr. Miller reported that membership counts are holding steady or increasing.

Commissioner Millburn asked if after the discussion on the growing soccer program, if there were any other thoughts on the subject. Mr. Miller said that Cory Haddock has been in touch with Bountiful City Parks Director on any available time or field that the District can use. Mr. Millburn inquired if there was any interest in creating a small work group, or strategy session, with a Board Member or two and staff to explore this issue in greater depth. Mrs. Money and Mayor Romney offered to assist.

Next Board meeting will be April 18, 2016 at 3:45pm.

Meeting adjourned at 4:57 p.m. on a motion made by Commissioner Millburn, seconded by Mayor Romney.

****approved April 21, 2016****