

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

3 August 16, 2021, at 3:30 p.m.

4
5 Board Members present

6
7 In Person:

8 Todd Meyers, County Representative
9 Councilmember Tami Fillmore, Centerville
10 Mayor Rick Earnshaw, Woods Cross
11 Mayor Ken Romney, West Bountiful
12 Mayor Len Arave, North Salt Lake
13 Bret Millburn, County Representative **arrived at 3:58 p.m.*

Via Zoom:

Marti Money, County Representative

14
15 Others in attendance:

16 Tif Miller, Executive Director
17 Scott McDonald, Aquatics & Fitness Director
18 Mary Gadd, Office Manager
19 Tom Lund, Maintenance Supervisor
20 Cory Haddock, Ice & Recreation Director
21 Tammy Bernstein, Customer Service Manager
22 Danielle Kaiser, Davis Behavioral Health

Jayne Blakesley, District Attorney
Tyson Beck, District Clerk
Galen Rasmussen, District Treasurer
Ron Mortensen, Bountiful Resident
Whitney Ward, VCBO Architecture
Wendy Jones, Fitness Coordinator

23
24 **WELCOME**

25
26 Chairman Arave opened the meeting at 3:34 p.m. and excused Mayor Randy Lewis and
27 Bret Millburn.

28
29 **CITIZEN MATTERS**

30
31 None.

32
33 **APPROVAL OF MINUTES FOR JULY 19TH, 2021 AND JULY 28TH, 2021 MEETINGS**

34
35 Minutes of the Administrative Control Board Meeting held on July 19th, 2021, and July
36 28th, 2021, was approved on a motion made by Mayor Earnshaw, and seconded by Mrs. Money.
37 Board Members Meyers, Fillmore, Earnshaw, Romney, Arave and Money voted "aye."
38

39 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT**
40 **REVIEW FOR JULY 2021**

41
42 Mr. Miller noted the expenditure on line #121, to Waterplay Solutions Corp, in the
43 amount of \$92,278.80. Mr. Miller said it was the down payment for the new Leisure Pool play
44 structure. Councilmember Fillmore inquired if the credit cards that had the fraudulent charge
45 reversals were closed. Mr. Miller confirmed that new ones have been issued.

46
47 Total expenditures of \$506,524.96 for the period of July 1, 2021, to July 31, 2021, was

48 approved on a motion made by Mayor Earnshaw and seconded by Mr. Meyers. Board Members
49 Meyers, Fillmore, Earnshaw, Romney, Arave and Money voted “aye.”
50

51 **DAVIS BEHAVIORAL HEALTH DISCUSSION ON PARENT’S EMPOWERED**

52
53 Danielle Kaiser explained that she would be taking the place of her colleague, Jess
54 Bigler. Ms. Kaiser introduced herself as a prevention specialist with Davis Behavioral Health.
55 Ms. Kaiser explained the purpose of Communities That Care (CTC) as a prevention system that
56 guides communities through preventing substance abuse and other health problems. Ms. Kaiser
57 continued that CTC is partnering with multiple cities in the South Davis area and with Parents
58 Empowered, whose focus is on alcohol abuse. A grant that CTC has applied for requires a
59 partnership with an organization that can help share the prevention messages and tools in areas
60 that a lot of families tend to go, and the Recreation Center was suggested.

61
62 Chairman Arave asked for clarification on who was applying for the grant. Ms. Kaiser
63 answered that the Davis Behavioral Health and Communities That Care was doing the grant
64 work. Councilmember Fillmore inquired if the design of the project would be created for
65 everyone or specific to the Recreation Center. Ms. Kaiser reported that the design would be
66 tailored to the Recreation Center and would be discussed further in the future.

67 68 **DISCUSSION ON GENERAL OBLIGATION BOND FOR 2021 ELECTION**

69
70 Chairman Arave gave his opinion that the District is not ready to move forward this
71 election season as there are still many unknowns. Mayor Earnshaw asked if funds were available
72 separate from the bond, that the District could use to purchase available property. Chairman
73 Arave stated that he believed there to be money in reserves with nothing prohibiting the District
74 using that money to purchase available property. Mr. Miller reminded that approximately 1.35
75 million is budgeted for the construction projects happening in the Leisure Pool and Lap Pool this
76 fall.

77
78 Councilmember Fillmore asked if the District is not ready to move forward will the
79 District use the next few months to gather more information to then proceed. Chairman Arave
80 suggested getting approval from Bountiful City for park space, a possible agreement with North
81 Salt Lake for land, and obtaining a commitment from the County for funds, before proceeding
82 with a bond election. Chairman Arave asked if the District had to extend the existing tax that
83 pays for the current bonds, or if the tax remains in place as long as it is used for facilities. Mr.
84 Blakesley answered that the original documents will need to be pulled and reviewed.

85
86 **County Representative Bret Millburn arrived at 3:58 p.m.*
87

88 Chairman Arave asked if a resolution needed to be approved that stipulates from this
89 point forward that certain costs are bondable. Mr. Blakesley stated that the District would obtain
90 bond counsel and adopt that kind of resolution but that is not in this bond being presented today.

91
92 Mrs. Money pointed out that this year has built up a lot of momentum regarding the
93 possibility of going through the bonding process and appreciated the use of the term delay to
94 bonding. Chairman Arave asked if the Board needs to formally accept a bond before the District
95 can start accumulating costs towards the bond. Mr. Blakesley confirmed that is true.

96 Councilmember Fillmore asked if reserves are used to purchase land before having gone to a
97 bond election that the District would not be reimbursed. Chairman Arave stated that is probably
98 true and added that going through the bond resolution can last quite a while and it would not be
99 uncommon to have a year of due diligence.

100
101 **CONSIDERATION OF A MOTION TO DELAY OR ADVANCE BOND RESOLUTION**
102 **FOR NOVEMBER 2021 ELECTION**

103
104 Councilmember Fillmore made a motion to advance the movement towards a bond
105 resolution, not for the November 2021 election, by obtaining agreements with interlocal parties
106 by end of calendar year and to retain bond counsel to advise the District as it begins in earnest
107 the process of bonding. Mrs. Money seconded the motion. Board Members Meyers, Fillmore,
108 Earnshaw, Romney, Arave, Millburn and Money voted “aye.”

109
110 **COVID-19 DISCUSSION**

111
112 Mr. Miller inquired if anyone had heard anything new from the Health Department on
113 requiring District staff to wear masks. Mayor Earnshaw mentioned an email about a possible
114 third booster shot. Chairman Arave said he has no problem putting educational material
115 throughout the recreation center. Mr. Millburn asked if staff is experiencing an increase in
116 positive cases and Mr. Miller answered there was one instance about a month ago.

117
118 **OTHER MATTERS**

119
120 Mayor Romney asked if the toy structure that was being replaced was for the indoor pool
121 or the outdoor pool. Mr. Miller answered that it is the indoor Leisure Pool. Mr. Meyers asked if
122 the stairs to the slide are inspected. Mr. Miller said they will be replaced during the closure as
123 well as the slide being refinished.

124
125 **NEXT SCHEDULED BOARD MEETING**

126
127 The next Board meeting will be on August 16th, 2021.

128
129 At 4:19 p.m. Mr. Millburn made a motion to adjourn the Board Meeting and to move into
130 a closed meeting to discuss the purchase, exchange, or lease of real property. Mayor Earnshaw
131 seconded the motion. Chairman Arave asked for a roll call vote. Board Members Money,
132 Millburn, Earnshaw, Romney, Fillmore, Meyers, and Arave voted “aye.”

133
134 Attending the closed session was:

135
136 Councilmember Tami Fillmore, Centerville
137 Todd Meyers, County Representative
138 Mayor Len Arave, North Salt Lake
139 Marti Money, County Representative
140 Mayor Ken Romney, West Bountiful
141 Mayor Rick Earnshaw, Woods Cross
142 Bret Millburn, County Representative
143 Tif Miller, Executive Director

144 Jayme Blakesley, District Attorney
145 Whitney Ward, VCBO
146 Bruce Zollinger, CBRE

APPROVED