

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

3 April 18, 2022, at 3:30 p.m.

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5 Board Members present in person:

6 Marti Money, County Representative
7 Mayor Ken Romney, West Bountiful
8 Councilmember Kate Bradshaw, Bountiful City
9 Mayor Ryan Westergard, Woods Cross **arrived at 3:50 p.m.*
10 Todd Meyers, County Representative **arrived at 3:55 p.m.*

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12 Board Members present on Zoom:

13 Councilmember Spencer Summerhays, Centerville City
14 Mayor Brian Horrocks, North Salt Lake

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16 Others in attendance:

17 Tif Miller, Executive Director	Jayme Blakesly, District Attorney
18 Tyson Beck, District Clerk	Mary Gadd, Office Manager
19 Kaylie Glissmeyer, Customer Service Manager	Wendy Jones, Fitness Manager
20 Ron Mortensen, Bountiful Resident	Jay Baughman, LYRB
21 Scott McDonald, Aquatics & Fitness Director	Tom Lund, Maintenance Manager
22 Danielle Kaiser, Davis Behavioral Health	

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24 **WELCOME**

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26 Mrs. Money was asked to serve as acting Chairman and opened the meeting at 3:37 p.m.

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28 **CITIZEN MATTERS**

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30 None

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32 **APPROVAL OF MINUTES FOR MARCH 21ST, 2022 MEETING**

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34 Minutes of the Administrative Control Board Meeting held on March 21, 2022, was approved
35 on a motion made by Mayor Romney, and seconded by Councilmember Bradshaw. Board Members
36 Money, Romney, Bradshaw, Summerhays, and Horrocks voted “aye.”

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38 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**
39 **FOR MARCH 2022**

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41 Mr. Miller brought to the Boards attention that there has been an increase in the cost of gas.
42 Mr. Miller highlighted the expenditure to Summit Energy, LLC, in the amount of \$15,031.71, on line
43 #86.

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45 Total expenditures of \$512,105.72 for the period of March 1, 2022, to March 31, 2022, was
46 approved on a motion made by Mayor Romney and seconded by Mayor Horrocks. A roll call vote
47 was held and Board Members Bradshaw, Romney, Horrocks, Summerhays, and Money voted “aye.”

48 Mr. Miller highlighted that recreation programs are doing well. Mr. Miller is reaching out to
49 entities, like Pintsize Picasso's and Lakeside Golf, to offer discounts to members to help add more
50 value to the membership.

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52 **FOLLOW UP WITH PARENT'S EMPOWERED**

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54 Ms. Kaiser reported that artwork throughout the building has been installed and that the kick-
55 off event was held March 18th, 2022.

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57 ***Mayor Westergard arrived at 3:50 p.m.*

58
59 The event was promoted as a free entry event with attendees eligible to enter several
60 giveaways. They also set up several tables to talk to parents and families about having discussions of
61 underage drinking. Ms. Kaiser shared photos of the event and an article in the Davis Journal.

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63 **UPDATE ON BOND COST PROJECTIONS**

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65 ***Chairman Todd Meyers arrived at 3:55 p.m.*

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67 Jay Baughman introduced himself and presented an updated analysis from the previous 2020
68 analysis that was completed. Mr. Baughman reported that the Board has 2 scenarios before them to
69 analyze based on the configuration of the satellite facility and field spaces.

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71 Mr. Baughman reviewed that the 2020 analysis estimated a satellite facility at \$23.8 million,
72 estimated existing facility improvements at \$15.9 million, and estimated the operations and
73 maintenance at \$249,600. Since that original analysis some things have changed, and they have
74 updated them into 2 scenarios.

75
76 In scenario 1, North Salt Lake would donate land at Hatch Park for a satellite facility, giving
77 the District a savings of \$4 million. This scenario estimates the satellite facility at \$25 million,
78 purchasing additional land for ball fields at \$3-4 million, and estimated the improvements at the
79 existing facility at \$21.6 million, less a \$6 million donation from Davis School District to use the
80 facilities. Mr. Baughman noted that the School District contribution was not a factor in the original
81 analysis. Scenario 2 is similar to scenario 1, except in scenario 2 the District would purchase land for
82 the satellite facility at an estimated cost of \$4 million and decide whether to have one aggregated
83 campus or spread out in several locations like in scenario 1.

84
85 Mr. Baughman continued presenting the property tax impact and funding analysis for both
86 scenarios, discussing the average District home value, and the residential impact for the average
87 home value. Mr. Baughman noted that the current bonds do not expire until 2026 and the analysis has
88 been computed with the expectation that the District would only pay interest until 2026, avoiding
89 stacking the bonds on top of one another.

90
91 Mayor Romney asked if the dollar amounts in the residential impact is per month and Mr.
92 Baughman confirmed that is correct. Councilmember Bradshaw mentioned that Bountiful City
93 Council particular concerns was whether a city would step up and donate land, applauded North Salt
94 Lake for doing so and asked if any city was exploring offering something similar. Mayor Romney
95 said West Bountiful is looking into options, but nothing is owned by the city.

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Councilmember Summerhays mentioned that Centerville City is looking at some fee increases in their city. Councilmember Summerhays suggested that as the Board be aware of the other potential taxing increases on the same ballot. Councilmember Summerhays said that community centers allow for places of gathering that otherwise wouldn't happen and create the sense of place and community. Mayor Horrocks added that North Salt Lake is looking at some fee increases as well, and they'll be bonding for the Hatch Park expansion with or without the District.

MEMBERSHIP REPORT

Mr. Miller reported that sales have slowed since the peak of January, with EFT's increasing and annual's not as high as expecting.

EXECUTIVE DIRECTOR REPORT

Mr. Miller reported on the following items:

- Ammonia leak on 4/18 where the facility was evacuated, and the faulty compressor is being serviced.
- Egg Dive was held on 4/16 and was one of the largest dive's
- Recreation Programs started the week of 4/11

Mr. Miller introduced Kaylie Glissmeyer as the new Customer Service Manager. Mr. Miller mentioned that Lizie Allen resigned as the Aquatic Program Manager.

NEXT SCHEDULED BOARD MEETING

The next Board meeting will be on May 16th, 2022.

OTHER MATTERS

None.

CLOSED SESSION

At 4:46 p.m. Mayor Romney made a motion to adjourn the Board Meeting and to move into a closed meeting to discuss the purchase, exchange, or lease of real property. Mrs. Money seconded the motion. A roll call vote was held and Board Members Bradshaw, Money, Westergard, Meyers, Summerhays, and Horrocks voted "aye."

Attending the closed session was:

Marti Money, County Representative	Mayor Ryan Westergard, Woods Cross
Todd Meyers, County Representative	Mayor Brian Horrocks, North Salt Lake
Councilmember Kate Bradshaw, Bountiful	Jayne Blakesly, District Attorney
Councilmember Spencer Summerhays, Centerville	Tif Miller, Executive Director