

South Davis Recreation District Administrative Control Board Meeting

February 26, 2018, at 3:45 p.m.
at the Recreation Center

Attendance: **Board Members**

Marti Money, Davis County Representative
Mayor Randy Lewis, Bountiful
Commissioner Bret Millburn, Davis County
Councilmember Tami Fillmore, Centerville
Mayor Ken Romney, West Bountiful

Others:

Todd Godfrey, Attorney
Galen Rasmussen, Board Treasurer
Tyson Beck, Board Clerk
Scott McDonald, Aquatics & Fitness Director
Cory Haddock, Recreation & Ice Director
Lizie Allen, Aquatics Programs Manager
Heidi Kearsley, Customer Service Manager
Mary Gadd, Office Manager
Haley Turner, Recreation Specialist
Tom Lund, Maintenance Supervisor
Kade Nelson, Recreation Specialist
Lisa Romney, Centerville City Attorney
Bruce Cox, Parks & Recreation Director for Centerville City

WELCOME

Board Chairman Money opened the meeting at 3:52 p.m. Cory Haddock introduced Kade Nelson, the new full time Recreation employee.

CITIZEN MATTERS

None.

MINUTES OF JANUARY 8, 2018 BOARD MEETING APPROVED

Board Chairman Money asked that she be referred to in the minutes as Board Chairman.

Corrected Minutes of the Administrative Control Board meeting held on January 8, 2018, was approved on a motion made by Mayor Lewis and seconded by Commissioner Millburn. Board Members Money, Lewis, Millburn, Fillmore and Romney voted “aye.”

ACTION ON RESOLUTION 2018-01 – INTERLOCAL AGREEMENT FOR LEASE

PROPERTY USE RIGHTS BETWEEN CENTERVILLE CITY AND SOUTH DAVIS RECREATION DISTRICT

Board Chairman Money mentioned that the copy of the resolution that other Board Members received had an error with Board Chairman Money name used in both positions instead of one being Clark Wilkinson. Lisa Romney, Centerville's attorney, had a good copy without this error.

Mr. Haddock informed the Board that the subcommittee met several different times, made several different adjustments to the contract and have come to the agreement that is presented to the Board. Mr. Haddock stated that after the contract is over that the District will work with Centerville City for other fields and opportunities. Mr. Haddock asked if anyone had any questions or comments.

Commissioner Millburn stated he would've liked to see a renewal clause instead of an intent from the City to work with the District. Mr. Bruce Cox stated that he'd be open to something separate that wouldn't be connected to a specific piece of property.

Board Chairman Money asked Mr. Haddock if these two fields will satisfy the District's needs. Mr. Haddock said it only satisfies a small portion and mentioned that Davis School District has moved up their construction time frame and puts the District out of using fields at West Bountiful Elementary. Councilmember Fillmore inquired if staff would ask the District to keep any portion available for use during construction. Mayor Romney said the District should plan on having nothing available to them during construction. Board Chairman Romney asked if the School District could shift the District's interlocal agreement on use of the fields to another school during the construction. Councilmember Fillmore stated that the agreement pertains more to use of basketball courts. Mr. Haddock mentioned that the field use could be thought of as a bonus.

Commissioner Millburn inquired if the District has looked at any other properties. Mr. Haddock said that there have been private property owners that would allow the District to install sod and use until the owners wanted it back and the School District has a piece of property in North Salt Lake but will take some time to excavate. Mr. Millburn suggested looking outside the boundaries for field use opportunities. Mayor Romney mentioned a possibility of partnering with Holly Refinery.

Commissioner Millburn made a motion to approve Resolution 2018-01 adopting an Interlocal Agreement for Lease Property Use Rights between Centerville City and South Davis Recreation District that was seconded by Mayor Romney. A roll call vote was held with Board Members Money, Lewis, Millburn, Fillmore and Romney voted "aye."

Mrs. Lisa Romney, on behalf of Centerville City Mayor and Councilmembers, thanked the Board and staff for their work and approval. Board Chairman Money thanks Mrs. Romney and Mr. Cox for their work.

OTHER MATTERS

A discussion started on creating a Regional Recreation Strategy and Board Members asked that it be put onto the next Board Meeting agenda, so it can be discussed more thoroughly.

Next Board meeting will be March 19, 2018 at 3:45 p.m.

Meeting adjourned at 4:27 p.m. on a motion made by Commissioner Millburn and seconded by Mayor Lewis.