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South Davis Recreation District Administrative Control Board Meeting

August 3, 2021, at 4:00 p.m.

Board Members present

Mayor Len Arave, North Salt Lake
Todd Meyers, County Representative
Mayor Randy Lewis, Bountiful
Mayor Ken Romney, West Bountiful
Mayor Rick Earnshaw, Woods Cross
Marti Money, County Representative
Councilmember Tami Fillmore, Centerville **arrived at 4:22 p.m.*
Bret Millburn, County Representative **arrived at 4:27 p.m.*

Others in attendance:

Tif Miller, Executive Director	Jayne Blakesly, District Attorney
Scott McDonald, Aquatics & Fitness Director	Tyson Beck, District Clerk
Mary Gadd, Office Manager	Whitney Ward, VCBO Architecture
Tom Lund, Maintenance Supervisor	Ron Mortensen, Bountiful Resident
Galen Rasmussen, District Treasurer	
Tammy Bernstein, Customer Service Manager	

FACILITY ADDITION SITE WALK THROUGH

Mr. Miller toured the south-east side of the facility, next to the outdoor pool, to show how a 50-meter pool may fit into the area.

WELCOME

Chairman Arave opened the meeting at 4:15 p.m.

CITIZEN MATTERS

None.

MASTER PLAN COMMUNITY OUTREACH AND BONDING DISCUSSION

Mr. Miller displayed on the screen a couple different options on the 50-meter pool space. Chairman Arave mentioned the truth in taxation hearing that was held last night for the South Davis Metro Fire District and suggested that this may not be a good year to move forward with the bond issuance. Mr. Miller commented that there is an open house at Centerville City Hall to receive public feedback on August 4th. Chairman Arave cautioned that without knowing the depth of involvement from other entities for the proposed addition and second facility, that the Board may bond for a higher amount than what will be necessary.

**Councilmember Fillmore arrived at 4:22 p.m.*

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Mayor Lewis said Bountiful City would like to see what other cities might have to offer in property to the District. Mayor Lewis continued that he felt comfortable with waiting to bond but had concerns about property and knowing the District could purchase additional facilities. Mr. Meyers reported that it would not be uncommon for a lengthy, 12-18 months, due diligence period on a property. Chairman Arave closed the discussion saying a final decision won't be made until the August 16th meeting.

**County Representative Bret Millburn arrived at 4:27 p.m.*

COVID-19 DISCUSSION

Mr. Miller asked with the positive case count increasing, if the Board wanted to require the employees to wear masks. Mayor Lewis asked how many of the staff have been vaccinated. Mr. Miller said he doesn't know how many part-time staff has been vaccinated but that most of the full-time staff is.

OTHER MATTERS

None.

NEXT SCHEDULED BOARD MEETING

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

At 4:32 p.m. Mayor Lewis 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. Mayor Earnshaw seconded the motion. Chairman Arave asked for a roll call vote. Board Members Fillmore, Earnshaw, Romney, Lewis, Money, Meyers, Arave and Millburn voted "aye."

Attending the closed session was:

- Councilmember Tami Fillmore, Centerville
- Todd Meyers, County Representative
- Mayor Len Arave, North Salt Lake
- Marti Money, County Representative
- Mayor Ken Romney, West Bountiful
- Mayor Randy Lewis, Bountiful
- Mayor Rick Earnshaw, Woods Cross
- Bret Millburn, County Representative
- Tif Miller, Executive Director
- Jayne Blakesley, District Attorney
- Whitney Ward, VCBO
- Bruce Zollinger, CBRE