

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

3 March 18, 2019 at 3:30 p.m.  
4 At the Recreation Center  
5

6 Attendance: **Board Members**

7 Mayor Rick Earnshaw, Woods Cross  
8 Mayor Ken Romney, West Bountiful  
9 Mayor Len Arave, North Salt Lake  
10 Councilmember Tami Fillmore, Centerville  
11 Marti Money, Davis County Representative  
12

13 Others:

14 Jayme Blakesley, Hayes, Godfrey & Bell Attorney  
15 Tyson Beck, Board Clerk  
16 Tif Miller, Executive Director  
17 Scott McDonald, Aquatics & Fitness Director  
18 Lizie Allen, Aquatics Program Manager  
19 Kathleen Steadman, Aquatics Operation Manager  
20 Cory Haddock, Recreation & Ice Director  
21 Heidi Kearsley, Customer Service Manager  
22 Mary Gadd, Office Manager  
23 Haley Turner, Recreation Specialist  
24 Tom Lund, Maintenance Supervisor  
25 Layne Jenkins, Recreation Coordinator  
26 Michael Deamer, Centerville Resident  
27 Ron Mortensen, Bountiful Resident  
28 Craig Anderson, Bountiful Resident  
29 Whitney Ward, VCBO Architecture  
30 Nathan Leavitt, VCBO Architecture  
31 Brent Tippets, VCBO Architecture

32 **WELCOME**

33  
34 Chairman Ken Romney opened the meeting at 3:36 p.m. and excused Nate Pugsley, Bret  
35 Millburn and Randy Lewis.  
36

37 **CITIZEN MATTERS**

38  
39 Mr. Mike Deamer, former Centerville City Mayor and previous South Davis Recreation  
40 District Board Member, asked the Board to reconsider the fee for senior citizens to use the  
41 walking track in the facility. Mr. Deamer gave an account of his recollection of the formation of  
42 the District where himself and former Mayor Joe Johnson(Bountiful) were able to gain the  
43 support of the senior citizens by offering a place to walk that was free of charge.  
44

45 **APPROVAL OF MINUTES FOR FEBRUARY 11, 2019**

46  
47 Minutes of the Administrative Control Board meeting held on February 11, 2019, was  
48 approved on a motion made by Mayor Earnshaw and seconded by Councilmember Fillmore.  
49 Board Members Romney, Earnshaw, Money, Fillmore and Arave voted “aye.”

50 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT**  
51 **REVIEW FOR FEBRUARY 2019**

52  
53 Total expenditures of \$478,096.59 for the period of February 1, 2019 to February 28,  
54 2019 was approved on a motion made by Mayor Earnshaw and seconded by Mayor Arave.  
55 Board Members Romney, Earnshaw, Money, Fillmore and Arave voted “aye.”  
56

57 **MASTER PLAN UPDATE**

58  
59 Whitney Ward presented the results of the survey the District conducted. Chairman  
60 Romney asked if tennis/pickleball were listed together on the survey. Ms. Ward answered that  
61 the survey mostly listed them together but noted that in write-in answers from respondents also  
62 grouped them together.  
63

64 Nathan Leavitt presented his findings from a brief facility analysis. He highlighted a leak  
65 in the pool, the locker room finishes, holes on the walking track, corrosion from ice skates in the  
66 ice arena and exterior rust on the roof above the natatorium.  
67

68 Brent Tippetts discussed the possibility of conducting a follow up survey to clarify some  
69 questions and concepts. Mr. Tippetts said the next steps would be to take the data from the  
70 survey and combine it with national information and to hold an open house at the facility to  
71 engage with the public. Councilmember Fillmore asked if the results of the survey could be  
72 displayed during the anniversary breakfast and lunch celebration. Mayor Romney inquired about  
73 a maintenance and structural survey and when a recommendation for what to address in the  
74 current facility could be had. Mr. Tippetts answered that those will be forthcoming along with  
75 possible alternatives to those issues.  
76

77 Mrs. Money asked how the steering committee was being composed given the heavy  
78 response from the aquatic community. Mr. Miller replied that it is compromised of two staff  
79 members, three Board Members, two citizens and one person from the Davis School District.  
80

81 **INTERLOCAL AGREEMENTS DISCUSSION**

82  
83 Jayme Blakesley handed out a summary of the interlocal agreements that the District has  
84 entered since 2005. Chairman Romney asked Board Members to review it and if needed could be  
85 added onto a future agenda  
86

87 Councilmember Fillmore inquired how amenable the Board would be on flexibility of the  
88 annual installment regarding the playing fields in Centerville. Councilmember Fillmore  
89 mentioned that the ability to pay back those installments is insured with the RAP tax, but another  
90 situation has arisen where Centerville City hopes to use those funds. Mayor Earnshaw asked if  
91 the terms of priority could be extended to 10 years. Chairman Romney asked what the interest  
92 rate is for the loan. Mr. Blakesley answered that it is equal to the yearly average interest paid by  
93 the public treasurer. Councilmember Fillmore believes the delay would be for only one year, if  
94 any at all was needed.  
95

96 Mayor Earnshaw asked what recourse the Board has if the School District is having four  
97 High School swim teams utilizing the pool when the District isn't receiving the same benefit in  
98 gym use due to over scheduling by the School District. Mr. Miller replied that the School District  
99 feels that they've lost time in the pool and District management will be meeting with Dan

100 Linford to discuss these concerns. Mayor Earnshaw continued that the results of the survey show  
101 a demand for a pool and feels the School District should be asked to provide funds for a pool.

102  
103 Mrs. Money asked about the feedback of the survey inquiring about late scheduled games  
104 for youth sport programs. Mrs. Turner replied there were about 130 responses with most of them  
105 in favor of eliminating and small amount that were neutral about it.

106  
107 **EXECUTIVE DIRECTOR REPORT**

108  
109 Mr. Miller reported that carpet in the meeting rooms being replaced; an estimate of  
110 \$10,000 was received to replace the sprinkler heads in the pool to a higher quality one.  
111 Councilmember Fillmore offered the option of trying to change the fire code before spending  
112 money to fix it. Mrs. Money asked how many times in a year is the pool evacuated due to a  
113 broken sprinkler head. Tom Lund replied that it has been twice this year but it happens  
114 approximately 2-4 times in a year. Chairman Romney said that Board Members are willing to  
115 accept the staff's recommendation on the issue.

116  
117 Mr. Miller said updating the facility to digital signing in coming along; furniture in the  
118 lobby is being replaced; several District Staff Members attended the annual URPA conference;  
119 the District has moved to First Med for employee drug testing; an email was received from  
120 Legacy Baseball offering the District to take over their operation.

121  
122 Mr. Miller suggested perhaps starting a scholarship fund to assist in paying for programs  
123 and memberships. Mr. Miller informed the Board that the Lion's Club donation has been  
124 depleted completely and asked if the Board would allow it.

125  
126 **FACILITY EVENTS**

127  
128 Mr. Miller briefly reviewed events.

129  
130 **OTHER MATTERS**

131  
132 Councilmember Fillmore passed along a complaint on the music that is played during  
133 family orientated fitness classes. Councilmember Fillmore informed District Staff that she called  
134 three different times and it kept going back to the recording.

135  
136 **NEXT BOARD MEETING**

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138 Next Board meeting will be April 15, 2019 at 3:30 p.m.

139  
140 Chairman Romney postponed the close session until the next meeting.

141  
142 Meeting adjourned at 5:10 p.m. on a motion made by Mayor Earnshaw.