

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

3 September 20, 2021, at 6:00 p.m.

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5 Board Members present

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7 Todd Meyers, County Representative
8 Marti Money, County Representative
9 Mayor Ken Romney, West Bountiful
10 Mayor Randy Lewis, Bountiful
11 Mayor Len Arave, North Salt Lake
12 Mayor Rick Earnshaw, Woods Cross
13 Councilmember Tami Fillmore, Centerville
14 Bret Millburn, County Representative ***arrived at 6:28 p.m.*

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16 Others in attendance:

17 Tif Miller, Executive Director	Jayme Blakesly, District Attorney
18 Scott McDonald, Aquatics & Fitness Director	Tyson Beck, District Clerk
19 Mary Gadd, Office Manager	Tom Lund, Maintenance Supervisor
20 Cory Haddock, Ice & Recreation Director	Ron Mortensen, Bountiful Resident
21 Cynthia Ong, Bountiful Resident	Whitney Ward, VCBO Architecture
22 Representative Ray Ward, Bountiful Resident	Mike Nielsen, Bountiful Resident

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24 **WELCOME**

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26 Chairman Arave opened the meeting at 6:02 p.m.

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28 **CITIZEN MATTERS**

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30 Utah Representative Ray Ward asked the Board to consider of a large grouping of
31 pickleball courts in any future endeavors. He explained this would allow for a mix use of
32 leagues, lessons, open play, and tournaments to be held in one location rather than spread out
33 across cities.

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35 Mike Nielsen also addressed the Board with information regarding the sport of pickleball
36 and supported a large grouping of pickleball courts as a venture for the Recreation District.

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38 **APPROVAL OF MINUTES FOR AUGUST 3RD, 2021 AND AUGUST 16TH, 2021**
39 **MEETINGS**

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41 Minutes of the Administrative Control Board Meeting held on August 3rd, 2021, and
42 August 16th, 2021, was approved on a motion made by Mayor Lewis, and seconded by Mrs.
43 Money. Board Members Meyers, Money, Romney, Lewis, Arave, Earnshaw, and Fillmore voted
44 “aye.”

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46 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT**
47 **REVIEW FOR AUGUST 2021**

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There were no questions regarding expenditures. Total expenditures of \$382,898.14 for the period of August 1, 2021, to August 31, 2021, was approved on a motion made by Mayor Romney and seconded by Mayor Earnshaw. Board Members Meyers, Money, Romney, Lewis, Arave, Earnshaw, and Fillmore voted “aye.”

PUBLIC HEARING TO DISCUSS PROPOSED ADAPTIVE PROGRAM AND ASSOCIATED FEES

At 6:17 p.m. Mayor Romney made a motion to open a public hearing to discuss proposed adaptive programming and associated fees. Mayor Earnshaw seconded the motion. Board Members Meyers, Money, Romney, Lewis, Arave, Earnshaw, and Fillmore voted “aye.”

Mr. Miller reviewed that the fee structure is in line with the current adaptive swimming lessons the District already offers. Mr. Miller added there is little to no overhead costs for these programs, because equipment needed is already onsite. The proposed programs would run for 6 weeks and 1 hour in length. Fees are as follows:

- | | | |
|-------------------|-----------------------|-------------------|
| Soccer - \$35 | Basketball - \$35 | Volleyball - \$35 |
| Pickleball - \$35 | Learn To Skate - \$35 | |

Fitness classes would be available at the admission rate of \$4.50 per class and would run throughout the year. Unique fitness programs would be \$35 for a 6-week program. Bingo would be offered at no cost.

There was no public comment. Mrs. Money asked if the District staff would be running the courses or if Imber Services would be in charge. Mr. Miller answered that District staff would run it, but Imber will be there with their clients for assistance and problems.

At 6:21 p.m. Mayor Earnshaw made a motion to close the public hearing. Mayor Lewis seconded the motion. Board Members Meyers, Money, Romney, Lewis, Arave, Earnshaw, and Fillmore voted “aye.”

RESOLUTION APPROVING NEW ADAPTIVE PROGRAM AND ASSOCIATED FEES

Mayor Earnshaw made a motion to approve Resolution 2021-4 adopting adaptive programs and fees to the South Davis Recreation Center. Mr. Meyers seconded the motion. Board Members Meyers, Money, Romney, Lewis, Arave, Earnshaw, and Fillmore voted “aye.”

UPDATES ON MASTER PLAN AND FUTURE DEVELOPMENT PROCESS

Mr. Miller reported that he has met with North Salt Lake to discuss options with them and are working with Bountiful City to formally commit to the pool project. Mr. Blakesley said that he pulled the 2013 bond repurchase documents and the attorneys who advised on that bond issue were lawyers from Gilmore & Bell. They would be his recommendation for local government entities and they have history with the District.

Chairman Arave asked if this service should go out for a bidding process. Mr. Blakesley

96 answered that it is considered a professional service and because they have familiarity with those
97 documents and with the specific requirement to these issues. Chairman Arave directed Mr.
98 Miller to engage with bond counsel.
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100 ***Bret Millburn arrived at 6:28 p.m.***
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102 Mr. Miller reported that another option that has not been explored is a fieldhouse and said
103 many new facilities are including them. Those who have built them have said they don't have to
104 do any programming as it constantly booked for reservations and is a great source of revenue
105 with little expenditures.
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107 **UPDATE ON HIRING PROCESS FOR NEW HEAD SWIM COACH**

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109 Mr. Miller reported that Chad Reimschuessel, has been hired as the new Head Swim
110 Coach. Mr. Reimschuessel has 15 years' experience coaching and came with high
111 recommendations. A meet and greet will occur on September 27th at 7:00 p.m.
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113 **COVID-19 DISCUSSION**

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115 Mr. Miller reported that he is working with Mr. Blakesley regarding the President's
116 vaccine mandate for employers who have over 100 employees. Mr. Blakesley stated that he
117 didn't know when the Department of Labor would release the rule spelling out exactly how the
118 mandate applies and what it means. Mr. Blakesley said that there is a significant state pre-
119 emption because in a special session the Utah legislature passed a law prohibiting any local
120 government from mandating vaccinations for employees. Mr. Blakesley stated there are two
121 exemptions to the mandate, one being disability and the other being religious.
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123 Chairman Arave asked if the District could even ask how many employees are vaccinated
124 or if it violates HIPPA. Mr. Blakesley replied that the District is not a healthcare provider and
125 asking would not be a violation. Mr. Blakesley stated that employees who elect not to answer the
126 question not be pressed for one. Mr. Blakesley imagines that when the District goes out for a
127 healthcare bid that vaccination status will be asked about.
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129 Mayor Lewis asked how many employees the District has. Mr. Miller answered that there
130 are over 300 employees, but some work infrequently.
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132 **EXECUTIVE DIRECTOR REPORT**

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134 Mr. Miller reported on the following:
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- 136 • Leisure Pool construction has begun, and roof decking has been removed.
- 137 • Fire suppression system is being removed in the pool areas.
- 138 • Tnemec paint work is being prepped.
- 139 • October 23rd – Spook-tacular.
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141 Because of the pool being closed, members are eligible for free tickets to Spook-tacular
142 and can receive free skate rentals on Thursdays.

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- Dogapoolooza had about 100 dogs.

Councilmember Fillmore asked if the outdoor pool required an annual maintenance of draining and re-filling the pool. Mr. Miller stated that is done because of Dogapoolooza but that it is beneficial to drain it. Councilmember asked how much water is used to drain and refill the pool and what the cost is for that water.

Mrs. Money asked when the Ice Ribbon is expected to open. Mr. Miller answered end of November or early December.

Mr. Miller reported that in the next few weeks there will be more information coming on the cost recovery process.

OTHER MATTERS

None.

NEXT SCHEDULED BOARD MEETING

The next Board meeting will be on October 18th, 2021.

At 6:50 p.m. Mr. Millburn 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. Chairman Arave asked for a roll call vote. Board Members Fillmore, Millburn, Earnshaw, Lewis, Arave, Romney, Meyers and Money 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 Rick Earnshaw, Woods Cross
Bret Millburn, County Representative
Tif Miller, Executive Director
Jayme Blakesley, District Attorney
Whitney Ward, VCBO