

South Davis Recreation District Administrative Control Board Meeting

February 8, 2016, at 3:45 p.m.
at the Recreation Center

Attendance: **Board Members**

Mayor Randy Lewis, Bountiful
Mayor Len Arave, North Salt Lake
Marti Money, County Representative
Mel Miles, County Representative
Councilmember Tami Fillmore, Centerville
Mayor Rick Earnshaw, Woods Cross **arrived 3:54pm

Others:

John Miller, Executive Director	Cory Haddock
Todd Godfrey, District Attorney	Haley Turner
Tyson Beck, Clerk	Kathleen Steadman
Galen Rasmussen, Treasurer	Scott McDonald
Eric Naegle	Cameron Young
Keith Newman	Mary Gadd

WELCOME

Chairman Lewis opened the meeting at 3:50pm and excused Mayor Romney and Commissioner Millburn.

CITIZEN MATTERS

Mr. Miller recognized three staff members, Eric Naegle, Cameron Young and Keith Newman, for their role in the incident at the Recreation Center on January 4th 2016.

Mayor Rick Earnshaw arrived

Chairman Lewis asked to officially recognize the three staff members and have a motion made. Mrs. Money made a motion to recognize both the staff member and the patron who provided aid and was seconded by Mr. Miles. Board Members Lewis, Arave, Money, Miles, Fillmore and Earnshaw voted “aye.”

MINUTES OF JANUARY 11, 2016 BOARD MEETING APPROVED

Minutes of the Administrative Control Board meeting held on January 11, 2016, was approved on a motion by Mayor Earnshaw and seconded by Councilmember Fillmore. Board Members Lewis, Arave, Money, Miles, Fillmore and Earnshaw voted “aye.”

EXPENDITURES APPROVED

John Miller remarked on the following expenditures: Olympus Insurance Agency, for

\$101,357.00 for a one-time charge for the year for insurance.

Chairman Lewis inquired why there was a \$5,000 difference between the two payrolls. Scott McDonald mentioned that would've included a time frame where there was no school and staff numbers were higher.

Mr. Miller continued with Contemporary Image, in the amount of \$10,028.98 for race shirts and softball championship shirts. Innovative Timing Systems, for \$2,049.00 for timing equipment. Lifeguard Store, for \$10,114.50 for new lane lines. Louis A Roser Company, for \$1,845.41 and \$2,291.06 for rebuilding compressors in the Ice Rink. Recreonics, for \$2,961.86 for replacing a few sections of the Wibit. Sunplay Pools & Spas, for \$2,449.95 for the hot tub boiler.

Mrs. Money asked about coordinating with the Sewer District to locate the leak in the hot tub fill line. Mr. Miller stated that the District actually purchased a camera system and located the leak. Staff hasn't had time to repair the leak yet. Councilmember Fillmore asked why the camera was purchased instead of working with Sewer District. Mr. Miller stated the camera had already been purchased before finding out about calling the Sewer District.

Mr. Miller continued with Peaks Software Systems, for \$4,699.00 for renewal of the point of sale software.

Total expenditures of \$426,579.87 for the period of January 1, 2016 to January 31, 2016 was approved on a motion by Mr. Miles, seconded by Mayor Earnshaw. Board Members Lewis, Arave, Money, Miles, Fillmore and Earnshaw voted "aye."

FINANCIAL STATEMENTS REVIEWED

John Miller stated that projected revenues and expenditures should be around 8% for the first month. Pool revenue is at 8.4%, Recreation at 1.3% and Ice at 14.8%. Mr. Miller cautioned that Recreation seems low still revenues came in in late 2015. Expenses for Pools is 5.6%, Recreation is 5.8% and Ice Arena is 9%.

LEGISLATIVE REPORT

Todd Godfrey gave a report of legislative sessions being held.

FACILITY EVENTS

John Miller reported on recent and upcoming events at the Recreation Center:

- Region Meets – Jan 29th & 30th – WX Boys/Girls took 3rd place, Bountiful Boys took 6th place and Girls took 5th place, Viewmont Boys took 1st place and Girls took 2nd place.
- South Davis Water Polo – season starts Feb 15h
- Sweethearts 5k – Feb. 13th – expected 500 runners
- 9th Anniversary – March 4th – serving breakfast and lunch
- Egg Dive – March 26th

OTHER MATTERS

Mrs. Money instigated a discussion on the recreational soccer program in regards to the

limit on participation, field space and use.

Next Board meeting will be March 21, 2016 at 3:45pm.

Meeting adjourned at 4:46p.m. on a motion made by Mrs. Money, seconded by Mayor Earnshaw.

****approved March 21, 2016****