

South Davis Recreation District Administrative Control Board Meeting

January 11, 2016, at 3:45 p.m.
at the Recreation Center

Attendance: **Board Members**

Councilmember Tami Fillmore, Centerville
Marti Money, County Representative
Mayor Ken Romney, West Bountiful
Mayor Randy Lewis, Bountiful
Commissioner Bret Millburn, Davis County
Mel Miles, County Representative
Mayor Rick Earnshaw, Woods Cross **arrived at 3:53pm

Others:

John Miller, Executive Director	Cory Haddock
Todd Godfrey, District Attorney	Haley Turner
Tyson Beck, Clerk	Cindy Hunt
Galen Rasmussen, Treasurer	Heidi Kearsley
Mary Gadd	

WELCOME

Chairman Lewis opened the meeting at 3:50pm and excused Mayor Len Arave.

CITIZEN MATTERS

None.

ELECTION OF BOARD VICE-CHAIR

Commissioner Millburn nominated Mayor Rick Earnshaw to serve as Vice-Chair, advancing to Chairman in the following year, seconded by Mayor Romney. Board Members Fillmore, Money, Romney, Lewis, Millburn and Miles voted “aye.”

MINUTES OF DECEMBER 21, 2015 BOARD MEETING APPROVED

Mayor Rick Earnshaw arrived

Minutes of the Administrative Control Board meeting held on December 21, 2015, was approved on a motion by Mr. Miles and seconded by Mrs. Money. Board Members Fillmore, Money, Romney, Lewis, Millburn, Miles and Earnshaw voted “aye.”

EXPENDITURES APPROVED

John Miller remarked on the following expenditures: US Bank, in the amount of 1,083,350.00, for the annual principal and interest payment for the outstanding bond. Bountiful

City – Utilities, in the amount of \$27,196.42, for October 2015. Mr Miller also noted another payment to Bountiful City for November 2015, for \$26,128.30.

Councilmember Fillmore inquired if the break down between utilities is known. Mr. Miller stated the Bountiful City utility is mostly for electricity.

Mr Miller continued with PEX Fitness, in the amount of \$59,280.00, for the new cycle bikes. Zogics, LLC, in the amount of \$2,110.40, for wipes to clean down machines in the weight room. Colorado Time Systems, in the amount of \$7,215.00, for deck plates and installation. 24 Hour Rooterman Plumbing & Drain, in the amount of \$539.00, for a drain camera for the hot tub leak and cleaning.

Mrs. Money asked when the leak is found if the District maintenance staff would handle it. Mr. Miller responded it would depend on what the staff would feel comfortable with it but that staff tries to save money if it's something they can handle.

Total expenditures of \$1,566,027.45 for the period of December 1, 2015 to December 30, 2015 was approved on a motion by Commissioner Millburn, seconded by Councilmember Fillmore. Board Members Fillmore, Money, Romney, Lewis, Millburn, Miles and Earnshaw voted "aye."

FINANCIAL STATEMENTS REVIEWED

John Miller noted that most revenues are in and expenditures will still be seeing some increases as invoices get paid. Pool revenue is at 94.8%, Recreation at 104.8% and Ice at 90.8%. Expenses for Pools is 92%, Recreation is 89.9% and Ice Arena is 87.6%.

ACTION ON RESOLUTION 2016-01, RATIFYING 2015 CALENDAR YEAR BUDGET

Mr. Godfrey explained that the amended Budget was approved at the last Board meeting but a resolution was not prepared so a resolution to ratify the motion that was made was prepared for January's meeting.

Commissioner Millburn made a motion to approve resolution 2016-01, seconded by Mayor Earnshaw. Board Members Fillmore, Money, Romney, Lewis, Millburn, Miles and Earnshaw voted "aye."

FACILITY EVENTS

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

- January Lessons – Skating & Swimming
- CPR and First Aid – held quarterly
- South Davis Water Polo – 7th-12th grades beginning in February
- Recreation Programs – soccer, football, mens basketball beginning February
- Sweethearts 5k – Sat. Feb 13th 2016

Mayor Lewis inquired if there was a professional figure skater coming to the facility. Cory Haddock stated that the Utah Figure Skating Club is looking at possibly bringing a professional in for an ice show to raise money for cancer awareness but is still in the planning stages.

OTHER MATTERS

Mr. Miller reported that membership counts are looking to be rising from the same time as last year.

Councilmember Fillmore asked if staff will look into, and report back, what it will cost to change to solar for electricity as solar benefits should be examined every few years as each year the cost decreases.

Mrs. Money stated that staff should start thinking about marketing ideas for the 10 year anniversary that will be coming up next year.

Mayor Randy Lewis, after talking with the police chief, commended the staff of the facility for their assistance with the suicide at the facility. Mr. Miller noted that Davis Behavioral Health came and performed grief counseling for staff and patrons.

Next Board meeting will be February 8, 2016 at 3:45pm.

Meeting adjourned at 4:48p.m. on a motion made by Mayor Earnshaw, seconded by Mayor Romney.

****approved February 8, 2016****