

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

3 July 18, 2022, at 6:00 p.m.
4

5 Board Members present in person:

6 Todd Meyers, County Representative
7 Marti Money, County Representative
8 Mayor Ken Romney, West Bountiful
9 Councilmember Kate Bradshaw, Bountiful City
10 Mayor Brian Horrocks, North Salt Lake
11 Councilmember Spencer Summerhays, Centerville City
12 Mayor Ryan Westergard, Woods Cross
13

14 Board Members present on Zoom:

15 Rick Earnshaw, County Representative
16

17 Others in attendance:

18 Tif Miller, Executive Director	Jayme Blakesly, District Attorney
19 Tyson Beck, District Clerk	Mary Gadd, Office Manager
20 Kaylie Glissmeyer, Customer Service Manager	Cory Haddock, Ice & Recreation Director
21 Scott McDonald, Aquatics & Fitness Director	Tom Lund, Maintenance Manager
22 Galen Rasmussen, District Treasurer	John Norman, Bountiful Resident
23 Cynthia Ong, Bountiful Resident	Alexa Olson, Centerville Resident
24 Ron Mortensen, Bountiful Resident	Wendy Jones, Fitness Coordinator
25 Stephanie Brienholt, SDRC Masters Coach	James Keddington, Bountiful Resident
26 Kara Hale, Centerville Resident	Len Arave, North Salt Lake Resident
27 Jessica Chamberlain, Centerville Resident	

28
29

30 **WELCOME**

31 Chairman Meyers opened the meeting at 6:03 p.m.
32

33 **CITIZEN MATTERS**

34
35 John Norman commented that his family heavily uses the facilities and programs and is
36 supportive of passing the bond.
37

38 James Keddington commented that he is appreciative to those on the Board. Mr. Keddington
39 talked about conducting his own surveys and he has found that people support aquatic programs and
40 the benefits a pool has to the community.
41

42 Stephanie Brienholt commented that she is supportive of a 50-meter pool and added that there
43 are only a few pools in the state where teams can train in a 50-meter pool.
44

45 Len Arave commented that prior to the pandemic the District was bursting at the seams but
46 that now the revenues are down. Mr. Arave commented that the south end of the District has a need
47 for facilities and the master plan shows that need. Mr. Arave noted the hard work that went into

48 securing funds from the school district but that it won't be available forever. Mr. Arave stated he is in
49 support of the master plan and that the dip in revenues was expected.

50
51 Jessica Chamberlain commented that all of her children have participated in many different
52 programs offered by the District. Ms. Chamberlain added that the District has activities to keep
53 children off of screens and provides physical activity. Ms. Chamberlain said that she is supportive of
54 a 50-meter pool to allow for on-site training.

55
56 Kara Hale commented that her son qualified to participate in the long course state
57 championships, but with a short course time, as he has only done one race in a long course pool.

58
59 Alexa Olson commented that the master plan survey shows that the top responses are for
60 additional pool space, by means of a 50-meter pool and an outdoor leisure pool. Mrs. Olson stated
61 that pool space has always been overcrowded since the opening and that has led to people sustaining
62 injuries, or leaving the District programs for another location where space is plenty, and those who
63 stay with the District spending additional money to train and compete in other 50-meter pools.

64
65 **APPROVAL OF MINUTES FOR JUNE 13TH, 2022 AND JUNE 30TH, 2022 MEETINGS**

66
67 Minutes of the Administrative Control Board Meeting held on June 13th, 2022 and June 30th,
68 2022, was approved on a motion made by Mrs. Money, and seconded by Mayor Romney. Board
69 Members Meyers, Money, Romney, Bradshaw, Horrocks, Summerhays, Westergard, and Earnshaw
70 voted "aye."

71
72 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**
73 **FOR JUNE 2022**

74
75 Mr. Miller noted the expenditure on line 157 to Louis A Roser Company, in the amount of
76 \$68,248.00, was to replace the compressor in the ice rink.

77
78 Mayor Westergard inquired about several checks that appear to be for the District swim team
79 to compete in swim meets at the other facilities. Mr. Miller answered that was the purpose and added
80 there are fees for renting space to host a meet as well.

81
82 Mrs. Money asked what the expense to State of Utah on line 78, in the amount of \$536.66, is
83 for. Mr. Miller replied it is for mail pick-up and postage and the amount fluctuates depending on
84 volume.

85
86 Total expenditures of \$519,900.95 for the period of June 1, 2022, to June 30, 2022, was
87 approved on a motion made by Mayor Romney and seconded by Councilmember Bradshaw.
88 Chairman Meyers asked for a roll call vote. Board Members Westergard, Horrocks, Romney, Money,
89 Bradshaw, Summerhays, Earnshaw, and Meyers voted "aye."

90
91 Councilmember Bradshaw inquired how the proposed fee increases are anticipated to impact
92 the numbers on the financial statement. Mr. Miller answered that the fee increases are not going to
93 cover everything and that fees would be addressed again during the budget process. Mr. Miller added
94 that memberships are still low and would be the biggest contributor to increasing revenues.
95 Councilmember Bradshaw would like to see expenses by department and have a walk-through of the

96 cost recovery process.

97

98 **PUBLIC HEARING REGARDING UPDATED AND NEW FEES**

99

100 At 6:45 p.m., Mrs. Money made a motion to open the public hearing for comments.
101 Councilmember Summerhays seconded the motion. Board Members Meyers, Money, Romney,
102 Bradshaw, Horrocks, Summerhays, Westergard, and Earnshaw voted “aye.”

103

104 Mr. Miller summarized following fee increases:

- 105 • Child care rates
- 106 • Skate rental at facility and Ice Ribbon
- 107 • Admission fees at Ice Ribbon
- 108 • Jr. Jazz program fees
- 109 • Special events – Spook-tacular and Dog-a-poolooza.

110

111 Councilmember Summerhays noted the pool support present at the meeting and asked about
112 any fee increases in the pool. Mr. Miller replied that with the upcoming closure it wouldn’t be best to
113 raise them at this time. Mrs. Money asked how the Jr. Jazz program prices compares to adjacent
114 programs and Mr. Miller answered that the fees are standard, with small differences in both directions
115 between grades. Mrs. Money asked what the Learn to Skate “hour” refers to and Mr. Miller answered
116 the rate is a per class with sessions having varying number of days.

117

118 There were no comments from the public.

119

120 At 6:54 p.m., Mr. Earnshaw made a motion to close the public hearing. Mayor Westergard
121 seconded the motion. Board Members Meyers, Money, Romney, Bradshaw, Horrocks, Summerhays,
122 Westergard, and Earnshaw voted “aye.”

123

124 **DISCUSSION ON SOUTH DAVIS RECREATION DISTRICT FY 2022 UPDATED AND**
125 **NEW FEES**

126

127 Councilmember Bradshaw asked what revenue the increases are anticipated to bring. Mr.
128 Miller estimated it would be about \$40,000 - \$52,000.

129

130 Mayor Westergard noted that if the increases in Jr. Jazz is expected to bring in \$10,000 that
131 the program would still be about \$30,000 less than expenditures. Mayor Westergard asked what the
132 intention of the subsidy was. Mr. Earnshaw commented that he believed the subsidy was to help
133 maintain the facility and to hold affordable programming.

134

135 Mayor Horrocks put out the idea of increasing the difference between a member and the non-
136 member rates.

137

138 Councilmember Bradshaw suggested holding an analysis and policy discussion on what is
139 subsidized and to what degree before the full budget review.

140

141 **ACTION ON RESOLUTION 2022-04, ADOPTING UPDATE AND NEW FEES FOR FY 2022**

142

143 Mayor Romney made a motion to approve resolution 2022-04, Adopting New and Increasing
144 Fees for the South Davis Recreation Center. Mr. Earnshaw seconded the motion. Chairman Meyers
145 called for a roll call vote. Board Members Westergard, Horrocks, Romney, Money, Bradshaw,
146 Summerhays, Earnshaw, and Meyers voted “aye.”
147

148 **DISCUSSION ON SDRD FUTURE FINANCIAL OUTLOOK**
149

150 Mayor Romney remarked that for the 12 years he has served on the Board that discussions of
151 whether to raise fees came up from time to time but not a lot of detailed thought went into the
152 subsidy. Mayor Romney commented that the Board is going to have do what is prudent to keep the
153 current facility operating.
154

155 Mr. Miller said that the subsidy has remained the same even with the increase in the
156 population in the District and there has been no truth-in-taxation process. Mrs. Money asked what the
157 levy rate would need to be raised to meet the goal. Mr. Miller stated that one of the worksheets
158 provided can help determine what the rate would need to be.
159

160 Councilmember Bradshaw commented that the Board needs to go through the budget and do
161 the analysis on each program to find why expenses are exceeding revenues and ask what the District
162 should offer and why.
163

164 **REVIEW WITH BOND COUNSEL AND BOND DISCUSSION**
165

166 Mr. Miller stated that the Board has until August 25th for a decision on to putting the bond on
167 the 2022 ballot. Mr. Miller shared a draft of a letter from North Salt Lake City Manager, Ken
168 Leatham, that outlined the arrangement with the District for the proposed second facility.
169

170 Mrs. Money commented that it would be disappointing to not move forward with the bond
171 and that one group that hasn’t been represented in recent comments are those with disabilities. The
172 distance from the furthest stall of disabled parking and into the pool is a long way for these patrons
173 and that the master plan includes renovating and looking at the needs of all patrons of the District.
174 Mrs. Money stated that moving forward with the bond and addressing the budget concerns can be
175 done concurrently. Mr. Earnshaw expressed his agreement with Mrs. Money’s statements and asked
176 if the Davis School District commitment to contribute funds has a limit on its offer.
177

178 Councilmember Summerhays asked where Bountiful City stands on the District’s ability to
179 build a 50-meter pool. Councilmember Bradshaw stated that no vote formal has been taken on the
180 item and that there are concerns about how it limits the 400 North Park.
181

182 Chairman Meyers asked Mr. Miller to set up a meeting with Davis School District officials.
183 Councilmember Bradshaw asked that they be pressed on the issue of land, in addition to their pledge
184 of funding. Mr. Blakesly suggested that an elected official attend any meeting set up with Davis
185 School District. Mrs. Money suggested scheduling another board meeting as soon as possible if more
186 clarity can be found regarding the bond.
187

188 Mr. Burningham informed the Board that the language on the ballot has been drafted
189 according to the statute, addressing the comments and questions regarding some elements of the
190 language. Mr. Burningham said that the language can be reviewed again with counsel to ensure it still

191 follows the statute and while making it clearer to the voter.

192

193 **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION CALLING FOR BOND**
194 **ELECTION**

195

196 This agenda item was rescheduled for the next meeting.

197

198 **PRESENTATION FOR PORTER WALTON CRA**

199

200 Mr. Burningham presented a proposed project from Young Automotive, along Frontage Road
201 in Centerville. Mr. Burningham stated that they viewed other more cost-effective locations but
202 wanted to stay in Davis County. Centerville City is participating by giving a portion of its point-of-
203 sale sales tax and that allowed for a reduction in the percentage participation that they are asking
204 from other taxing entities. Mr. Burningham stated to move forward with it there would be an
205 interlocal agreement and a resolution, but the Board would need to take action in the next couple of
206 months.

207

208 Mayor Romney commented that cities do this type agreement all the time and is supportive of
209 it. Councilmember Bradshaw commented that the District's participation is such a small portion of
210 the CRA but is a larger amount of the District's budget and the project would move forward with or
211 without the District.

212

213 **EXECUTIVE DIRECTOR REPORT**

214

215 Mr. Miller reported that the air handler project will start on August 22nd. Mrs. Money asked if
216 the weather could affect the project and Mr. Miller replied that they should be able to cover up in the
217 event of rain. Chairman Meyers asked if they pool couldn't be kept open with exhaust fans and Mr.
218 Miller replied the engineers are not encouraged about the possibility.

219

220 **NEXT BOARD MEETING**

221

222 The next board meeting is August 9th, 2022 at 8:00 a.m..

223

224 **OTHER MATTERS**

225

226 At 8:30 p.m., Mayor Romney made a motion to adjourn. Mrs. Money seconded the motion.