

South Davis Recreation District Administrative Control Board Meeting

September 19, 2016, at 3:45 p.m.
at the Recreation Center

Attendance: **Board Members**
Mayor Randy Lewis, Bountiful
Mayor Len Arave, North Salt Lake
Mel Miles, County Representative
Marti Money, County Representative
Councilmember Tami Fillmore, Centerville
Mayor Rick Earnshaw, Woods Cross
Commissioner Bret Millburn, Davis County

Others:	John Miller, Executive Director	Cory Haddock
	Todd Godfrey, Attorney	Haley Turner
	Tyson Beck, Clerk	Mary Gadd
	Galen Rasmussen, Treasurer	Scott McDonald
	Heidi Kearsley	Marcie Burrill
	Kathleen Steadman	Mike Wagstaff, DCYHA

FACILITY WALK THROUGH

John Miller took Board Members on a walk-through of work completed during the shutdown. Mr. Miller started in the pool hallway mentioning that when the flooring gets wet that there is a few spots that are still slippery and that staff is having the company come back out to fix the issues.

Mr. Miller moved into the Leisure Pool pointing out the work done to locate the leak in the water line, the toy and slide were cleaned and the replastering of the hot tub.

Mr. Miller headed to the second floor weight and aerobic area. Mr. Miller pointed out the equipment that is due to be replaced later this year and reminded Board Members that replacement is done regularly.

Board Members headed to the multi-purpose gym next. Mr. Miller pointed out the lines on the court for pickleball courts. Mrs. Money commented that taking the tour helps the Board to visualize what is discussed during meetings.

WELCOME

Chairman Randy Lewis opened the meeting at 4:06 p.m.

CITIZEN MATTERS

Mr. Millburn brought up a concern from a citizen email he received regarding the

management process of the youth basketball program. Mr. Millburn reported the citizen said his most recent frustration was that they didn't receive any notification of registration for the Jr. Jazz program. Mr. Miller stated that an email is sent out to past participants about registrations. The email continued that nothing was received through the local schools with registrations and Cory Haddock answered that marketing through the School District has a cost with the company that they use. Mr. Millburn stated that the email was offering up ideas on potential solutions to avoid the same problem in the future and Mr. Miller said staff would meet with him to improve relations. Chairman Lewis asked for staff to report back on information stemming from this in the next Board Meeting.

MINUTES OF AUGUST 15, 2016 BOARD MEETING APPROVED

Minutes of the Administrative Control Board meeting held on August 15, 2016, was approved on a motion made by Mayor Earnshaw and seconded by Mrs. Money. Board Members Lewis, Arave, Miles, Money, Fillmore, Millburn and Earnshaw voted "aye."

DAVIS COUNTY YOUTH HOCKEY ASSOCIATION

Mike Wagstaff, President of DCYHA program, expressed his appreciation for the staff and Board for their support of the program. Mr. Wagstaff asked if he could get with the cities to promote the program from the cities where the majority of the participants come from. Mr. Wagstaff said North Salt Lake was already on board, Mayor Earnshaw and Mayor Lewis gave him the names of city staff to contact and Councilmember Fillmore mentioned that Centerville City was in the process of setting up standards for this situation.

AUGUST EXPENDITURES APPROVED

John Miller noted the following expenditures: A. W. Marshall, in the amount of \$1,834.27, for candy for the concessions. CEM Aquatics, in the amount of \$3,608.86, for chemicals. Kemper Northwest Inc., in the amount of \$5,934.00, for replacement of piping in the pit in the ice rink. Proforma, in the amount of \$3,566.52, for water polo team gear and equipment. Firetrol Protection Systems, in the amount of \$4,762.50, for service to the fire alarm system. M-One Specialties, Inc., in the amount of \$464.73, for replacement shower fixtures.

Mr. Millburn asked in regards to a membership refund if the District knew how many memberships were lost to the gym opening in Farmington. Mr. Miller said that it hasn't been seen as an issue.

Mr. Miller continued with Contractors Heating & Cooling Supply, in the amount of \$749.53, for replacement of a roof top unit. USA Football, Inc., in the amount of \$8,425.00, for 800 participant jerseys. Cambria Property Management, in the amount of \$1,842.00, for replastering the hot tub. Mr. Miller mentioned that payment to them was made in three different payments.

Total expenditures of \$425,738.45 for the period of August 1, 2016 to August 31, 2016 was approved on a motion made by Mayor Arave and seconded by Commissioner Millburn. Board Members Lewis, Arave, Miles, Money, Fillmore, Millburn and Earnshaw voted "aye."

AUGUST FINANCIAL STATEMENTS REVIEWED

John Miller reported that Pool revenues are at 70%, Recreation revenues are at 84% and

Ice revenues are at 65%. Expenditures for Pools is at 61.5%, Recreation is at 63.8% and Ice is at 59.6%.

REPORT ON CHEVRON SETTLEMENT 2009

Commissioner Millburn introduced Mike Kendall from the Davis County Attorney's Office. Mr. Kendall reported that the settlement pertained to a number of tax year dating from 2009-2015. The tax years from 2009-2012 went through the Counties BOB system where a determination was made, the taxpayer appealed to the State Tax Commission, the State Tax Commission entered a decision after a lengthy hearing and ultimately the taxpayer appealed the matter to the District Court. As a result of that the two sides approached settlement negotiations to resolve the matter and the parties reached a settlement agreement. As a result of that there is an adjustment in the values that will have a negative impact in the amount of revenues being dispersed going forward.

Mr. Kendall explained they challenged the way the valuation was determined. They were challenging the rule 33 and that they wanted to push for alternative valuation outside of rule 33. Councilmember Fillmore inquired if he thought risks of this kind was going to increase year after year. Mr. Godfrey answered that he thought the valuation of these properties were pretty unique and industry specific. Mrs. Money inquired how the \$70,581.16 would be returned and Mr. Kendall answered that a proposal will be submitted to each entity in the coming week.

DISTRICT PROPERTY TAX AND FINANCIAL TRENDS

Due to time constraints this report was tabled to another meeting for the time being. Councilmember Fillmore made a motion to table this report for another meeting and was seconded by Commissioner Millburn. Board Members Lewis, Arave, Miles, Money, Fillmore, Millburn and Earnshaw voted "aye."

FACILITY EVENTS

John Miller reported on upcoming events at the Recreation Center:

- Race Series: Labor Day Triathlon – 460 participants
- Dog-a-pool-ooza – Sept 10th 2016 – 185 dogs participated
- Spook-tacular – Oct. 29th 2016 – 5:30pm-8:30pm

OTHER MATTERS

Next Board meeting will be October 17, 2016 at 3:45 p.m.

Meeting adjourned at 5:01 p.m. on a motion made by Mrs. Money. Board Members Lewis, Arave, Miles, Money, Fillmore, Millburn and Earnshaw voted "aye."

****approved October 17, 2016****