

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

3 September 19, 2022, at 3:30 p.m.

4  
5 Board Members present in person:

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

12  
13 Board Members present on Zoom:

14 Rick Earnshaw, County Representative

15  
16 Staff In Attendance:

17 Tif Miller, Executive Director	Todd Godfrey, District Attorney
18 Tyson Beck, District Clerk	Mary Gadd, Office Manager
19 Galen Rasmussen, District Treasurer	Tom Lund, Maintenance Manager
20 Kaylie Glissmeyer, Customer Service Manager	Cory Haddock, Ice & Recreation Director
21 Wendy Jones, Fitness Coordinator	Jason Burningham, LYRB
22 Jay Baughman, LYRB	

23  
24 Others In Attendance:

25 Melanie Reil (Bountiful), Carol Ashton (Bountiful), Colleen Jones (North Salt Lake), Colleen  
26 Larson (Bountiful), Sandy Stout (Bountiful), Renee Ellis (Bountiful), Kathy Jasperson (North Salt  
27 Lake), Lorelei Holt (Bountiful), Peter Unwin (Bountiful), Todd Powers (North Salt Lake), Carol  
28 Thiel (Centerville), Marilyn Beckman (Centerville), Karen Hepworth (Centerville), Peggy  
29 Stephenson (Farmington), DellaMae Keil (Centerville), Buni Phillips (West Bountiful), Jill Green  
30 (Fruit Heights), Mary Ann Johns (Bountiful), Kris Undlun (Bountiful), Elaine Bagley (Layton),  
31 Eileen Phillips (West Bountiful), Karen Murray (Centerville), Todd Powers (North Salt Lake)

32  
33 **WELCOME**

34  
35 Chairman Meyers opened the meeting at 3:32 p.m. and excused Mayor Ken Romney.

36  
37 **CITIZEN MATTERS**

38  
39 Many of those in attendance were there to address their concerns to the Board about making  
40 changes to better accommodate their group, as their therapy pool just recently closed. They requested  
41 the following:

- 42
- 43 • Alter the exit door on the north-west side of the building to allow for pass entry
  - 44 • Alter parking spaces just outside the north-west corner of building into handicap stalls
  - 45 • Increase the pool temperature to 88-92 degrees for those with arthritis
- 46

47 Several in the group gave brief histories of their health concerns and how using a therapy pool

48 has been beneficial to them.

49

50 **APPROVAL OF MINUTES FOR AUGUST 9<sup>TH</sup>, 2022 AND AUGUST 22<sup>ND</sup>, 2022 MEETINGS**

51

52 Minutes of the Administrative Control Board Meetings held on August 9<sup>th</sup>, 2022, and August  
53 22<sup>nd</sup>, 2022, was approved on a motion made by Mrs. Money, and seconded by Councilmember  
54 Summerhays. Board Members Horrocks, Meyers, Money, Bradshaw, Summerhays, Westergard and  
55 Earnshaw voted “aye.”

56

57 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**  
58 **FOR AUGUST 2022**

59

60 Councilmember Summerhays inquired where he might find the revenue brought in by the  
61 insurance backed programs, like Silver Sneakers, etc. Mr. Miller answered that the revenue is put into  
62 the pool daily admissions, as the programs reimburse up to 10 visits per month.

63

64 Total expenditures of \$453,328.67 for the period of August 1, 2022, to August 31, 2022, was  
65 approved on a motion made by Councilmember Bradshaw and seconded by Mr. Earnshaw. Chairman  
66 Meyers asked for a roll call vote. Board Members Horrocks, Money, Westergard, Bradshaw,  
67 Summerhays, Earnshaw and Meyers voted “aye.”

68

69 Mr. Miller pointed out that the revenue deficit of \$298,527 from the same time frame in 2019  
70 (pre-covid) was approximately \$250,000 in membership sales and some from swimming lessons  
71 since less instructors were available due to staffing issues. Mr. Miller noted that part time wages are  
72 the biggest contributor to the difference of expenditures from 2019.

73

74 Mrs. Money asked about the credit card purchase to N2 Publishing. Mr. Miller replied that it  
75 is a specific North Salt Lake magazine, called Stroll Eaglewood, to help advertise the facility to that  
76 area.

77

78 **CENTERVILLE PORTER WALTON CRA DISCUSSION**

79

80 Mr. Baughman explained the proposed CRA is a powersports mall along frontage road in  
81 Centerville. The current land value is just over six million, but the taxable value of the land is just  
82 under \$75,000. The participation rate that is being asked of the taxing entities is 50% over the course  
83 of 15 years. Mr. Miller added that all the entities have joined the CRA, except the Mosquito  
84 Abatement District. Mr. Godfrey added that he has looked over the agreement and noted that it is a  
85 standard agreement but wanted to point out that any tax increase benefit would continue to flow as  
86 increment and not as segregated.

87

88 **RESOLUTION 2022-05 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE**  
89 **SOUTH DAVIS RECREATION DISTRICT AND THE REDEVELOPMENT AGENCY OF**  
90 **CENTERVILLE CITY REGARDING PORTER WALTON CRA**

91

92 Mr. Earnshaw made a motion to approve resolution 2022-05, Approving an Interlocal  
93 Agreement between the South Davis Recreation District and the City of Centerville CRA. Mayor  
94 Horrocks seconded the motion. Chairman Meyers asked for a roll call vote. Board Members  
95 Bradshaw, Summerhays, Westergard, Money, Horrocks, Earnshaw, and Meyers voted “aye.”

96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132

**BOARD CHAIR REPORT**

Chairman Meyers wanted to discuss what was presented during citizen matters with the requests regarding the pool. Mr. Miller stated that in a couple of years the parking lot would undergo a full resurfacing and rearranging handicap parking would be reviewed at that time. Mayor Westergard stated that during the next restripe, the section that is closest to the side door should be turned into handicap stalls. Councilmember Summerhays added that curbing would need to be put in to complete that.

Mr. Miller reported that he is in discussion with the Lions Club for a donation for replacement aquatic wheelchairs and he also brought up purchasing wet suit thermal jackets that could be used. Mrs. Money suggested looking at scuba groups, corporate sponsorships for those with disabilities, racing groups, etc. for possible donations. Councilmember Bradshaw asked how much the thermal jackets cost and Mr. Miller stated they are \$1,800 for 30 jackets.

Board Members discussed researching and collecting information that can be used to respond to the requests like the cost estimate for increasing the pool temperature, pool access for the group when they can be the sole user, costs of changing parking stalls to handicap, and making the side exit doors into a staffed entry door for ADA.

**EXECUTIVE DIRECTOR REPORT**

Mr. Miller reported on the following:

- Meeting with Lion’s Club about a possible donation
- Parking lot will be slurry sealed next week
- Air handlers are on the roof and should be running by the next day

**NEXT BOARD MEETING**

The next meeting will be the Board Retreat on October 3<sup>rd</sup>, 2022.

**OTHER MATTERS**

At 4:54 p.m., Mayor Westergard made a motion to adjourn. Councilmember Summerhays seconded the motion.