

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

3 March 16, 2020, at 3:00 p.m.  
4 at the Recreation Center  
5

6 **BOARD MEMBERS**

7 Attendance in person:

8 Mayor Randy Lewis, Bountiful  
9 Mayor Len Arave, North Salt Lake  
10 Todd Meyers, Davis County Representative  
11 Marti Money, Davis County Representative  
12 Bret Millburn, Davis County Representative  
13

14 Attendance via phone conference:

15 Mayor Rick Earnshaw, Woods Cross  
16 Mayor Ken Romney, West Bountiful  
17 Councilmember Tami Fillmore, Centerville *\*\*calls in at 3:37 p.m.*  
18

19 Others:

20 Attendance via phone conference:

21 Jayme Blakesley, District Attorney  
22

23 Attendance in person:

24 Tif Miller, Executive Director  
25 Mary Gadd, Office Manager  
26 Scott McDonald, Aquatics & Fitness Director  
27 Tom Lund, Maintenance Supervisor  
28 Tyson Beck, District Clerk  
29 Heidi Kearsley, Customer Service Manager  
30 Christi Sturgeon, Skating Professional  
31 Stephanie Knighton, Utah Figure Skating Club President  
32 Bob Stell, The Dive Shop  
33

34 **WELCOME**  
35

36 Vice Chairman Arave opened the meeting at 3:03 p.m.  
37

38 **CITIZEN COMMENTS**  
39

40 Stephanie Knighton, President of the Utah Figure Skating Club, requested that the facility  
41 closure be brief to minimize the impact to the skating professionals whose income is through  
42 teaching private lessons.  
43

44 **APPROVAL OF MINUTES FOR FEBRUARY 10<sup>TH</sup>, 2020 MEETING**  
45

46 Minutes of the Administrative Control Board meeting held on February 10, 2020, was  
47 approved on a motion made by Mayor Earnshaw and seconded by Mayor Lewis. Board  
48 Members Arave, Earnshaw, Lewis, Meyers, Millburn, Money and Romney voted "aye."  
49

50 **REVIEW & APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**  
51 **FOR FEBRUARY 2020**

52  
53 Total expenditures of \$ for the period of February 1, 2020 to February 29, 2020 was  
54 approved on a motion made by Mayor Lewis and was seconded by Mayor Romney. Board  
55 Members Arave, Earnshaw, Lewis, Meyers, Millburn, Money and Romney voted “aye.”  
56

57 **DISCUSSION AND VOTE ON TEMPORARY FACILITY CLOSURE FOR COVID-19**

58  
59 Mayor Arave opened the floor for comments.

60  
61 Mayor Arave started that Davis County has not had a reported community spread case  
62 and that closing the facility at this time is premature.

63  
64 Mayor Earnshaw added that the District should close the facility as a proactive measure  
65 to limit exposure.

66  
67 Mr. Millburn agreed with Mayor Earnshaw for the District to be preventive in nature. Mr.  
68 Millburn reported that nearly 7 million residents in the San Francisco Bay area have been  
69 ordered to shelter in place.

70  
71 Mrs. Money added that there is evidence of community spread in Summit County and  
72 would recommend, out of an abundance of caution and that the facility is a space for  
73 congregation, to close the facility until April 6<sup>th</sup>.

74  
75 Mayor Romney commented that his view was in-line with Mayor Arave. Mayor Romney  
76 added that with schools being closed that parents would drop their kids off at the facility and that  
77 the at-risk group of 60 years and older is still currently using the facility would create an  
78 impending closure.

79  
80 Mr. Miller was asked to report on what other facilities were doing. Mr. Miller reported  
81 that Kearns, Clearfield, Peaks and Park City had closed their facilities. Mr. Miller commented  
82 with the Governor’s request to limit gatherings to less than 10 people would present challenges  
83 to the District Staff.

84  
85 Mr. Meyers commented that at the March 12<sup>th</sup> meeting he wanted to delay any closure  
86 until a community spread case but has changed his mind to a closure of the facility now.

87  
88 Mayor Lewis reported that health officials are concerned about the carriers of the virus  
89 who do not show any symptoms passing it along to those who are immunosuppressed, and that  
90 the virus can survive on a dry surface for at least 3 days.

91  
92 Mrs. Money made a motion to close the facility until April 6<sup>th</sup>, whereas staff and the  
93 members of the Board will continue to monitor the reports and to meet again when necessary to  
94 determine to any further closure or to open the facility. Mayor Lewis seconded the motion. A roll  
95 call vote was called with Board Members Millburn, Money, Meyers, Lewis, Arave, Earnshaw  
96 and Romney voted “aye.” Chairwoman Fillmore was not presented at the time.

97  
98 Mr. Stell asked if an exception could be made for conditional use of the pool. Mayor  
99 Romney mentioned that to consider the request that several factors would need to be reviewed.

100 Mayor Lewis added that once you allow an exception that it would open the door to many other  
101 conditional uses of the facility. Mayor Earnshaw raised the question of putting employees at risk  
102 by allowing conditional use.

103

104 *\*\*Chairwoman Fillmore's call connected at 3:37 p.m.\*\**

105

106 Mayor Arave asked Mr. Miller how expensive and how difficult it would be to allow  
107 conditional use. Mr. Miller replied it would be a challenge for staff to manage special groups.  
108 Mayor Romney asked if any maintenance or repairs could be completed during the closure. Mr.  
109 Miller replied that cleaning that can't really be done with the facility open had begun that day.

110

111 Mayor Lewis made a motion to not allow any exceptions to the closure. Mrs. Money  
112 seconded the motion.

113

114 Mayor Romney added that if the closure continues for a longer time to revisit not  
115 allowing exceptions. Mrs. Money expressed concern that if the District allows conditional use  
116 that it becomes a magnet for all groups and becomes overwhelmed with requests to use the  
117 facility.

118

119 Mayor Arave called for a vote on the motion made. Board Members Millburn, Money,  
120 Meyers, Lewis, Romney and Earnshaw voted "aye." Board Members Arave and Fillmore voted  
121 "nay."

122

### 123 **SURVEY UPDATE**

124

125 Mr. Miller reported that the survey is still being worked through and likely pushed longer  
126 than a week.

127

### 128 **ADAPTIVE PROGRAMMING UPDATE**

129

130 This item was tabled to another meeting.

131

### 132 **NEXT BOARD MEETING**

133

134 Next Board meeting will be April 20, 2020 at 2:00 p.m.

135

136 Meeting adjourned at 3:49 p.m. on a motion made by Mr. Millburn.