

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

3 July 28, 2021, at 4:00 p.m.

4
5 Board Members present

6
7 In Person:

8 Todd Meyers, County Representative
9 Mayor Len Arave, North Salt Lake
10 Councilmember Tami Fillmore, Centerville
11 Marti Money, County Representative
12 Mayor Ken Romney, West Bountiful

Via Zoom:

Mayor Randy Lewis, Bountiful

13
14 Others in attendance:

15 Tif Miller, Executive Director
16 Scott McDonald, Aquatics & Fitness Director
17 Mary Gadd, Office Manager
18 Bruce Zollinger, CBRE
19 Galen Rasmussen, District Treasurer

Mark Bell, District Attorney
Tyson Beck, District Clerk
Whitney Ward, VCBO Architecture
Ron Mortensen, Bountiful Resident
Haley Turner, Recreation Specialist

20
21 **WELCOME**

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23 Chairman Arave opened the meeting at 4:03 p.m.

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25 **CITIZEN MATTERS**

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27 None.

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29 **MASTER PLAN COMMUNITY OUTREACH AND BONDING DISCUSSION**

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31 Mr. Miller wanted to get everyone together because the bonding process is three weeks
32 away. Mr. Miller mentioned that there is an open house on August 4th at Centerville City Hall.
33 Mr. Miller report that he has received two marketing quotes for the expansion project. One from
34 Wilkinson Ferrari for \$50,000 and the other from Penna Powers for \$31,000 - \$43,000. Mr.
35 Miller explained these would be marketing opportunities available if the Board felt it would be a
36 benefit.

37
38 Mr. Miller shared the two methods of marketing from Penna Powers, a website/digital
39 campaign, and a social media campaign. Chairman Arave inquired if it was known who else was
40 asking citizens for a tax increase and Mr. Miller answered Bountiful and Centerville. Mrs.
41 Money added the Davis County School District also asking for an increase.

42
43 Councilmember Fillmore added that sometimes bonds take more than one try and if it
44 doesn't pass to find out what the feelings are towards it and the strengths. Mrs. Money raised
45 concerns that property is disappearing that could host the second facility. Mr. Miller informed
46 the members that he had just set up a meeting with Jessica Merrill with Davis County Tourism.
47

48 Mayor Lewis reported that after District staff met with Bountiful City Council that the
49 tone was positive and at least one councilmember was wanting the 50-meter pool at the current
50 facility location. Whitney Ward explained some of the possibilities with fitting the 50-meter pool
51 at the current facility and configuration with a team locker room and the park bowery. Board
52 Members asked a variety of questions. Councilmember Fillmore pondered if an analysis could be
53 performed to see how utilized the grass area to the south of the outdoor pool is. Mayor Lewis
54 said Bountiful City Council is not interested in seeing the green grass space diminish any further
55 than it already is and doesn't believe they can be convinced.
56

57 Mrs. Ward led a discussion about the design and land needs for second facility.
58 Councilmember Fillmore added that Centerville residents want recreation programs held locally
59 so that children can ride their bikes to them. Chairman Arave asked what decision was needed
60 today on this topic and Mr. Miller answered that it was just to have a conversation ahead of the
61 decision in three weeks. Chairman Arave asked for solid numbers on what the tax increase would
62 be and when and receive informal approval from Bountiful City Council on the grass space. Mrs.
63 Money asked for information on education as a special service district and the scale of outreach
64 the District can do. Mr. Miller reminded the Board about his meeting with Davis County
65 Tourism and discussed the involvement of the County.
66

67 **AUDIO/VISUAL UPDATE FOR MEETING ROOMS**

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69 Mr. Miller presented a quote he received from for \$4,995.44 but that he will solicit
70 another quote from another company. This should improve the audio for a hybrid electronic and
71 in-person meetings. Chairman Arave inquired if this had microphones for each Board Member
72 and Mr. Miller believes it will be one microphone installed from the ceiling to capture
73 everything.
74

75 **OTHER MATTERS**

76
77 Chairman Arave encouraged staff to work with Davis Behavioral Health and Parent's
78 Empowered.
79

80 **NEXT SCHEDULED BOARD MEETING**

81
82 The next Board meeting will be on August 16th, 2021.
83

84 At 5:08 p.m. Mayor Romney made a motion to adjourn the Board Meeting and to move
85 into a closed meeting to discuss the purchase, exchange, or lease of real property.
86 Councilmember Fillmore seconded the motion. Chairman Arave asked for a roll call vote. Board
87 Members Money, Meyers, Fillmore, Arave and Romney voted "aye."
88

89 Attending the closed session was:

90
91 Todd Meyers, County Representative
92 Mayor Len Arave, North Salt Lake
93 Councilmember Tami Fillmore, Centerville
94 Marti Money, County Representative
95 Mayor Ken Romney, West Bountiful

96 Tif Miller, Executive Director
97 Mark Bell, District Attorney
98 Whitney Ward, VCBO
99 Bruce Zollinger, CBRE

APPROVED