



Snyderville Basin Special Recreation District
Board Meeting Minutes
Sunday April 25, 2010
Schefter Conference Room - Trailside Park
5715 Trailside Drive
Park City, Utah

Board Members in Attendance: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Marilyn Stinson.

Absent: Kevin Simon

Staff/Employees Present: Rena Jordan, Bonnie Park, Senta Beyer, Bruce Dickens, Brian Hanton.

Attending Guests: None

The meeting of April 25, 2010 was called to order by Chair Perry at 8:45am.

On behalf of the Board, Perry expressed appreciation for the excellent work of staff in producing two successful Community Input Open Houses, held April 14 and 20th at the Fieldhouse.

PUBLIC INPUT

There was no public input at this point in the meeting.

BUDGET RE-ALLOCATION FOR BIKE PARK PROJECT AND RAP GRANT AWARDS

Rena Jordan said at the last meeting the Board agreed to re-allocate funds for the proposed bike park at Spring Creek to a Trailside Park location. Because the capital budget reflects the Spring Creek location, she requested a formal Board action to re-allocate the \$75,000 budget line item to the Trailside site. Jordan further reported that a RAP grant in the amount of \$15,000 has been awarded to the project, therefore the total project budget will be \$90,000.

MOTION: To approve the 2010 capital budget re-allocation of \$75,000 for a bike park from the Spring Creek Commercial Plaza location to Trailside Park. [Douthett/ Stinson] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Marilyn Stinson. Opposed: None. Absent: Kevin Simon. Motion carries.

CONSIDERATION AND APPROVAL OF PERSONNEL POLICY AMENDMENT

Rena Jordan reported that at the time the 2010 Personnel Policy amendments were adopted, the policy was inadvertently worded to require drug testing at the time any new-hire has been extended an offer of employment. She stated this was not her intention. The Utah Local

Government's Trust has reviewed and approved the policy amendment. The change will result in ongoing random testing, not a pre-employment planned test (red-line attached). She requested the Board consider adopting the amendment. Following brief discussion, Chair Perry called for a motion:

MOTION: To amend Section IV of the Personnel Policy manual, providing for random drug testing, and eliminating the requirement for testing as a condition of employment.

[Burke/McClelland] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Marilyn Stinson. Opposed: None. Absent: Kevin Simon. Motion carries.

SERVICE PROVIDER/PLANNING UPDATE

Bonnie Park reported that last week representatives of The Canyons Specially Planned Area (SPA) were trying to finalize plats and close on escrow as of Friday, April 23, 2010. Staff worked diligently to amend the plat note to be generic and inclusive, as follows: "The non-exclusive "20' Wide SBSRD Trail Easement" designated on this Master Plat ("Trail Easement") is granted to the Snyderville Basin Special Recreation District ("SBSRD") subject to the SBSRD Community-Wide Trails Master Plan, the Community-Wide Trail System Development Standards, the Snyderville Basin Special Recreation District Regional Trails Agreement (Exhibit I.2.3 to the SPA Development Agreement), as amended from time-to-time, and the Master Easement Agreement which create rights and benefits in the District and impose obligations or burdens on the platted properties respecting trails that are available for public use, and that these rights, benefits, obligations and burdens run with the land, all in accordance with the terms of the instruments." Park said, in addition, the Willow Draw Connector has been re-categorized to a Class B "neighborhood" trail, due to its conflict with service roads, ski runs, and the golf course. She was not called upon to sign plats last week, so does not believe the closing took place.

Newpark Development is proposing a 100 unit apartment complex on the lot directly south of the Fieldhouse. The project is currently under review by the Planning Commission.

Discussions on the Silver Creek Village project, the proposed site of a future community park, are ongoing.

APPROVAL OF MINUTES 3/17/10

Chair Perry called for comments or questions and a motion to approve the minutes of March 17, 2010.

MOTION: To approve the minutes of March 17, 2010, as written. [Stinson/Douthett] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Marilyn Stinson. Opposed: None. Absent: Kevin Simon. Motion carries.

DIRECTOR QUESTIONS/COMMENTS

Rena Jordan reported on RAP grants. The District received \$25,000 for a shade shelter at upper Trailside; \$15,000 toward the Trailside Bike Park; \$50,000 for the Trailside Skate Park, and \$37,000 for portable bleachers. She expressed her concern that when reporting to the County Council, RAP Committee Chair Tim Douglas generally stated the District's applications were deficient. His comments were aired on KPCW. Jordan declined an invitation from the Park Record to provide a rebuttal. In a conversation after the fact with Douglas, he clarified the bike park application was deficient due to the fact that the grant request was not tied to a bid. She

reminded Douglas that the District's applications are not self-serving because all projects proposed benefit the citizens of the community.

Jordan updated the Board on the status of the 2010 Open Space Bond. Jordan and Park met with Bob Jasper to discuss the fiscal impact of the 2008 G.O. Bond issuance whereby the District holds the debt with no asset. Jordan cautioned the Board to avoid the same mistake in the next initiative. The District is a component unit of Summit County and, as such, is represented in the County's financials. Jasper understands and agrees that the asset and debt should be captured in the financial report of one entity. Further discussion will evaluate if the County can convey a portion of the County held open space back to the District to correct the financial statements. BOSAC will hold a meeting on April 29th, after which BOSAC and District representatives will attend a work session with the County Council on May 5th to discuss a November bond election for open space and trails. Jordan encouraged Board attendance at the Council meeting.

Jordan stated that Auditor Greg Ogden spent one day last week at the Trailside office working on the 2009 audit. He will return in the next few weeks to finish his testing. One recommendation coming out of the audit is to re-state the Board per diem/compensation policies due to the fact that Board meetings are generally held only once per month. Participation in special events are not contemplated in the current policy. Jordan recommended that the Board discuss this at the May 12th meeting.

Brian Hanton provided details of the Memorial Day fun run at Willow Creek Park. It is a family focused 5K with a 1- mile run for kids up to 12 and a 100-yard dash for kids up to 6. Discussion followed on how to complement the Memorial 5K taking place at the Park City High School that same day.

Jay Burke asked for a general timeline on skate park improvements as well as the bike park, and what policies will be in place as to whether bikes will be allowed in the skate park. Following discussion it was agreed that bikes will be prohibited from using skate ramps, with the intention of having cyclists utilize the improved bike park. Senta Beyer said pre-qualified bike consultants will be presented to the Board on May 12th. Bike park completion is not anticipated before the fall of 2010.

Rena Jordan distributed a handout for Board review as a means of providing an early mid-year staff goal update.

Jordan displayed the graphic of the Way to Play camp bus, which is now complete. She described opportunities the 25-passenger vehicle will create for programs. Ron Perry inquired as to the cost of the bus. Jordan said District staff searched for a used bus to be purchased within the approved budget. This vehicle cost \$36,000 after negotiating the price down to stay within budget, and to allow for graphics to be included. Total cost came in under the capital budget allocation of \$40,000.

At 9:41 am Chair Perry called for a motion to adjourn. [McClelland/Burke]

MOTION: To adjourn the business meeting of April 25, 2010 [Burke/Simon]

Following the business meeting, the Board convened in a work session to debrief the community open house and discuss the 2010 needs assessment.

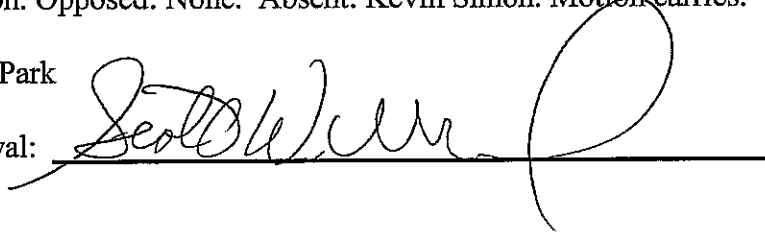
MOTIONS

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Minutes prepared by Bonnie Park

Clerk/Board Member Approval:

A handwritten signature in black ink, appearing to read "Scott Siemon", is written over a horizontal line. The signature is cursive and includes a large loop at the end.