



Snyderville Basin Special Recreation District
Board Meeting Minutes
Wednesday, March 17, 2010
Schefter Conference Room - Trailside Park
5715 Trailside Drive
Park City, Utah

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

Absent: Scott Siemon

Staff/Employees Present: Rena Jordan, Bonnie Park, Maikella Parker, Senta Beyer, Bob Radke, Brian Hanton, Padraic McGarry.

Attending Guests: None

The meeting of March 17, 2010 was called to order by Chair Perry at 6:05pm.

PUBLIC INPUT

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

FOURTH QUARTER FINANCIAL REPORT

Board members received a copy of the 4th Quarter financial report in their meeting packets (attached.) Maikella Parker reviewed revenue highlights. Overall revenues have increased \$25,150 over 2008. Income from property taxes was down, but the combined revenues of property taxes plus fee in lieu and redemption resulted in an increase of \$24,135 (1%). Overall, the increase in income and reduction in expenses resulted in an increased capital fund contribution of \$211,967 over 2008. Detail followed on operations and maintenance expenses by department. Overall, expenses were \$186,871 less than 2008. This represents expenses to be 94.6% of the 2009 lean budget and 82.2% of the adopted budget. Jordan reminded the Board that these figures are pre-audit and there may be adjustments reflected in the final audit. McClelland commended the staff for managing expenditures well within the lean budget.

On a separate topic Rena Jordan said the adopted capital budget includes an allocation for construction of a pump park proposed in the Spring Creek commercial area. At the April 21 Board meeting, staff will request the reallocation of capital funds from the Spring Creek project to a bike park at Trailside. Senta Beyer presented a staff memo and conceptual plan explaining the request (attached). She oriented the Board to the Trailside site plan and existing skills park, and provided further explanation of the nature of bike parks which include downhill lines, dirt jumps and pump tracks. Beyer said the District will bid the project. Radke said one advantage of having an expert design and build the bike park is that they have a knack for accommodating

multiple skill levels. Beyer said utilizing the skill set of District staff, some of the improvements can be made in-house.

DIRECTORS REPORT ON SERIES 2002 G.O. BOND REFINANCE

Rena Jordan reported the District was able to refinance \$5.5 million for a net present value savings of \$230,722, less \$70,000 cost of issuance, for the remaining years of the 2002 bonds. The closing was March 9th. Jordan said a portion of cost of issuance is tied to rating agency fees. Currently the District's rating is Aa3 with Moody's and AA+ with Standard and Poors.

CONSIDERATION OF SPECIAL EVENT POLICY EXCEPTION

Board members received a staff memo from Senta Beyer and a proposal request from Jay Burke for the Park City Point to Point Endurance Mountain Bike Race. The policy exception is to allow the race to exceed the maximum number of allowed participants from 300 to 325. Beyer recommends the Board support the request. Jay Burke provided background on the nature of the race, as compared to other established iconic events. The Point to Point was created as a smaller boutique style event, and the goal is to turn it into a nationally recognized race. It is 78 miles, 93% single track, that does not use the same trail twice. The race sold out in 13 hours. Burke inquired if the Board would be able to revisit the race participant cap in the future. Ron Perry expressed his concern over precedence being set. Beyer said the District is careful as to where trail events are placed. They are generally centered around the resorts. Rena Jordan said the policy will become better formulated as the District experiences event impacts and assesses issues and the types of damage to be mitigated. Scott McClelland agreed he is concerned about precedence and questioned what kind of impact the racers have on other trail users. Discussion followed on preserving the quality of the trail experience. Tracey Douthett suggested the exception be made for this year, and that impacts be reviewed. Following a straw poll of Board members, Chair Perry called for a motion.

MOTION: Based on the information presented by staff and the attachment provided by Jay Burke of the Park City Point to Point Endurance Mountain Bike Race, I move to approve the request to allow an increase in the number of maximum participants from 300 to 325 as part of the SBSRD Trails Special Events Policy. Impacts are to be reviewed post-event.

[McClelland/Simon] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson. Jay Burke recused himself due to his personal interest in the request. Opposed: None. Absent: Scott Siemon. Motion carries.

ROLLER HOCKEY ARENA MULTI-USE ANALYSIS

Rena Jordan said this discussion is intended to follow up the Roller Derby request during public input at the February 3rd meeting. Jordan and McGarry requested more information from the Roller Derby organizers. They propose four derby events, plus practices. At the request of Jordan and McGarry the Skate Park bid proposal allows for half the rink area to remain useable for roller sports. Spectators will need to view the action from outside the walls. This will allow the Roller Derby league time to develop. Discussion followed on the nature of the proposed skate park improvements and the expected demographic of user. Jay Burke recommended the flow of the features from a user safety perspective be considered.

CONSIDERATION AND APPROVAL OF BID AWARD FOR TRAILSIDE SKATE PARK IMPROVEMENTS

Board members received a memo on the RFP process and bid summary results on the modular skate equipment in their Board packet (attached). Discussion on design followed, and Board members concurred they would like to see the quarter pipe widened in phase I.

MOTION: To approve and award the bid for the purchase of modular skate park equipment to American Ramp Company in the amount of \$97,036.16, less a .5% discount in exchange for a 50% down payment, and to include a phase II addition to be determined by the award of 2010 RAP Grant funds and additional stakeholder input on design. In addition if grant funds are not approved, to authorize further Board consideration of funding to be allocated toward widening the quarter pipe as represented in the phase II design. [McClelland/Burke] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: Scott Siemon. Motion carries.

BOSAC MEETING SUMMARY REPORT

Scott McClelland reported on the March 11th BOSAC meeting. Allowed uses on the PRI parcel and Koleman property were discussed by the committee. On the PRI parcel, paved transportation trail connections have been planned along Hwy 224 with a link to circumvent congestion at the junction to connect at Kilby Road. Soft surface trails are also being planned in concept. Jordan said Colin Hilton, CEO of the Utah Athletic Foundation and staff member Jamie Kimball were present at the BOSAC meeting to propose Nordic trails as an allowed use. Jay Burke suggested if a Nordic combined on roller skis might be a future use, additional paved trails would be needed. At the Koleman site, a community garden is a proposed use on three of the front ten acres. McClelland summarized the nature of the temporary hoop structures that would be utilized to provide a longer growing season. Park said the discussion was intended to help the land conservation groups understand what would the allowed uses under the conservation easements they will hold. BOSAC will conduct a site visit to better understand the property on April 29th. According to Jordan, it is up to the UOP to describe what Nordic trails would work competitively; it's up to BOSAC to determine what is allowed aesthetically. Jordan said the handout for a trails bond proposal was provided at BOSAC, but not discussed by the committee.

SERVICE PROVIDER/PLANNING UPDATE

Bonnie Park reported that April 7th is the next target date for escrow closings on the Canyon plats. Proposed amendments to the Colony SPA were discussed regarding Phase 4 and 5 lots. The Phase 4 proposal required the realignment of mid-mountain trail. The new alignment was rough cut last fall.

District and County planning staff are working on planning community input open houses scheduled for Wed. April 14 and Tuesday, April 20th. Rena Jordan sent a rough draft of a survey for the Board to review and revise prior to this meeting. This questionnaire is meant to gather citizen input at the open house. She reviewed the proposed floor layout for the open houses and discussed the public information campaign.

Bonnie Park said at planning commission last week there was discussion on the East Creek Campus Community Commercial Rezone. The District has an interest in this project in order to acquire an easement for the East Canyon Creek Trail.

APPROVAL OF MINUTES 2/3/10 AND 3/3/10

Chair Perry called for comments or questions and a motion to approve the minutes of February 3, 2010.

MOTION: To approve the minutes of February 3, 2010, as written. [McClelland/Simon] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: Scott Siemon. Motion carries.

Chair Perry called for comments or questions and motion to approve the work session minutes of March 3, 2010.

MOTION: To approve the work session minutes of March 3, 2010, as written. [Burke/Stinson] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: Scott Siemon. Motion carries.

APPROVAL OF INVOICES

Chair Perry called for questions and a motion to approve payables provided in the Board packet.

MOTION: To approve the invoices dated January 30 – March 12, 2010, in the amount of \$338,342.28. [Douthett/Stinson] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: Scott Siemon. Motion carries.

DIRECTOR QUESTIONS/COMMENTS

Rena Jordan distributed copies of the new Play Magazine and summarized changes to the look, feel and content of the publication.

The District's "fun bus" purchase is complete. Jordan presented draft graphic samples for the bus, currently in the design process.

Jordan distributed a proposal for the 2010 wellness program whereby staff would earn their \$200 wellness benefit in increments by participating in District sponsored activities and events. The Board expressed their support. Jordan will present changes to staff and integrate the program into the personnel policy manual.

Board members were given copies of the power point presented on the Master Plan process at the last Board meeting. Jordan suggested they place them in their Master Plan notebooks.

BOARD MEMBER QUESTIONS/COMMENTS

Scott McClelland presented a playground proposal he received from Todd Klarich at Park City Aquatic Center. Jordan said school district staff approached her to request a joint RAP grant application. Jordan explained the Recreation District was already submitting several grants. She believes Bruce Dickens already wrote a letter of support for the PCSD grant.

PUBLIC INPUT

No public input was provided at this point in the meeting.

At 8:26 pm Chair Perry called for a motion to adjourn.

MOTION: To adjourn the meeting of March 17, 2010. [Burke/Simon]

MOTIONS

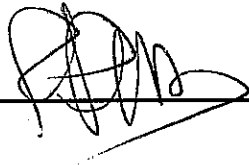
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Minutes prepared by Bonnie Park

Clerk/Board Member Approval: _____

A handwritten signature in black ink, appearing to be 'R. Perry', is written over a horizontal line.