

Snyderville Basin Special Recreation District
Board Meeting Minutes
Wednesday, June 17, 2009
Schefter Conference Room - Trailside Park
5715 Trailside Drive
Park City, Utah

Board Members in Attendance: Tracey Douthett, Scott McClelland, Sharon Odell, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson

Absent: None

Staff/Employees Present: Bonnie Park, Rena Jordan, Senta Beyer, Bob Radke, Mark Patterson

Attending Guests: None

The meeting of June 17, 2009 was called to order at 6:08 pm.

Repeal and Replace Resolution 2009-01

Bonnie Park said at the May 6, 2009 meeting the Board adopted Resolution 2009-01 for a new five year lease with Nautilus / Geneva Capital LLC for the purpose of funding new weight equipment for the Fieldhouse. Since that time Rena Jordan has been working to complete that lease agreement. This evening it is proposed the Board repeal and replace that resolution because the District was turned down on the first attempt to get a lease approved. This was due to a lack of understanding of financial statements and the District's net asset change resulting from the open space bond debt issuance. Recently the lease broker proposed a rate of over 9.5% which is not in the interest of the District. Jordan requested proposals from Zions Bank and Wells Fargo for a fully amortized lease. The District no longer has an assigned account officer at Wells Fargo, and the Park City branch does not have local authority to propose a lease package. Zion's proposed a rate of 3.27% for a fully amortized lease without a balloon payment. Payments will be semi-annual, rather than monthly. The first payment will not be due until January, 2010, so that the payment can be properly budgeted in 2010. The lease package has been prepared, with the following resolution for Board consideration:

Whereas, the Administrative Control Board has determined that a true and very real need exists for the leasing of the equipment described in the Equipment Lease Agreement presented to this meeting; and

Whereas, the Governing Body has reviewed the form of the Equipment Lease Agreement and has found the terms and conditions thereof acceptable to Snyderville Basin Special Recreation District; and

Whereas, the Governing Body has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the leasing of such equipment under the Equipment Lease Agreement.

Be it resolved by the Governing Body of Snyderville Basin Special Recreation District as follows:

Section 1. The terms of said Equipment Lease Agreement are in the best interests of Snyderville Basin Special Recreation District for the leasing of the equipment described therein.

Section 2. The Board Chair and District Director are hereby authorized to execute and deliver the Equipment Lease Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease Agreement for and on behalf of Snyderville Basin Special Recreation District.

Section 3. The officers of the Governing Body and Snyderville Basin Special Recreation District are hereby authorized and directed to fulfill all obligations under the terms of the Equipment Lease Agreement.

MOTION: To repeal and replace Resolution 2009-01 approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah, finding that it is in the best interest of Snyderville Basin Special Recreation District to enter into said Agreement, and authorizing the execution and delivery thereof. [Perry/Douthett] All in favor: Tracey Douthett, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None absent. Abstain: Scott McClelland. Motion carries.

It was noted for the record that Board member Scott McClelland recused himself from the discussion and abstained from the vote due to his employment with Zion's Bank.

Jordan noted that when cardio equipment comes up for a lease renewal in 2011, a lease through a local commercial bank rather than a leasing company would be more cost effective.

The weight room equipment is expected to be delivered the week of July 6th.

Turf Replacement at Fieldhouse

Bonnie Park reported on sub-base material testing performed by the geotech company PSI. She said the existing base is structural fill. In the RFP base material specifications were written for this type of athletic turf sub-surface application. A final decision on the project approach will be made on Monday when the turf is pulled and further analysis takes place.

Work Session Trails Department

Senta Beyer introduced trails team members Bob Radke and Mark Patterson. Beyer provided a history and overview of the District's community-wide trail system master plan. The Basin trails system has grown quickly over the last decade. Over 125 miles of trails have been developed and the system continues to grow. Beyer said impact fees for trails were implemented in 2006, and the proposed East Canyon Creek bridge crossings will utilize this funding source. These improvements are specified in the Capital Facilities Plan. She explained District partnerships and interface with Mountain Trails Foundation and Park City Municipal Corporation. Other partners include the State Division of Forestry, Fire and State Lands for trails above Summit Park, Summit Land Conservancy, Utah Open Lands, COSAC and BOSAC. Coordination with the Summit County Engineer has provided opportunities to create transportation trails in conjunction with road improvement projects. GIS technology allows for accurate mapping of the system.

Beyer highlighted current summer projects, including trails on the Koleman property which will be constructed by staff. Additional trail development will occur on the Robert's parcel, which is adjacent to Gorgoza Park.

From a planning perspective, the intent is to eventually connect to the Mid-Mountain Trail. Beyer reviewed East Canyon Creek bridge crossings and trailhead plans to support access to trails in the north mountain area between Jeremy Ranch and Kimball Junction. A weed management program along trail corridors is another responsibility of the department.

Bob Radke reviewed year round maintenance activities, grooming, bridging, managing run off, drainage improvements, and removing spring dead fall. Equipment safety is emphasized. A new excavator has allowed for more efficient repair work. The District maintains twenty miles of paved trails which involves sweeping, crack sealing and seal coat. Sweeping takes one trails crew member four days to complete. The magnesium chloride program is designed to stabilize and create hard compacted surfaces on non-paved trails. Road base trails require patching. Sign posts are fabricated in-house during the winter and installed in the spring and summer. Currently the department checks the 22 mutt mitt stations around the Basin twice a week. The Scoop It campaign is a collaborative effort to get dog owners to pick up after their pet. Radke said the crew continues to expand the skills park at Trailside. Summit Park trailhead improvements made last season were designed to facilitate trail parking along an otherwise narrow road. With purchase of a lot from Mountain Regional to allow trails access there is more room to build additional off-road parking. The Old Ranch Road trailhead was improved by the District trails crew, but paid for by Park City. Vegetation management is time consuming and increases with rain. With consistent trimming on the uphill side, trail users stay closer to the uphill which is important for sustaining tread. Maintaining site distances is also important for safety. In addition to National Trails Day, more volunteer days are planned this summer. Radke and Beyer reviewed the winter grooming program. The plowing program is paid for through a trails maintenance agreement with Summit County. Beyer complimented her team, stating that they are skilled and industrious, and exceed expectations by fabricating tools specific to the work to be done. The Trails department is working with recreation staff to introduce guided hikes, and Mark Patterson worked with Park City school children to improve the Jail Break trail in Jeremy Ranch this spring. He has also been instrumental in the guided hike program. Annual special events such as Silver Ski and Bike to Work Day are very successful. Efforts such as these have resulted in positive public relations for the District.

Jordan proposed the next work session scheduled for July include a field trip. Once the Board better understands the system on the ground, the final work session may be more productive as the Board discusses where the focus should be and how projects are funded. Park underscored that fact that trail system development comes about for the most part with opportunity, and funding to act on opportunity is critical to success of the system. She added it is fortunate the Board has historically been very supportive of funding the Trails department for capital projects.

Jordan said she has put a great deal of emphasis on public relations so that constituents understand the District's involvement in trail system development, operations and maintenance. Board discussion followed on the District's identity as it relates to Mountain Trails Foundation and obvious confusion in public perception. All were in agreement that in order for constituents to support a future bond, education is needed and the District's role with respect to trails in the Basin must be better understood. Jordan stated it is the accountability of the District to self-promote it's involvement in providing trails and both Board members and staff can help accomplish that when out in the community. She suggested one avenue might be to have board representatives of both the District and Mountain Trails go on the radio to talk about what each entity brings to the system because both are important, and they are not adversarial roles.

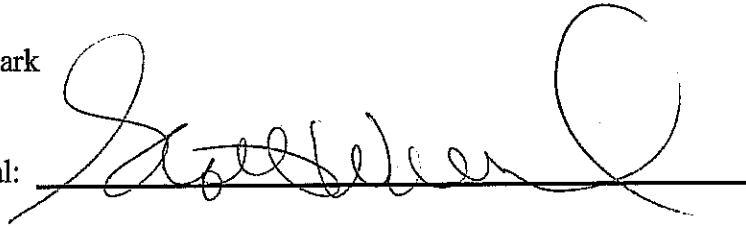
A motion to adjourn the meeting of June 17, 2009 was made at 8:04 pm. [McClelland/Stinson] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None absent. Motion carries.

MOTIONS

MOTION: To repeal and replace Resolution 2009-01 approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah, finding that it is in the best interest of Snyderville Basin Special Recreation District to enter into said Agreement, and authorizing the execution and delivery thereof. [Perry/Douthett] All in favor: Tracey Douthett, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None absent. Abstain: Scott McClelland. Motion carries.

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.