



Snyderville Basin Special Recreation District
Board Meeting Minutes
Wednesday, May 12, 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, Kevin Simon, Marilyn Stinson.

Absent: None

Staff/Employees Present: Rena Jordan, Bonnie Park, Maikella Parker, Senta Beyer, Bruce Dickens, Brian Hanton, Matt Strader

Attending Guests: None

The meeting of May 12, 2010 was called to order by Chair Perry at 6:09pm.

PUBLIC INPUT

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

FIRST QUARTER FINANCIAL REPORT

Board members received the first quarter financial report in their Board packets (attached). Maikella Parker reviewed the highlights of revenues and expenses. She reported every department is well within the lean 2010 operating budget, set to under-spend the adopted budget. Parker reviewed first quarter capital project payments and purchases, including splashpad associated expense, an ATV for the trails department, the recreation camp bus, an open air cinema and bounce houses. Scott McClelland asked if there are any particular trends that the Board should be aware of. Jordan pointed out that the 2010 budget is higher than the prior year due to staff increases and additional budgeted expenditures across all departments but is conservatively under-spending the targeted lean budget. Parker noted that in the first quarter the Fieldhouse operated at a 100.1% cost recovery rate due to increased pass sales and class participation, although the annual recovery rate is less.

Rena Jordan requested the agenda be rearranged to discuss the Capital Projects update.

2010 CAPITAL PROJECTS UPDATE

Board members received a capital projects summary sheet for 2010 (attached). Jordan noted three items for board consideration that are not currently reflected in the 2010 capital budget: a Trailside Park shade shelter, an expenditure for trails along East Canyon Creek, and additional funding for Splashpad construction. She requested the Board consider moving forward on the

pavilion at Trailside Park because a \$25,000 RAP grant has been awarded; it is anticipated that an additional budget allocation of \$15,000 will be needed. Jordan distributed a Splashpad project update. Due to site elevation variances, concrete steps have been proposed as a solution along the south and west perimeter of the pad at a cost of \$30,000. A budget overrun is anticipated. She reported on discussions currently underway with the architect and the contractor to address this change order and others. Due to the fact that the Board will not meet again until mid-June, she requested Board authorization to spend an additional \$20,000 so as not to hold up the project. Following discussion, Chair Perry called for a motion to approve the expenditure.

MOTION: To allocate and authorize up to an additional \$20,000 to the Splashpad Construction Project, to be formally presented and approved as a 2010 capital budget amendment.

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

Chair Perry then called for the Board to consider a motion to approve the shade shelter expenditure.

MOTION: To allocate \$15,000 for the Trailside shade structure to be presented as a 2010 capital budget amendment. [Douthett/Stinson]. All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. Opposed: None. Absent:None. Motion carries.

Jordan noted that if the Restaurant Tax grant for Fieldhouse flooring is approved, funds budgeted previously for that project will become available to offset these expenditures.

DISCUSSION: 2010 OPEN SPACE/TRAILS BOND ELECTION

Bonnie Park distributed copies of an updated calendar of events and estimated tax impact scenarios associated with a 2010 Open Space/Trails Bond. Rena Jordan reported on the work session held with the Summit County Council last week to discuss the matter, in addition to which she had several conversations with County Manager, Bob Jasper. Board members Douthett, McClelland and Stinson attended the Council meeting with Jordan and Park. Max Greenhalgh attended to represent BOSAC. Jordan said the Council was unanimously supportive, although BOSAC has not finalized a dollar amount for the open space portion of the bond. The District has a well defined expenditure plan for \$8 million in trail system improvements. Scott McClelland said BOSAC will reconvene on May 20th to discuss Council feedback and establish an amount. Tracey Douthett pointed out that some discussion took place to contemplate what other entities may propose a tax increase this year. Jordan emphasized the need for public education on taxing districts if Park City chooses to propose another bond. Stinson said it was recognized that the current economic climate does not lend itself to a tax increase, but it does provide opportunities for land purchases at lower cost.

Ron Perry reminded the group that BOSAC is advisory and without money they do not have a purpose, so he understands their request for more funding. He then stated his opinion that if this bond is approved, the District could be hard pressed to pass another recreation bond in 2012 for recreation. Scott McClelland pointed out that District constituents support open space acquisition and trails. Jordan said Council person John Hanrahan inquired as to whether the District would undertake a needs assessment prior to the election. Although an updated survey is not planned, based on former needs assessments the District knows open space and trails are desired by Basin residents. Scott Siemon inquired if there are specific parcels for purchase that BOSAC has

identified. Rena Jordan said some parcels have been discussed for purchase and others may be held under conservation easements. Discussion followed on the need to achieve clarity on future purchases in the way the land is held and associated maintenance responsibilities.

TRAILS DEPT REPORT: PREQUALIFIED BIKE PARK CONSULTANT

Senta Beyer provided a memo with a staff recommendation proposing qualified Bike Park Specialists/Contractors (attached). Four statements of qualifications were received in response to the published Request for Qualification (RFQ); two of the four contractors are recommended for the shortlist. Selected contractors will receive the Request for Proposal (RFP). The deadline for the proposal is July 7th, after which the Board will consider the award at the July 14th Board meeting. Jordan responded to completion questions on current projects, stating the skate park should be complete July, the bike park late fall, and the Splashpad target is Memorial Day weekend.

MOTION: To accept the staff recommendation for pre-qualified bike park consultants to include Alpine Bike Parks and the team comprised of B4 Construction/Progressive/Kaylinn Enterprises. [Simon/Douthett] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: None. Motion carries.

DISCUSSION: NEEDS ASSESSMENT

Jordan requested Board direction on whether to pursue a Needs Assessment, per the question raised at the County Council meeting. Informal surveys at the community open-houses held at the Fieldhouse clearly indicate constituent support of open space and trails. Park emphasized the difference between a “go/no go” survey to be conducted prior to an election, versus the rank priority ordering of desired recreation facilities that form the basis for master plan and capital facility plan amendments. Board discussions held in the past have supported the notion that the survey take place after the District completes new facilities in 2010. Scott Siemon expressed his desire to complete the survey soon if that would improve upon completion timing for phase II of the Fieldhouse. Following discussion, majority Board consensus supports a Needs Assessment to be pursued sometime in 2011.

SERVICE PROVIDER/PLANNING UPDATE

Bonnie Park reported that Senta Beyer attended planning commission last night to represent the District’s interests in the realignment of Mid-Mountain Trail through the Colony. Other items at planning commission included the Weilenmann Core Re-zone, which has a trails component, and the Research Park at Kimball Junction which includes 152 workforce housing units. Park stated The Canyons plats have, as yet, not been recorded but she will attend a meeting this Friday to further discuss the Amended and Restated Trails Agreement. Park reported she has submitted an application to the Community Development Department for an amendment to the Snyderville Basin Development Code to address a provision for trailheads. Currently there is no definition in the Code for trailheads.

APPROVAL OF MINUTES 4/25/10

Chair Perry called for comments or questions and a motion to approve the minutes of April 25, 2010.

MOTION: To approve the minutes of April 25, 2010, as written. [McClelland/Burke] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Marilyn Stinson.

Kevin Simon recused himself due to his absence at that meeting. Opposed: None. Absent: None
Motion carries.

APPROVAL OF INVOICES

Board members received payables to review in their Board packets.

MOTION: To approve the payables dated March 13 – May 7, 2010 in the amount of \$441,773.41. [Burke/Stinson] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: None Motion carries.

DIRECTOR QUESTIONS/COMMENTS

Rena Jordan reported that the District's Moody's rating has been upgraded from Aa3 to Aa2 due to a recalibration of ratings.

Restaurant Tax application interviews were this week. Beyer interviewed for two trails projects; one joint application with the City to improve a trail from the Silver Star Development to the Wasatch Crest trail; one joint application with UOP to improve Nordic trails on the PRI parcel at Kimball Junction. Strader interviewed for additional Fieldhouse flooring.

Jordan said staff members Bob Radke, Michael Everett have been building a connector trail from the East Canyon bridge crossing to the "Lower Dropout" trail, behind the Summit Business Park. She commended Radke and Everett for their exceptional work through a rock outcropping. She suggested Board members visit this site, as well as the new Jeremy Trailhead. Senta Beyer added a pump park will also be improved with the Jeremy Trailhead. National Trails Day work day is scheduled for June 5th and will focus on the new connector from the bridge at Summit Business Park.

Jordan reported on a conversation she had with Ranch Place resident Ernest Oriente to explain the District's position on tennis court reservations. Based on feedback this summer, a compromise could be made to reserve one, but not both, courts at Willow Creek and Trailside if it determined by public input that it is needed. Some patrons have abused the system by reserving courts to the exclusion of other constituents.

BOARD MEMBER QUESTIONS/COMMENTS

Scott McClelland provided images of holiday lighting on a skating pond in the Old Ranch Road neighborhood and also at Willow Creek during the filming of "Snowmen The Movie." He suggested the District consider similarly lighting the pond this winter, as suggested by local resident Andy Cusimano. Park noted that resident Randy Hanskat made the same request at the community open house, and submitted a proposed plan.

Scott McClelland also noted a request for a trail connection to Quarry Mountain from the Old Ranch Road side. Park stated the challenges of the Quarry Mountain purchase agreement which formalized a protection strip surrounding the Quarry Mountain Ranch subdivision to extinguish the possibility for a community connection, and also precludes additional trail development on the north side of the mountain.

At 8:30 pm Chair Perry called for a motion to adjourn.

MOTION: To adjourn the meeting of May 12, 2010. [Simon/Stinson] All in favor: Jay Burke, Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. Opposed: None. Absent: None Motion carries.

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Minutes prepared by Bonnie Park

Clerk/Board Member Approval: _____

