



Snyderville Basin Special Recreation District  
Board Meeting Minutes  
**Wednesday, December 16, 2009**  
Schefter Conference Room - Trailside Park  
5715 Trailside Drive  
Park City, Utah

**Board Members in Attendance:** Tracey Douthett, Scott McClelland, Sharon Odell, Ron Perry, Kevin Simon. Marilyn Stinson arrived at 6:20 pm. Scott Siemon arrived at 6:24 pm.

**Absent:** None

**Staff/Employees Present:** Rena Jordan, Bonnie Park

**Attending Guests:** None

The meeting of December 2, 2009 was called to order by Chair Odell at 6:11pm.

**PUBLIC INPUT**

There was no public in attendance at this time.

**CONSIDERATION AND ADOPTION OF 2009 AMENDED AND 2010 PROPOSED BUDGETS FOR OPERATIONS AND MAINTENANCE, CAPITAL PROJECTS AND IMPACT FEES**

Rena Jordan said the budgets proposed for adoption are based on those reviewed at the December 2<sup>nd</sup> Board meeting. Board members had no further questions. Chair Odell called for a motion.

**MOTION:** To adopt the year 2009 amended budgets and proposed 2010 budgets for operations and maintenance, capital improvements, and debt service by total appropriation within each fund. [Simon/Perry] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Absent: Scott Siemon, Marilyn Stinson. None opposed. Motion carries.

**NOMINATING COMMITTEE REPORT: PROPOSED 2010 SLATE OF OFFICERS**

Members of the nominating committee, Scott McClelland, Tracey Douthett and Kevin Simon, excused themselves to discuss 2010 officers. The proposed slate will stand for election by vote of the Board at the January 13<sup>TH</sup> annual meeting. On their return Scott McClelland presented the proposed slate, as follows: Ron Perry, Chair; Tracey Douthett, Chair-elect; Scott McClelland, Treasurer; Kevin Simon, Clerk.

**MOTION:** To approve the slate of officers as follows: Ron Perry - Chair; Tracey Douthett – Chair Elect; Scott McClelland – Treasurer; Kevin Simon – Clerk. [McClelland/Stinson] All in

favor: Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None Absent. Motion carries.

Ron Perry inquired about the status of new Board member appointees. Rena Jordan said because there were only two applicants for two vacant Board positions, the advertisement was re-run and the deadline was extended until December 21<sup>st</sup>. There are now five applicants. Under the new form of governance, the applications go to the County manager who makes a recommendation to the County Council. Park has informed interim manager Brian Bellamy that the District's first meeting in 2010 is January 13, in hopes that the appointments will be made before then.

#### **APPROVAL OF MINUTES 12/2/09**

Board members received the minutes of December 2, 2009 in their meeting packet. Chair Odell called for comments or questions and a motion to approve.

MOTION: To approve the minutes of December 2, 2009, as written. [McClelland/Simon] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson, Scott Siemon. None opposed. None absent. Motion carries.

#### **BOARD MEMBER/DIRECTOR QUESTIONS/COMMENTS**

Rena Jordan reported that Judy Tukuafu and Todd Klarich, representing the Park City Aquatic Center, will attend the January 13<sup>th</sup> Board meeting to present information on the proposed purchase of an aquatic playground.

#### **PUBLIC INPUT**

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

#### **EXECUTIVE SESSION**

At 6:40pm Chair Odell requested a motion to enter into executive session for the purpose of discussing personnel matters. [McClelland/Stinson] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson, Scott Siemon. None opposed. None absent. Motion carries.

At 7:22, a motion to close the executive session and re-open the public meeting was made. [McClelland/Stinson] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Marilyn Stinson, Scott Siemon. None opposed. None absent. Motion carries.

Scott McClelland provided a brief update on the BOSAC meeting held December 11<sup>th</sup>. A 2010 open space bond is being contemplated. The District's desire to add a trails component to an open space bond was expressed at that meeting.

At 7:26 pm Chair Odell called for a motion to adjourn.

MOTION: To adjourn the meeting of December 16, 2009. [Perry/Stinson] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None Absent. Motion carries.

## **MOTIONS**

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MOTION: To adopt the year 2009 amended budgets and proposed 2010 budgets for operations and maintenance, capital improvements, and debt service by total appropriation within each fund. [Simon/Perry] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Kevin Simon, Absent: Scott Simon, Marilyn Stinson. None opposed. Motion carries.

MOTION: To approve the slate of officers as follows: Ron Perry - Chair; Tracey Douthett – Chair Elect; Scott McClelland – Treasurer; Kevin Simon – Clerk. [McClelland/Stinson] All in favor: Tracey Douthett, Scott McClelland, Ron Perry, Scott Siemon, Kevin Simon, Marilyn Stinson. None opposed. None Absent. Motion carries.

Minutes prepared by Bonnie Park

Clerk/Board Member Approval: 