



“Creating a Community Legacy through Parks and Recreation”
Zoom Meeting
July 14, 2021

Board Members Present: Tim Power Smith, Kirk Schneider, Leroy Duroux, Bonnie Scott (present via phone)
Jenn Riffle is unexcused

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: None

6:00 **Meeting called to order at 6:00**

6:02 **Approval of Agenda**
Tim motions to approve. Kirk seconds. All in favor.

6:05 **Approval of April 26 & June 9th Board Meeting Minutes**
Kirk motions to approve. Tim seconds. All in favor.

Public Comment: NONE

June Payables:

Kirk questioned if the pond improvement came in on budget or not.

Becky replied we came in close to budget after the unexpected culvert pipe break in the riparian area.

Tim motions to approve. Kirk seconds. All in favor.

Approval of Cost Recovery Continuum

The cost recovery continuum has been created. We added an additional service category called community rentals that distinguishes between community programs (rentals open to the public) and private rentals (rentals not open to the public). The cost recovery percentages that were created are based off of attainable goals associated to each category taking into account direct and indirect costs for that program.

How will this change our current fees? Fees will need to increase for community rentals and special events moving forward. We will slowly increase fees for those service categories to reach our goals. The next step is the board adopting this Strategy Continuum as a policy for staff to follow. I feel this will be great tool moving forward in establishing fees for the services we provide.

Tim motions to approve. Kirk seconds. All in favor.

Directors Report

Shipping Container Update

Land use application was accepted last week. This week we reset the stair footers and reroute the irrigation pipes under the building. We built a new road base path connecting the parking lot to the bike park. The building permit should be approved this Friday. The footers will be inspected Monday July 19th and we will pour concrete the same day. We are scheduled to pour the piers on July 27th. The containers will be moved by a crane on August 2nd. Many of the subcontractor's are busy this fall therefore they are trying get this project done as soon as possible, 5-6 weeks once the containers are set.

Other projects:

- Robert and Rick installed 10 bird houses around the ditch and pond.
- We have located four drainage spots on the mile loop that will have drywells.
- Bill Reynolds and SGM stopped by the other day to see if we can utilize the existing leach field pipe to tap into for mid-valley metro's sewer service line for the new shop. If we can use the existing pipe it could save us a lot of money and prevent us from having to dig around a large tree behind the building. Bill said he would pot hole the line and let us know what it will cost to tap into their service line. The fees to add the shop onto mid-valley metro service line is 8400k. This project would be in our 2022 budget.
- We fixed the low feedback signal in the pump room. We had the electricity checked to the main pump and Samelson pumps came out and inspected our system. We ended up discovering an 8inch line in the pump house that was leaking water and shutting off the pump system due to an open valve. Since that visit our pressure within the system has went from 12psi to 80psi. After talking with Samelson they recommend that we make some improvements to our existing access to the main pump.
- Andy Putnam resigned a couple weeks ago. Andy has been with us for the past six years as a park's maintenance supervisor. He could fix anything and troubleshoot most issues at the park. He left on good terms and we wish him the best of luck.
- Mark Richardson our bike park instructor tore ligaments in the top of his foot while working. He will be out for the rest of the year.
- Two of our other bike instructors broke their foot and back while racing during the weekend. These injuries did not happen at work, but they are also out for the year. Nate is working on subs for the bike park team for the summer.
- Rocky Mountain Custom Landscapes lost their lead irrigation tech and three staff from there mowing crew last week.
- Robert Smith our seasonal maintenance worker has been filling in where we need help. With the new ice rink coming on board this winter our plan was to hire Robert Smith on full-time and have Sheldon pay for all maintenance work Robert performed at the ice rink. Since Andy is now gone; I would like to take some time with the restructuring staff and have Robert perform ice maintenance and take on any winter duties at the park with Rick. Robert is getting close with his hours to where we need to bring him on full-time therefore this is our chance to have him come on board. Becky asked the board if the district can bring Robert on full-time now. The board was in favor of hiring Robert Smith full-time.

- DHM quoted Crown 5k for conceptual drawings to be created for the forest service lot. To date we have spent 33k. The rest of the 50k budget for 2021 is currently allocated to architectural renderings and structural drawings for the new bathrooms. The board agreed that conceptual designs for the forest service lot need to be prioritized and want Becky to follow through with those designs.

Bike Park Director & Park Manager Report (Nate Grinzinger)

- BMX State Race is August 21-22. We anticipate around 200 racers.
- Bike Park Team has been selling out most days. The team is going very well.
- We have had 3 coaches go down due to injuries. One injury at the park. This will affect our ability to sell private lessons.
- We invited DJ Brandt, Pro rider to ride with the team. It was a great day.
- Trevor Kennison, another pro athlete is riding with the kids this Friday.
- Triple Crown World Series is coming to Crown. Games start July 21st and end on Sunday. We will see 35 teams in the valley.
- Bike Park maps are on site and ready for install.

Tim motions to adjourn. Kirk seconds. All in favor.