Snyderville Basin Special Recreation District
Board Meeting Minutes
Thursday, April 20, 2017
Board Room - Trailside Park
5715 Trailside Drive
Park City, Utah

Board Members in Attendance: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Marilyn Stinson arrived at 6:49pm. Gary Resnick joined the meeting by teleconference.

Absent: None

Staff Present: Brian Hanton, Brian Kadziel, Ben Liegert, Melissa O'Brien, Bob Radke, Megan Suhadolc, Matt Strader, Sue Ann Brandreth.

Attending Guests: Becky and Benny Yih, Scott Howe, Lora Smith, Cyndi Schwardt, Dee Downing, Leslie Miller, Steve Zygmunt, Kyle Monez, J Dewell.

The meeting of April 20, 2017 was called to order by Chair Kahlow at 6:04pm.

PUBLIC INPUT

Becky Yih of Bear Hollow Village was presented comments on behalf of "Keep Public Lands in Public Hands." The group is concerned about the lawsuit against the federal government to take state control of up to 30 million acres of public land which does not belong to Utah, but to all Americans and would be using $14 million of Utah taxpayer money to move forward with the lawsuit. Mrs. Yih requested that the District endorse the initiative advanced by Keep Public Lands in Public Hands. If it is not possible to take a stand as the District, she hoped that individuals can offer support. Chair Kahlow asked if Mrs. Yih has presented her concerns to the County Council. Yih replied that she had not, but has spoken with certain Council members. Chair Kahlow stated that this would be a good approach.

Leslie Miller of East Canyon Road also commented about the Public Lands issue. Ms. Miller is an advocate for the public lands and wants to encourage the District and all Summit County residents to be advocates as well.

Lora Smith, on behalf of Mountain Trails Foundation, was in attendance in support of the Toll Canyon Trail system that the District has planned. The Foundation thinks the plan is well thought out and leaves ample space for wildlife and Mother Nature to exist and provides meaningful

connections between already existing multiuse trails. The plan makes it possible to disburse the trail users that have increased in number over the last few years. The Toll Canyon plan has taken into consideration the overall trail system and is an efficient use of the system by making connections to existing trails.

Kyle Monez, resident of Timberline and former resident of Summit Park, also spoke in favor of the proposed Toll Canyon trail plan. Monez pointed out that locations of trailheads in Summit Park are difficult to access and the roads are not designed to handle multiuse traffic. The present system is an inefficient way to access the trails. The purposed system would be a more efficient way to access the trails. The current parking situation is also a concern to the residents. Chair Kahlow asked for further explanation of the parking and traffic. Monez explained that residents must drive to the trailhead to use the trail. The proposed plan would make it possible for the residents to access the trail without having to drive and park.

Logan Jones, a homeowner in Toll Canyon, agreed with the previous opinions. Jones feels the roads are not safe. Jones also believes that some of the public concerns could possibly have been multiple comments submitted by a few individuals and do not accurately reflect the opinion of the entire neighborhood. Chair Kahlow reminded Jones that there is still time for comment through the end of May.

Scott Howe, also a Timberline resident, uses Toll Canyon frequently. Howe thinks that the idea of more trails enhances the lifestyle of the neighborhood. The concern with the issue of more traffic from people driving up from Salt Lake is not realistic. Howe believes that the traffic is caused by the residents of Summit Park. Howe expressed appreciation for the work that the District does.

Steve Zygmunt, another resident of Timberline, spoke in favor of the Toll Canyon trail system and the connector trails. The reduction of traffic from the residents that currently need to drive to the trail will benefit everyone.

J Dewell, a resident of Summit Park, stated that, while there is no objection to the connector trail, there is concern about the layout of the system. The neighborhood objects that it comes close to their street and creates another trailhead. The spreading of the garlic mustard is also a concern.

Dave Taylor, a new resident in Timberline, agreed with previous comments in favor of the Toll Canyon plan. The connector trail would shorten a bike commute, and reduce the traffic. Concerning the garlic mustard seed concern, Mr. Taylor suggested that the State of Utah would likely come out to treat for garlic mustard seed.

Chair Kahlow thanked everyone for their time and input.

Chair Kahlow closed public input at 6:30pm.

PUBLIC HEARING: PROPOSED REVISIONS TO THE DISTRICT FEE SCHEDULE DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO THE DISTRICT FEE SCHEDULE

Board members received a staff report from Megan Suhadolc in their Board packets prior to the meeting. Suhadolc provided background on the current fee schedule and the changes that are needed to meet the requirements of the State Code. Any changes that are made to the fee schedule require advertising and holding a public hearing. Due to the expansion of The Fieldhouse and the addition of the pool and gymnasium, the District is updating the current schedule. There were not any increases to fees except for one fee due to a typo in a previous document. However, there are new fee ranges and a clearer definition of the fees. Newman asked about the reduced fees. Suhadolc explained that, even though it appears the fees have been reduced, they are fees that have been broken out, such as Youth Passes. Strader pointed that these are ranges and not actuals, if the fee falls within the range there would be no need for future public hearings if there is a decision to increase or reduce fees. Strader further explained that this a preliminary schedule and is designed to stay in line with what the PC MARC charges. Strader explained the fee structure for renting the gymnasium. The fees are based on one court, but would double for the whole floor. Castro asked if there was consideration of the three zip codes. Strader explained that it would be anyone that lives or works in Summit County. Brown asked what constitutes a stakeholder. Strader answered that stakeholders are the club teams that use the Fieldhouse.

Strader stated that having a range approved would allow for flexibility, as it is expensive to advertise for public hearings when fee schedules are changed. Kottler asked where, within the range, current fees fell. Strader replied that the current fees are in the middle of the range. Brown inquired if there would be a seasonal rate change. Strader explained that there will be summer pass sales, student discounts and off-season flat fee rates for rentals.

Newman asked if free access to disabled vets was something that could be offered. HB135 went into effect this year. Suhadolc commented that because that rate was below the range, there may not necessitate a change to the rate schedule. Kottler suggested that the minimum amount could be set at $0. Kahlow mentioned that it sounded like it would be consistent with HB135. It was agreed that the fee schedule for the ten-punch pass would be amended to reflect the access for disabled vets.

Chair Kahlow officially opened public comment at 6:43. There were no public comments.

Chair Kahlow closed public comment at 6:43pm.

MOTION: To approve the District fee schedule as presented in the staff report with the discussed amendment. [Kottler/Newman] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, None Opposed. Absent: Marilyn Stinson. Motion carries.

DISCUSSION AND POSSIBLE APPROVAL OF TRAILS SURPLUS PROPERTY

Board members received a staff report from Bob Radke in their Board packets prior to the meeting. Radke explained that the grooming machine is 10 years old. Staff feels that it would be wise to sell it while it is still in working condition. A new machine is budgeted for 2018 but Staff

received a RAP grant to acquire one in this calendar year. Kottler asked about the price that was stated in the report which was $12,452.20 and wondered if that was firm. Radke stated that the price was his bottom line, but was hoping to sell it for more than that.

Marilyn Stinson arrived at 6:49pm.

MOTION: To designate the 2006 Range Runner as surplus property. [Castro/Brown) All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

DISCUSSION AND POSSSIBLE APPROVAL OF RESPONSIBILITIES OF THE DISTRICT DIRECTOR LIAISON COMMITTEE

Resnick spoke on behalf of the District Director Liaison Committee requesting the delegation of authority from the Board to the Committee to approve the District Director's annual merit pay increases. Kottler questioned if District policies allowed this delegation. The Board was willing to delegate authority to the Committee for the year end 2016 merit increase, pending approval from the County Attorney, and initially motioned accordingly. But, then Chair Kahlow requested the Board comment on the Committee's recommendation and requested a closed session at the end of the meeting to do so. This request then negated the need for the previous motion.

APPROVAL OF MINUTES 3/15/17

Chair Kahlow called for comments or questions and a motion to approve the minutes of March 15, 2017.

MOTION: To approve the minutes of March 15, 2017. [Brown/Stinson] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

APPROVAL OF INVOICES

Board members received payables to review from Stacy Carpenter in their Board packets prior to the meeting. Following review, Chair Kahlow requested a motion to approve.

MOTION: To approve the payables dated March 2017 in the amount of $926,073.71. [Stinson/Brown] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

QUESTIONS ON DEPARTMENT UPDATES

Director Hanton presented proposed changes to the District's logo. Staff feels that the current logo has become cluttered. The change would take place gradually making sure there is no waste in letterhead, etc. The proposed logo reads "Basin Recreation" instead of "Basin Recreation, Parks, Trails and Open Space."

Newman asked about the latest on the ebike ordinance. Radke stated that City Council has a meeting May 11th to discuss what the County is considering.

Stinson asked about the Park City Television partnership. Suhadolc stated that the District would be passing on the proposal right now, as it was not a real partnership, but advertising, which was not budgeted for this year. In addition, Stinson asked about the attendance at the Easter Egg Hunt. Kadziel stated that there were around 200 children and, with parents, the total came to around 400. Kadziel also expressed gratitude for the Deer Valley cookies.

Strader announced the hiring of the new Recreation and Aquatics Program Coordinator. Sydney Bull started at The Fieldhouse and will be running all aquatics programs and some additional recreation programs. An alum of the University of Utah, Bull brings experience and energy to the team. Strader also announced May 15th as the occupancy goal for the expansion at The Fieldhouse. Small issues have delayed the occupancy but construction will go through the weekend. The floor will be laid tomorrow and Staff is planning the grand re-opening celebration for June 10th. Castro asked if the construction contingency will be returned to the District. Strader answered that 100% of the District's contingency will come back. Okland's contingency will come back at a 75/25 split. Castro then inquired if the return of the contingency would go back into the budget. Suhadolc said that more than likely it would go back into the capital budget to be used on projects that were cut out to allow for the contingency.

Chair Kahlow stated that the Trails update that contained the strategic action progress was very helpful and appreciated that update.

UPDATES FROM DISTRICT COMMITTEES

Kottler reported that the Trails Committee met to review the Toll Canyon public comments. Progress is being made. Kottler also expressed the need to discuss the Trails Masterplan soon. The committee needs to begin work on the presentation to County Council which hopefully will take place in the Fall. Chair Kahlow stated that comments on the Summit Park to Toll Canyon project will still be open to the public until the end of May. Newman asked what action the Board would take after all the public comments have been considered. Chair Kahlow said that it would be the Director's decision at that time.

Resnick reported that the Liaison Committee's progress will be discussed at the executive session.

DIRECTOR'S COMMENTS AND REVIEW OF ACTION ITEMS

Director Hanton announced the newest member of the Basin family: Ben Liegert and his wife Michelle welcomed a baby boy last Thursday. His name is Finn. Congratulations were offered.

The Newpark density discussion was pushed until the next Board meeting, negotiations are still in progress. The community park parcels at Silver Creek Village are officially owned by the District now. Hanton and O'Brien will meet with Dave Thomas to discuss the parcels.

There is a need for two Board members to be on the Recreational Masterplan committee. The members will work with the City on that plan. There will be two Council members and two Staff

members along with representatives from the School District. Newman and Brown are on the Recreation Committee and will attend, Stinson and Castro volunteered to be of assistance if needed.

The upper Trailside parking lot project is on hold as the estimate was $80,000 more than expected. It will be considered for the budget in 2018.

The East Canyon Creek Trailhead project will start next week with completion targeted for the end of June.

BOARD MEMBER'S QUESTIONS/COMMENTS

Castro inquired about the donation of the bond money for the ice arena. Hanton will speak with Amanda Angevine who is Manager of the rink. Castro also asked what the District's commitment is at the current rink. There has been no request for anything beyond money for the condenser which was less than the initial request. Newman asked about the agreed amount of the District's contribution. Stinson remarked that it is a 50/50 split with the City. Suhadolc explained that the agreement is reviewed every 3 years.

Castro asked if there were any concerns about the District's bond rates. Suhadolc answered that there are no concerns with current bonds. Zions Bank is continually monitoring the rates and will take action if needed.

Stinson will miss the May meeting.

EXECUTIVE SESSION: PERSONNEL

At 7:44pm, Chair Kahlow called for a motion to enter into executive session to discuss personnel.

MOTION: To enter into executive session for the purpose of discussing personnel. [Kottler/Newman] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

At 8:00pm, Chair Kahlow called for a motion to close executive session for the purpose of discussing personnel.

MOTION: To close executive session for the purpose of discussing personnel. [Stinson/Castro] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Gary Resnick, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

MOTIONS

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Minutes prepared by Sue Ann Brandreth.

Clerk/Board Member Approval: _____