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

Board Members in Attendance: Cathy Kahlow, Aaron Newman, Nate Brown, David Kottler. Marilyn Stinson joined the meeting via teleconference.

Absent: Ben Castro, Gary Resnick

Staff Present: Brian Hanton, Brian Kadziel, Ben Liegert, Bob Radke, Matt Strader, Megan Suhadolc, Sue Ann Brandreth

Staff Absent: Melissa O’Brien

Attending Guests: Becky Yih, Jay Dewell, Sharon Kellner, Jess Lazaroff, Peter Gatch

CALL TO ORDER AND PUBLIC INPUT  
The meeting of July 20, 2017 was called to order by Chair Kahlow at 6:07pm.

No public input at this time.

Chair Kahlow closed public input at 6:08pm.

DISCUSSION AND POSSIBLE ACTION OF FORMAL SUPPORT OF SUMMIT COUNTY COUNCIL’S ADOPTION OF RESOLUTION 2017-01 FOR FEDERAL PUBLIC LANDS MANAGEMENT  
Newman explained that Snyderville Basin Special Recreation District Resolution 2017-01 was initiated in response to a request by Becky Yih of Keep Public Lands in Public Hands. Newman spoke to Kim Carson who suggested that the request should come to the County first. A presentation was made to both Summit County Council and Park City Council. This SBSRD resolution supports the resolutions issued by those two governing bodies. Newman turned the floor over to Yih.
Yih quoted the District’s Mission Statement and commended the Board and Staff on the meaning of the statement. Yih thanked the District for creating a resolution for Federal Public Lands Management. Peter Gatch offered his gratitude for the District’s support of the resolution.

Newman thanked Kahlow, O’Brien, Suhadolc and Hanton on crafting the language to complete the resolution.


**CONSENT AGENDA**

1. **REQUEST TO APPROVE MINUTES FROM 6/15/17**

2. **REQUEST TO APPROVE THE PRIOR MONTH’S EXPENDITURES**
Newman asked about the pool’s monthly expense outside of the capital expense. Strader answered that there are no figures available on the operation and management yet. Hopefully by the next Board meeting there will be a more information to provide a figure.

3. **REQUEST TO APPROVE PURCHASE OF FLOOR COVERING FOR GYMNASIUM**

4. **REQUEST TO APPROVE CONTRACT AWARD FOR OLYMPIC PARKWAY TUNNEL**
Kottler asked if there will be additional signage for parking. Radke stated that, yesterday, trailhead monument signs were installed. There will also be directional signs. Kottler also asked about the choice of the material for the walls of the tunnel. Radke answered that rock for the retaining wall would be esthetically appealing since it is visible from Hwy. 224. Newman questioned if the public would actually use the parking lot which accesses the tunnel. Kottler and Radke both agreed that the convenience of the parking lot would alleviate the need to park on the street and felt that as the public becomes aware of it, it will make use of it. Brown asked why there was such a large difference in the bids for the tunnel project and wondered if that meant that the company that won the bid left anything out. Radke answered that there can be a big difference in the dollar amount of the bids but it is not possible for the company to leave anything out because all expectations are referenced in the pre-bid materials.

5. **REQUEST TO AMEND THE DISTRICT’S PERSONNEL POLICIES REGARDING FMLA LEAVE**
Kottler asked if the change to the policy would be retroactive. Suhadolc answered that it would only be a change going forward. Staff met with County Council last night and the change was approved.

Kahlow requested to move to Director’s Comments to accommodate the remaining guest, Jay Dewell.

**DIRECTOR’S COMMENTS**
The District has received more input from Utah Open Lands concerning the proposed Toll Canyon trail. Research was conducted concerning weed mitigation, traffic mitigation and wildlife concerns. All points will be included in the review document and final word will be made public on Monday.

The trail will be moved back so the public will not use it as a short cut. A lot of thought has gone into the location of the trail which will keep it closer to the neighborhood and the less disturbed areas. The District will gauge interest starting next week and possibly hire a contractor to do the work. The intention is to have the trail finished this fall but not open it until after winter. There will not be any advertisement of the opening.

Kahlow thanked the District for the extra effort and going the extra mile to gather public input.

The Fieldhouse expansion has come in under budget. There was a substantial savings in the architect fees. However, there were some expenditures that were not initially allowed enough funds such as pickleball lines, landscaping maintenance, and the alarm system. The District intends to repurpose funds saved in the amount of around $70,000. There will be no need for the budget to be changed.

Suhadolc stated that Brian Baker from Zions Bank indicated an opportunity to refund the 2011 bond, resulting in approximately $1.5 million savings to the community. All related costs would be included in the $1.5 million. Suhadolc raised the issue to gauge Board interest. Baker could come and explain at the next Board meeting if needed.

The Bike Share Program kicked off yesterday. Radke and Hanton rode with the group from the County. The bikes are located at Newpark Plaza and the Transit Center in Kimball Junction. This is a great amenity for the community. Hanton will send out information on the website soon.

Unfortunately, a dog was kicked by a moose at Run-A-Muck. The moose was protecting its baby, but, the dog did not survive. The owner contacted Hanton and requested signage alerting the public of the wildlife along with high fencing. The proper kind of fencing that is high enough is out of budget right now. Stinson does not want to raise the level of the fencing, but rather to educate the public. Hanton agreed and assured the caller that there would be steps taken.

**QUESTIONS ON DEPARTMENT UPDATES**
Radke was asked about the weed control. Radke assured the Board that the staff is spraying and it seems to be working. Newman asked if there is an updated map of the trail in Toll Canyon. Radke stated that there will be one provided to the Board tomorrow and to the public on Monday. Brown asked about the final comments gathered from the community and Radke commented that the general opinion remains consistent with earlier comments. There were some
people still asking about the garlic mustard weed issue. The District is taking measures during the construction of the trail to stop the spread of the weed.

Brown asked about the Leadership Training on Friday. Suhadolc stated that Staff appreciated it and benefitted from it. Nicole Holman that works with Vail led the training. Brown also inquired about the Recycle Utah meeting. Strader commented that the meeting went well and the District will partner with Recycle Utah in its Green Business program.

Newman asked about the Cline Dahle property. Hanton stated that the project is on hold while the County deals with the traffic in Jeremy Ranch. The County shared the options that were included in the study. The District will likely be given about 10 acres along the stream. The plan is to make it a green space park. Newman also asked about the affordable housing variance to waive impact fees in Silver Creek Village. Hanton stated the development agreement states that recreation impact fees would be paid by the developer. At this point, the District will not be waiving any impact fees.

Kahlow commented that the music playground looked like it was being enjoyed by the community.

Newman asked about Pie and Beer day run. Liegert stated that registration was building and he hoped to get a few more before the day of the run.

Strader advised the Board of the IFA Trade Show next week at The Fieldhouse and that some areas may be closed and some programs might be cancelled.

Kahlow asked about the Newpark density. Hanton said that there was a meeting with one applicant and the County which resulted in more of an understanding of what the County is looking for in terms of use of the property. Hanton will inform the Board if there are any new developments.

**UPDATES FROM DISTRICT COMMITTEES**
The Liaison Committee discussions were covered in the Director’s Comments.

Kottler addressed the Trails Committee update. Toll Canyon has monopolized the committee for a while so the committee met to create an agenda for the next few months. Discussions were held concerning Toll Canyon, the Discovery Trailhead and the potential conditional use permit for opening the trailhead at the top of Parkview, hopefully alleviating some of the parking issues. Also discussed has been the finalizing of the Trails Master Plan and any other master plans that the District will need to be approved by County Council along with approval of the budget. The committee is also thinking of ways to educate the public on trail etiquette. Ebikes will present a whole new level of etiquette that, at this point, is unknown.

Brown asked about the restrictions for ebike use on trails. Radke explained that the City has adopted an ordinance prohibiting ebikes on single track trails and will be posting signs. The District is already putting up signs on its trail system. The County has not adopted the ordinance
at this time. The District is proposing a speed limit, but not regulating the class of bicycles used on the trails. The District does have the ability to regulate use on the trails. Newman reminded the Board and Staff that there was a State law passed last year on ebikes. Public property is off limits unless designated “OK” by the local governing authority. Brown’s concern is that people will rent the bikes and take them wherever they like and insufficient signage could cause problems. Radke pointed out that the bikes are 85 lbs. and the tires are slick, they are not conducive to going just anywhere.

Kahlow and Hanton attended a BOSAC meeting at the County’s Executive Session. The County wants to work towards a prioritized list from BOSAC. Hanton will be setting up a meeting with BOSAC for that purpose.

The Financial Committee met and held a general discussion about capital replacement and items that are currently in place. It is a work in progress as time approaches for putting the budget together.

**BOARD MEMBER QUESTIONS/COMMENTS**

Stinson will not available for the August meeting.

At 7:15pm Chair Kahlow called for a motion to adjourn the meeting.


**MOTIONS**


Minutes prepared by Sue Ann Brandreth

Clerk/Board Member Approval: [Signature]