

Minutes for Monthly Board Meeting

UCRD

March 14<sup>th</sup>, 6pm

Welcome

Attendance

Annissa Maxfield

Sherie Holgate

Donna Brotherson

Johnny Thayne

Debbie Thayne

Russel Brinkerhoff

Jack Wood

Rodeo Committee- Melissa Holgate, McCall Justice, Jerry Lisonbee (Duchesne Facilities Manager)

Pledge All

Prayer Sherrie Holgate

6-630 pm Meet with CIVCO and Discuss Rodeo Grounds Renovation, ask questions about reimbursement procedures. First bill received.

First item, rodeo grounds chutes placements. Update, CIVCO.

Nick Justice doing exploratory holes. Depths, find out soil profile. Teds Brooksby, said that he would help to do a sewer design. Mark on the map where the holes needs to be dug. Sewer. Material on top. Bleachers above top rail so people can see not watching through a fence. Position of chutes. More bleachers. More bleachers on the other side. 1300 in a bleacher. More people than we have parking. 2.5 spaces. Community center how many people will be using it. Electrical cars, wire it to eventually put it there. Bleachers over the chutes. VIP boxes is a big money maker \$7500. Vernal and Duchesne selling out needing bleachers. All have putting on the end. All on one end see the roping and see the bucking at the other end. Side is preferred. 250 (? Too long) by 150. Bids from Powder River and Preferred. Keep everything portable and movable. Four holes. Water, chutes, water line, need to see the agreement. Bucking chutes on the east. Announcer booth just to see over the fence, VIP Booths. Jerry Lisonbee Duchesne Facilities manager.

630-7pm Regular Board Meeting

Action: Put stipend for towards baseball \$1600 Russell Brinkerhoff

Not anything in writing with the city. We need to work on this.

Board Member Reports

Financials

## New Business

Russel Brinkerhoff- Baseball Report and Fields Maintenance and Budget

Review/discuss/edit bullet points for City Meeting. Russel Sorenson has joined the city council!

\*AHS Students- Presentations for Annual Easter Egg Hung

\*Annisia Maxfield- Review of changes in Youth Programs Directors/ Introduction of Russel Brinkerhoff

Review of Financials and Comments and Concerns brought forth by members of the Recreation District

\*Russel Brinkerhoff-Review of Program Changes for Baseball and what is needed, work together to find a solution so that our players can be on the fields at the park safely.

\*Debbie Thayne asked for some time next meeting for Longhorn Days.

7pm- Adjourn to the City Meeting, those who can attend. Those who need to stay and work on Rodeo Grounds are welcome to.

\*Jack Wood resigned and is going on an LDS Mission to Heber Valley. Suggested in his resignation the appointment of Jordan Witbeck to take his place for Bluebell area.

Announcements: Next meeting of the board is scheduled for April 4<sup>th</sup>, but that is spring break? Do we need to move it? Probably need to meet with the city regularly for the next couple of months. We could have it at 6pm and go to city meeting at 7pm?