

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

5658 S Cougar Ln (4800 W), Kearns, Utah

December 2, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items Listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Public Hearing on the 2021 Oquirrh Recreation and Parks District Budget and Fees
4. Closing of Public Hearing
5. Discussion and Possible Approval of the 2021 Oquirrh Recreation and Parks District Budget and Fees – Resolution 2020-4
6. Approval of Minutes
 - October 18, 2020 – Convening of the Board, Hiring of Exec. Director
 - October 20, 2020 – Convening of the Board, Hiring of Exec. Director
 - October 22, 2020 – Convening of the Board, Hiring of Exec. Director
 - October 26, 2020 – Convening of the Board, Hiring of Exec. Director
 - October 29, 2020 – Convening of the Board, Hiring of Exec. Director
 - October 30, 2020 – Convening of the Board, Hiring of Exec. Director
 - November 4, 2020 – Special Meeting of the Board – 2021 Tentative Budget and Executive Director
 - November 6, 2020 – Special Meeting of the Board – Executive Director
 - November 11, 2020 – Working Board Meeting
 - November 11, 2020 - Regular Board Meeting
7. Payables and Financials
 - Ratify November 18, 2020 Payables
 - Approval of December 2, 2020 Payables
 - Approval of November 2020 Financials will be moved to January's Board Meeting
8. Approval of 2021 Board of Trustees Meeting Schedule
9. Approval of 2021 Board of Trustees Positions
10. Ratify CARES Funding Agreement with the Kearns Metro Township
11. Executive Director Report
12. Adjourn

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

CLOSED MEETING

8:00 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities, and education in a safe, fun and friendly environment.

Values

- K** *Keeping in touch with our community*
- O** *Outstanding programs and staff*
- P** *Pride in what we do*
- F** *Fun activities for all*
- C** *Committed to do everything we can to make your visit a positive experience*

Upcoming Activities/Events

December 2	ORPD Board Meeting
December 3	West @ Copper Hills Swim Meet
December 5	Breakfast with Santa
December 10	Riverton @ Copper Hills Swim Meet
December 25	Christmas
January 1	New Years

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

November 11, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items Listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - October 21, 2020 – Working Board Meeting
 - October 21, 2020 - Regular Board Meeting
4. Payables and Financials
 - Ratify November 4, 2020 Payables
 - Approval of October 2020 Financials
5. Manager Reports
 - Facilities
 - Recreation
 - Aquatics - Attendance Report
 - Marketing
 - Operations – Membership, Accident and Security Reports
6. Discussion and Approval of the 2021 Tentative Budget and Fees
7. Set Public Hearing to Consider Approval of the 2021 Budget and Fees at the December 2, 2020 Board Meeting at 7:00 pm
8. Discussion of 2021 Board Meeting Schedule
9. Discussion of 2021 Board Positions
10. Executive Director Report
11. Adjourn

CLOSED MEETING

8:00 PM

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Upcoming Activities/Events

November 11	ORPD Board Meeting, Veterans Day
November 13	American Fork @ Bingham Swim Meet
November 26-27	Thanksgiving
December 1	Mt. Ridge @ Copper Hills Swim Meet
December 2	Herriman @ Bingham Swim Meet
December 2	ORPD Board Meeting
December 3	West @ Copper Hills Swim Meet
December 5	Breakfast with Santa
December 10	Riverton @ Copper Hills Swim Meet
December 25	Christmas
January 1	New Years

**OQUIRRH RECREATION AND PARKS DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
ELECTRONIC MEETING**

November 6, 2020

SPECIAL MEETING

10:00 AM

1. Call to Order
2. Citizen's Comments
3. Discussion and Possible Action on the Hiring of the Executive Director

CLOSED MEETING

4. Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.
5. Adjourn

In view of the current Covid19 pandemic, this Special Meeting will occur electronically, without a physical location, as authorized by the Governor's Executive Order dated 18 March 2020. The public may remotely hear the open portions of the meeting through live broadcast by contacting Patti Hansen, Executive Director by Friday, November 6 9:30 am at phansen@kopfc.com to obtain the Zoom meeting invitation link.

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Upcoming Activities/Events

March 18	ORPD Board Meeting
April 9-11	High School Water Polo Tournament
April 12	Easter
April 15	ORPD Board Meeting
April 17-18	WFFM Long Course Swim Meet
May 20	ORPD Board Meeting
May 20-21	KYAT Long Course Classic Swim Meet
May 23	Outdoor pools open
May 25	Memorial Day
June 17	ORPD Board Meeting
June 19-21	UTES Long Course Meet
June 26-27	SDAT Long Course Invitational Swim Meet
July 4	Independence Day Holiday
July 15	ORPD Board Meeting
July 15-18	Utah Long Course Invitational Swim Meet
July 24	Pioneer Day Holiday
August 8	Fire, Water and Ice
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
October 26-30	NRPA, Orlando, FL
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

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OQUIRRH RECREATION AND PARKS DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
ELEMENT CENTER
5658 S COUGAR LANE
KEARNS, UT 84118

November 4, 2020

5:30 pm

SPECIAL MEETING

5:30 pm

1. Call to Order
2. Citizen's Comments
3. Discussion on the 2021 Tentative Budget
4. Discussion Concerning the Hiring of a New Executive Director for the Oquirrh Recreation and Parks District
5. Adjourn

CLOSED MEETING

6:30 pm

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

FRIDAY, OCTOBER 30, 2020

5:30 PM

INTERVIEW CANDIDATES FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Friday, October 30, 2020 at 5:30 pm. The purpose of convening is to interview candidates for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

THURSDAY, OCTOBER 29, 2020

5:30 PM

INTERVIEW CANDIDATES FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Thursday, October 29, 2020 at 5:30 pm. The purpose of convening is to interview candidates for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

MONDAY, OCTOBER 26, 2020

5:30 PM

INTERVIEW CANDIDATES FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Monday, October 26, 2020 at 5:30 pm. The purpose of convening is to interview candidates for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

THURSDAY, OCTOBER 22, 2020

9:00 AM

INTERVIEW CANDIDATES FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Thursday, October 22, 2020 at 9:00 am. The purpose of convening is to interview candidates for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

5658 S Cougar Ln (4800 W), Kearns, Utah

October 21, 2020

WORKING MEETING

5:00 PM

1. Discussion of the 2021 Tentative Budget
2. Discussion of Operational Issues
3. Discussion of any Items Listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - September 16, 2020 – Working Board Meeting
 - September 16, 2020 - Regular Board Meeting
4. Payables and Financials
 - Ratify October 7, 2020 Payables
 - Approve October 21, 2020 Payables
 - Approval of September 2020 Financials
5. Manager Reports
 - Recreation
 - Aquatics - Attendance Report
 - Marketing
 - Operations – Membership, Accident and Security Reports
 - Facilities
6. Executive Director Report
7. Adjourn

CLOSED MEETING

8:00 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

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Upcoming Activities/Events

October 21	ORPD Board Meeting
November 5	Cyprus @ Copper Hills Swim Meet
November 6-7	Pickleball Tournament
November 11	ORPD Board Meeting, Veterans Day
November 13	American Fork @ Bingham Swim Meet
November 26-27	Thanksgiving
December 1	Mt. Ridge @ Copper Hills Swim Meet
December 2	Herriman @ Bingham Swim Meet
December 2	ORPD Board Meeting
December 3	West @ Copper Hills Swim Meet
December 10	Riverton @ Copper Hills Swim Meet
December 25	Christmas
January 1	New Years

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**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

TUESDAY, OCTOBER 20, 2020

9:00 AM

INTERVIEW CANDIDATES FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Tuesday, October 20, 2020 at 9:00 am. The purpose of convening is to interview candidates for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

SUNDAY, OCTOBER 18, 2020

1:00 PM

REVIEWING ANSWERS TO QUESTIONS FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Sunday, October 18, 2020 at 1:00 pm. The purpose of convening is to review submitted answers to questions for the Director position for the District by qualified applicants.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

WEDNESDAY, OCTOBER 14, 2020

10:00 AM

REVIEWING APPLICATIONS FOR THE DIRECTOR POSITION

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Element Center on Wednesday, October 14, 2020 at 10:00 am. The purpose of convening is to review applications for the Director position for the District.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

5658 S Cougar Ln (4800 W), Kearns, Utah

September 16, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - August 19, 2020 – Working Board Meeting
 - August 19, 2020 - Regular Board Meeting
 - September 2, 2020 – Special Meeting – Executive Director Position
4. Payables and Financials
 - Ratify September 2, 2020 Payables
 - Approve September 16, 2020 Payables
 - Approval of August 2020 Financials
5. Manager Reports
 - Aquatics - Attendance Report
 - Marketing
 - Operations – Membership, Accident and Security Reports
 - Facilities
 - Recreation
6. Discussion and Possible Approval of Resolution 2020-03 – Granite School District Interlocal Agreement for Swimming Pool Use
7. Discussion and Possible Approval of Policy 4.4. Inclusion
8. Discussion and Possible Approval of Policy 4.1.1. Facility Rules
9. Executive Director Report
10. Adjourn

CLOSED MEETING

8:00 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

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Upcoming Activities/Events

September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

OQUIRRH RECREATION AND PARKS DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
ELEMENT CENTER
5658 S COUGAR LANE
KEARNS, UT 84118

September 2, 2020

SPECIAL MEETING

11:00 AM

1. Call to Order
2. Citizen's Comments
3. Discussion Concerning the Timeline, Job Description and Hiring of a New Executive Director for the Oquirrh Recreation and Parks District
4. Adjourn

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

August 19, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - July 15, 2020 – Working Board Meeting
 - July 15, 2020 - Regular Board Meeting
4. Payables and Financials
 - Ratify August 5, 2020 Payables
 - Approve August 19, 2020 Payables
 - Approval of July 2020 Financials
5. Manager Reports
 - Marketing
 - Operations – Membership, Accident and Security Reports
 - Facilities
 - Recreation
 - Aquatics - Attendance Report
6. Discussion and Possible Approval of Policy # 4.4. Inclusion
7. Discussion and Possible Approval of Policy # 4.1.1. Facility Rules
8. Discussion of the Comp Pool HVAC System
9. Executive Director Report
10. Adjourn

CLOSED MEETING

8:00 PM

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Upcoming Activities/Events

August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

5658 S Cougar Ln (4800 W), Kearns, Utah

July 15, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - June 17, 2020 – Working Board Meeting
 - June 17, 2020 - Regular Board Meeting
4. Payables and Financials
 - Ratify July 1, 2020 Payables
 - Approve July 15, 2020 Payables
 - Approval of June 2020 Financials
5. Manager Reports
 - Operations – Membership, Accident and Security Reports
 - Facilities
 - Recreation
 - Aquatics - Attendance Report
 - Marketing
6. Discussion and Possible Approval of Policy #4.1.4. – Oquirrh Park Rules and Regulations
7. Discussion of the Community Free Swim Day – August 8, 2020
8. Executive Director Report
9. Adjourn

CLOSED MEETING

8:00 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

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Upcoming Activities/Events

June 17	ORPD Board Meeting
July 4	Independence Day Holiday
July 15	ORPD Board Meeting
July 24	Pioneer Day Holiday
August 8	Community Day – Free swimming?
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

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OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

June 17, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items listed on the Regular Meeting Agenda - No action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - May 20, 2020 – Working Board Meeting
 - May 20, 2020 - Regular Board Meeting
4. Payables and Financials
 - Ratify June 3, 2020 Payables
 - Approve June 17, 2020 Payables
 - Approval of May 2020 Financials
5. Manager Reports
 - Facilities
 - Recreation
 - Aquatics - Attendance Report
 - Marketing
 - Operations – Membership, Accident and Security Reports
6. Discussion and Possible Approval for Property Tax Rate for 2020 – Resolution #2020-01
7. Discussion and Possible Approval of the 2019 Audit – Resolution #2020-02
8. Discussion and Possible Approval of Policy #2.6.2.1. – Utah Retirement System
9. Discussion and Possible Approval of Policy #4.1.3. – Service Animals
10. Discussion and Possible Approval of Policy #5.1.1. – Memberships

11. Executive Director Report

12. Adjourn

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8:00 PM

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Upcoming Activities/Events

June 17	ORPD Board Meeting
July 4	Independence Day Holiday
July 15	ORPD Board Meeting
July 24	Pioneer Day Holiday
August 8	Community Day – Free swimming
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

5658 S Cougar Ln (4800 W), Kearns, Utah

May 20, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues – Update of Closure; Staff, Projects, Memberships and Financials
2. Discussion of any Items Listed on the Regular Meeting Agenda - No Action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
 - March 24, 2020 – Working Board Meeting
 - March 24, 2020 - Regular Board Meeting
 - April 27, 2020 – Special Board Meeting – Fire, Water and Ice Festival
4. Payables and Financials
 - Ratify April 1, 2020 Payables
 - Ratify April 15, 2020 Payables
 - Ratify May 6, 2020 Payables
 - Approval of the May 20, 2020 Payables
 - Approval of the March 2020 Financials
 - Approval of the April 2020 Financials
5. Manager Reports
 - Recreation
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations – Membership Report, Accident/Incident Report Summary
 - Facilities
6. Discussion of the Friends of Oquirrh Recreation and Parks District
7. Executive Director's Report
8. Adjourn

CLOSED MEETING

8:00 PM

1. Discussion of Personnel Matters
Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families and community.

Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities and education in a safe, fun and friendly environment.

Values

- K** *Keeping in touch with our community*
- O** *Outstanding programs and staff*
- P** *Pride in what we do*
- F** *Fun activities for all*
- C** *Committed to do everything we can to make your visit a positive experience*

Upcoming Activities/Events

May 20	ORPD Board Meeting
May 25	Memorial Day
June 1	Outdoor Pools Open
June 17	ORPD Board Meeting
July 4	Independence Day Holiday
July 15	ORPD Board Meeting
July 24	Pioneer Day Holiday
August 8	Community Day – Free swimming
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

OQUIRRH RECREATION AND PARKS DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
ELECTRONIC MEETING

April 27, 2020

SPECIAL MEETING

1:00 PM

1. Call to Order
2. Citizen's Comments
3. Discussion and Possible Action on the Scheduling of the 2020 Fire, Water and Ice Festival
4. Adjourn

In view of the current Covid19 pandemic, this Special Meeting will occur electronically, without a physical location, as authorized by the Governor's Executive Order dated 18 March 2020. The public may remotely hear the open portions of the meeting through live broadcast by contacting Patti Hansen, Executive Director by Monday, April 27 12:30 pm at phansen@kopfc.com to obtain the Zoom meeting invitation link.

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Upcoming Activities/Events

March 18	ORPD Board Meeting
April 9-11	High School Water Polo Tournament
April 12	Easter
April 15	ORPD Board Meeting
April 17-18	WFFM Long Course Swim Meet
May 20	ORPD Board Meeting
May 20-21	KYAT Long Course Classic Swim Meet
May 23	Outdoor pools open
May 25	Memorial Day
June 17	ORPD Board Meeting
June 19-21	UTES Long Course Meet
June 26-27	SDAT Long Course Invitational Swim Meet
July 4	Independence Day Holiday
July 15	ORPD Board Meeting
July 15-18	Utah Long Course Invitational Swim Meet
July 24	Pioneer Day Holiday
August 8	Fire, Water and Ice
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
October 26-30	NRPA, Orlando, FL
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

March 24, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues – Update of Closure; Staff, Projects, Memberships and Financials
2. Discussion of any Items Listed on the Regular Meeting Agenda - No Action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Discussion and Possible Approval of Child Care Rates – Proposed Discounts for Multiple Children
4. Discussion and Possible Approval to Extend Annual Memberships and Discount Monthly Memberships During Closure.
5. Approval of Minutes
 - February 19, 2020 – Working Board Meeting
 - February 19, 2020 - Regular Board Meeting
6. Payables and Financials
 - Ratify March 4, 2020 Payables
 - Approval of the March 18, 2020 Payables
 - Approval of the February 2020 Financials
7. Discussion of the Friends of Oquirrh Recreation and Parks District
8. Executive Director's Report
9. Adjourn

CLOSED MEETING

8:00 PM

1. Discussion of Personnel Matters

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

Kearns Oquirrh Park Fitness Center

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Upcoming Activities/Events

March 18	ORPD Board Meeting
April 9-11	High School Water Polo Tournament
April 12	Easter
April 15	ORPD Board Meeting
April 17-18	WFFM Long Course Swim Meet
May 20	ORPD Board Meeting
May 20-21	KYAT Long Course Classic Swim Meet
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May 25	Memorial Day
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June 19-21	UTES Long Course Meet
June 26-27	SDAT Long Course Invitational Swim Meet
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July 15	ORPD Board Meeting
July 15-18	Utah Long Course Invitational Swim Meet
July 24	Pioneer Day Holiday
August 8	Fire, Water and Ice
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle
September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
October 26-30	NRPA, Orlando, FL
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

MARCH 9-11, 2020

**UTAH RECREATION AND PARKS ASSOCIATION CONFERENCE
ST. GEORGE, UTAH**

The Oquirrh Recreation and Parks District Board of Trustees will convene for the Utah Recreation and Parks Association's Annual Conference in St. George, Utah March 9-11, 2020. The purpose of the Conference is to attend educational classes and related activities.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

February 19, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items Listed on the Regular Meeting Agenda - No Action will be taken during the Working Meeting
3. Child Care Rates – Proposed Discounts

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Presentation of the Salt Lake County Firefighters
4. Approval of Minutes
 - January 15, 2020 – Special Board Meeting - Master Plan
 - January 15, 2020 – Working Board Meeting
 - January 15, 2020 - Regular Board Meeting
5. Payables and Financials
 - Ratify February 5, 2020 Payables
 - Approval of the February 19, 2020 Payables
 - Approval of the January 2020 Financials
6. Manager Reports
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations – Membership Report, Accident/Incident Report Summary
 - Facilities
 - Recreation
7. Discussion of the Friends of Oquirrh Recreation and Parks District
8. Discussion and Possible Approval of Policy 2.8 Executive Director's Evaluation
9. Executive Director's Report
10. Adjourn

CLOSED MEETING

8:00 PM

1. Discussion of Personnel Matters

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

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Upcoming Activities/Events

February 22	Indoor Tri
February 22	Water Polo Clinic w/Olympian Gena Kerr
February 27	PEHP Healthy Utah
February 28-29	WFFM Last Chance Invitational Swim Meet
March 5-7	High School Water Polo Tournament
March 7	Pickleball Tournament
March 10-11	URPA Conference, St. George
March 14	Indoor Tri
March 18	ORPD Board Meeting
April 9-11	High School Water Polo Tournament
April 12	Easter
April 15	ORPD Board Meeting
April 17-18	WFFM Long Course Swim Meet
May 20	ORPD Board Meeting
May 20-21	KYAT Long Course Classic Swim Meet
May 23	Outdoor pools open
May 25	Memorial Day
June 17	ORPD Board Meeting
June 19-21	UTES Long Course Meet
June 26-27	SDAT Long Course Invitational Swim Meet
July 15	ORPD Board Meeting
July 15-18	Utah Long Course Invitational Swim Meet
August 8	Fire, Water and Ice
August 19	ORPD Board Meeting
September 7	Outdoor pools close, Labor Day
September 12	Doggy Paddle

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

September 16	ORPD Board Meeting
October 12	Columbus Day
October 21	ORPD Board Meeting
October 26-30	NRPA, Orlando, FL
November 11	ORPD Board Meeting, Veterans Day???
November 26	Thanksgiving
December 2	ORPD Board Meeting

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah

January 15, 2020

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. Discussion of any Items Listed on the Regular Meeting Agenda - No Action will be taken during the Working Meeting
3. Child Care Rates – Comparison and Discussion

REGULAR MEETING

7:00 PM

1. Call to Order
2. Citizen's Comments
3. Oath of Office for New Board Member Jeff Monson
4. Presentation and Update by the Kearns Rugby Team – Shawn Quigley
5. Discussion of New Childcare rates – Suzie Bell
6. Approval of Minutes
 - December 4, 2019 – Working Board Meeting
 - December 4, 2019 - Regular Board Meeting
7. Payables and Financials
 - Ratify December 18, 2019 Payables
 - Ratify December 31, 2019 Payables
 - Approval of the January 15, 2020 Payables
 - Approval of November 2019 Financials
 - Approval of December 2019 Financials
8. Manager Reports
 - Marketing
 - Operations - December Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics Report – Attendance Report
9. Discussion and Possible Approval of 2020 Board of Trustees Positions
10. Discussion and Possible Approval of Policy 7.2. Electronic Board Meeting Policies and Procedures

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11. Discussion and Possible Approval of Conducting the Executive Director's Evaluation

12. Executive Director's Report

CLOSED MEETING

8:00 PM

1. Discussion of Personnel Matters

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

RESUME REGULAR MEETING

13. Discussion and Possible Approval of Executive Director's 2019 Merit Increase

14. Adjourn

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Upcoming Activities/Events

January 15	Master Plan Advisory Board and ORPD Board Meeting
January 15	ORPD Board Meeting
January 18	Indoor Tri
January 20	Martin Luther King Day Holiday
January 24	URPA Young Professional Network Training
February 1	Ski-n-Swim Masters Meer and Water Polo Game
February 4	Region 2 Swimming Championships
February 13	Staff Retreat
February 17	President's Day
February 19	ORPD Board Meeting
February 22	Indoor Tri
February 28-29	WFFM Last Chance Invitational Swim Meet

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March 7	Pickleball Tournament
March 10-11	URPA Conference, St. George
March 14	Indoor Tri
March 18	ORPD Board Meeting
April 12	Easter
April 15	ORPD Board Meeting
April 17-18	WFFM Long Course Swim Meet
May 20	ORPD Board Meeting
May 20-21	KYAT Long Course Classic Swim Meet
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