

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

December 4, 2019

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. Discussion with the Unified Police Department Concerning the Kearns Precinct Concepts – Chief Brian Lohrke
4. Presentation of the Draft Oquirrh Recreation and Parks District Master Plan – Landmark Design
5. Public Hearing on the 2020 Tentative Oquirrh Recreation and Parks District Budget and Fees
6. Closing of Public Hearing
7. Discussion and Possible Approval of the 2020 Oquirrh Recreation and Parks District Tentative Budget and Fees – Resolution 2019-4
8. Approval of Minutes
 - November 13, 2019 – Working Board Meeting
 - November 13, 2019 - Regular Board Meeting
 - November 19, 2019 – Special Board Meeting – Canvas of Election
9. Payables and Financials
 - Ratify November 20, 2019 Payables
 - Ratify Community Scholarship of \$242.90 to Hope Unlimited Food Pantry for Turkeys
 - Approve December 4, 2019 Payables
10. Approval of 2020 Board of Trustees Meeting Schedule
11. Approval of 2020 Board of Trustees Positions

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.

12. Discussion of Policy 4.1.4.1 Facility – General Facility Rules and Regulations
13. Discussion and Approval of Policy 2.6.2.1 Employee Retirement – URS Tier 1 and Tier 2
14. 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

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*
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Upcoming Activities/Events

December 4	ORPD Board Meeting
December 7	Breakfast with Santa
December 25	Christmas
December 26-28	54 th Annual Kearns Holiday Open Swim Meet
January 10-12	USA Water Polo ODP West Regional Tournament
January 15	ORPD Board Meeting
January 18	Indoor Tri
February 19	ORPD Board Meeting
February 22	Indoor Tri
March 10-11	URPA Conference, St. George
March 14	Indoor Tri
March 18	ORPD Board Meeting
April 15	ORPD Board Meeting
May 20	ORPD Board Meeting
May 23	Outdoor Pools Open

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May 25	Memorial Day
June 17	ORPD Board Meeting
July 15	ORPD Board Meeting
August 19	ORPD Board Meeting
September 7	Outdoor Pools Close
September 12	Doggie Paddle
September 16	ORPD Board Meeting
October 21	ORPD Board Meeting
October 26-30	NRPA – Orlando, Florida
November 11	ORPD Board Meeting
December 2	ORPD Board Meeting

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY, NOVEMBER 19, 2019
KEARNS OQUIRRH PARK, DIRECTORS OFFICE
5624 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

Becky Guertler, Chair
Jeff Perry, Vice-Chair
Laurie Stringham, Trustee – Via Phone

Staff Present:

Patti Hansen – Executive Director
Teejay Millar – Controller/Assistant Director

Others Present:

Chief Brian Lohrke - UPD
Jeff Monson

CALL TO ORDER

Chairman Guertler called the meeting to order at 4:09 PM.

Working Meeting Discussion

Chair Gertler welcomed the Chief Lohrke from Unified Police Department. The Chief stated they are in the process of obtaining land to build a precinct station in the Kearns area. They have chosen EDA Architects to work with for designing the structure. He stated that they are currently looking at several locations, doing an assessment and a feasibility study. The study is to determine what they need for the community for future growth. The group discussed several options with the Board, the Board let Chief Lohrke know that they would like to keep the ideas as concepts and would like to have a future discussion.

Mr. Millar discussed the Utah Retirement Systems compliance audit; the audit requires having a policy in place concerning eligibility for Tier 1 and Tier 2 employees for the District. He reported that the District is due for an audit in the upcoming weeks, this was one of the items recommended by URS in the last audit.

Appointment of a Treasurer and Clerk for Oquirrh Recreation and Parks District

Chair Guertler moved forward to appoint a Treasurer and Clerk for the District. Mr. Millar discussed the descriptions in the manual provided and discussed who would be the Treasurer and who would be the Clerk. After discussion the Vice-Chair Perry moved to approve and appoint Ms. Hansen as the Treasurer and Mr. Millar to the Clerk position for the District. Trustee Stringham seconded the motion. Motion carried unanimously with Chair Guertler and Vice-Chair Perry voting “Aye.”

Canvass of the 2019 Election

Ms. Hansen reported the final tally for the election held on November 5, 2019 for the District Board of Trustee. Ms. Hansen presented all the documentation relating to the election, noting that Mr. Millar is listed as the Clerk for the District and announcing Mr. Jeff Monson had won the election. Chair Guertler made a motion to accept the 2019 Oquirrh Recreation and Parks District Certified Election Results as stated and presented by County Clerk Office. Vice-Chair Perry seconded the motion. Motion carried unanimously with Chair Guertler and Vice-Chair Perry voting “Aye.”

Chairman Guertler declared the working meeting to be adjourned at 4:27 p.m.

Date: _____

Becky Guertler – Chair

Date: _____

Jeff Perry – Vice-Chair

Date: _____

Laurie Stringham – Trustee

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

November 13, 2019

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
Charging for admission during open plunge and open gym - Jan 1, 2020
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 15, 2019 – Working Board Meeting
 - October 15, 2019 - Regular Board Meeting
4. Payables and Financials
 - Ratify November 6, 2019 Payables
 - Approval of October 2019 Financial Statement
5. Manager Reports
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics Report – Attendance Report
 - Marketing
6. Discussion and Approval of the 2020 Tentative Budget
7. Set Public Hearing to Consider Approval of the 2020 Budget at the December 4, 2019 Board Meeting at 7:00 pm
8. Discussion of 2020 Board Meeting Schedule
9. Discussion of 2020 Board Positions
 - Appointment of Treasurer and Clerk
10. Executive Director Report
11. 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

November 13	ORPD Board Meeting
November 15-16	Bingham HS Invitational Swim Meet
November 19	Election Canvas Meeting for the Board of Trustees at 4:00 pm
November 23-24	USA Water Polo Olympic Development Program Camp
November 26-27	Thanksgiving & Friday after Thanksgiving Holiday
December 4	ORPD Board Meeting
December 7	Breakfast with Santa
December 25	Christmas Holiday
December 26-28	54 th Annual Kearns Holiday Open Swim Meet
January 1	New Year's Day Holiday
January 10-12	USA Water Polo ODP West Regional Tournament

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

**NOVEMBER 6, 2019
AT THE UTAH ASSOCIATION OF SPECIAL DISTRICTS CONVENTION
DAVIS CONFERENCE CENTER, LAYTON, UTAH**

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Utah Association of Special Districts Convention at the Davis Conference Center in Layton, Utah on Wednesday, November 6, 2018 from 1:00 – 5:00 pm. The purpose of the convention is to provide annual Board training and certification for Local Districts.

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 15, 2019

MEETING WITH THE UNIFIED POLICE DEPARTMENT

4:30 PM

1. Meet with Chief Lohrke of the UPD – Understand the Land Requirements for a New UPD Precinct for Kearns – No action will be taken during the meeting with UPD

WORKING MEETING

5:00 PM

1. Discussion of 2020 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 18, 2019 – Working Board Meeting
 - September 18, 2019 - Regular Board Meeting
4. Payables and Financials
 - Ratify October 2, 2019 Payables
 - Approve October 15, 2019 Payables
 - Approval of October 2019 Financial Statement
5. Manager Reports
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary

6. Discussion and Possible Approval of the Community Complimentary Use Policy of the Element Center for Oquirrh Recreation and Parks District
7. Executive Director Report
8. 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

October 15	ORPD Board Meeting
October 18	Trick or Treat Street
October 31	Close at 6:00 pm for Halloween
November 7	KHS Relay Invitational Meet
November 11	Veterans Day
November 13	ORPD Board Meeting
November 15-16	Bingham HS Invitational Swim Meet
November 23-24	USA Water Polo Olympic Development Program Camp
November 26-27	Thanksgiving & Friday after Thanksgiving
December 4	ORPD Board Meeting
December 7	Breakfast with Santa
December 25	Christmas
December 26-28	54 th Annual Kearns Holiday Open Swim Meet
January 10-12	USA Water Polo ODP West Regional Tournament

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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

September 18, 2019

MEETING WITH THE UNIFIED POLICE DEPARTMENT

5:30 PM

1. Meet with Chief Lohrke of the UPD – Understand the Land Requirements for a New UPD Precinct for Kearns – No action will be taken during the meeting with UPD

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 21, 2019 – Working Board Meeting
 - August 21, 2019 - Regular Board Meeting
4. Payables and Financials
 - Ratify September 4, 2019 Payables
 - Approve September 18, 2019 Payables
 - Approval of August 2019 Financial Statement
5. Manager Reports
 - Recreation
 - Accounting - Membership Report
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
6. Discussion and Possible Approval of the Community Complimentary Use Policy of the Element Center for Oquirrh Recreation and Parks District

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7. Discussion of the Kearns High School Newspaper – Becky Guertler
8. Discussion and Possible Change of Date for the October 16, 2019 ORPD Board Meeting
9. Budget Process Schedule – Teejay Millar
10. Executive Director Report
11. Adjourn

CLOSED MEETING

8:00 PM

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Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families and community.

Mission

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Upcoming Activities/Events

- | | |
|-------------|--------------------------------|
| October 16 | ORPD Board Meeting |
| October 18 | Trick or Treat Street |
| October 31 | Close at 6:00 pm for Halloween |
| November 7 | KHS Relay Invitational Meet |
| November 11 | Veterans Day |
| November 13 | ORPD Board Meeting |

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November 15-16	Bingham HS Invitational Swim Meet
November 23-24	USA Water Polo Olympic Development Program Camp
November 26-27	Thanksgiving & Friday after Thanksgiving
December 4	ORPD Board Meeting
December 7	Breakfast with Santa
December 25	Christmas
December 26-28	54 th Annual Kearns Holiday Open Swim Meet
January 10-12	USA Water Polo ODP West Regional Tournament

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

August 21, 2019

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. Community Scholarship Report - Joseph Biesinger – Western Zones
4. Approval of Minutes
 - July 17, 2019 – Working Board Meeting
 - July 17, 2019 - Regular Board Meeting
5. Payables and Financials
 - Ratify August 7, 2019 Payables
 - Approve August 21, 2019 Payables
 - Approval of July 2019 Financial Statement
6. Manager Reports
 - Accounting - Membership Report
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
7. Executive Director Report
8. Adjourn

CLOSED MEETING

8:00 PM

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Upcoming Activities/Events

August 21	ORPD Board Meeting
September 2	Labor Day
September 7	Doggie Paddle
September 18	ORPD Board Meeting
September 24-26	NRPA – Baltimore
September 28-29	Men’s Collegiate Water Polo Tournament
October 14	Columbus Day
October 16	ORPD Board Meeting
November 7	KHS Relay Invitational Meet
November 11	Veterans Day
November 13	ORPD Board Meeting
November 23-24	USA Water Polo Olympic Development Program Camp
November 26-27	Thanksgiving & Friday after Thanksgiving
December 4	ORPD Board Meeting

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December 25	Christmas
December 26-28	54 th Annual Kearns Holiday Open Swim Meet
January 10-12	USA Water Polo ODP West Regional Tournament

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

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

July 17, 2019

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. Scholarship Request – Kolina Manusina for Ms. Health and Fitness 2019
4. Introduction of New Controller/Asst Director – Teejay Millar, CPA
5. Approval of Minutes
 - May 30, 2019 – Special Meeting – Selection of the Master Plan Firm
 - June 5, 2019 – Special Meeting – Community use of the Element Center
 - June 12, 2019 – Working Board Meeting
 - June 12, 2019 - Regular Board Meeting
6. Payables and Financials
 - Ratify June 19, 2019 Payables
 - Ratify July 3, 2019 Payables
 - Approve July 17, 2019 Payables
 - Approval of June 2019 Financial Statement
7. Manager Reports
 - Aquatics Report – Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
8. Discussion and Possible Approval of PTIF Authorization – Resolution #2019-03
9. Discussion of Budget Items – Concessions Stand, ExecuTech and User Fees

10. Executive Director Report

11. Adjourn

CLOSED MEETING

8:00 PM

1. KOPFC Staff Interaction with Board of Trustees

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Upcoming Activities/Events

July 17	ORPD Board Meeting
July 18	Public Open House for Master Plan
July 17-20	Utah Long Course Swim Meet
August 3	URPA Lifeguard Games
August 10	Fire, Water and Ice
August 21	ORPD Board Meeting
September 7	Doggy Paddle
September 18	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.

September 23-27 NRPA – Baltimore, MD

October 16 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

June 12, 2019

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. Master Plan – Introduction of Landmark Design
4. Requests for Community Scholarships
 - a. Joseph Biesinger – Western Zones
 - b. Skyler Harvey – Single Resident Membership
5. Approval of Minutes
 - May 15, 2019 – Working Board Meeting
 - May 15, 2019 - Regular Board Meeting
6. Payables and Financials
 - Ratify June 5, 2019 Payables
 - Approval of May 2019 Income Statement
7. Manager Reports
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
8. Discussion and Possible Approval for Determining and Fixing Property Tax Rate for 2019 – Resolution #2019-01
9. Discussion and Possible Approval of the 2018 Audit – Resolution #2019-02
10. Executive Director Report

11. Adjourn

CLOSED MEETING

8:00 PM

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Upcoming Activities/Events

June 21-23	UTES Long Course Swim Meet
June 27-28	SDAT Long Course Swim Meet
July 17	ORPD Board Meeting
July 17-20	Utah Long Course Swim Meet
August 3	URPA Lifeguard Games
August 10	Fire, Water and Ice
August 21	ORPD Board Meeting
September 7	Doggy Paddle
September 18	ORPD Board Meeting
September 23-27	NRPA – Baltimore, MD

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.

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

**TO BE HELD THURSDAY, JUNE 5, 2019
AT THE KEARNS ATHLETE TRAINING AND EVENT CENTER,
ELEMENT CENTER
5658 S Cougar Ln (4800 W); Kearns, Utah**

June 5, 2019 @ 11:00 am

Agenda

11:00 am

1. Call to Order
2. Meeting to Discuss Community Use of the Element Center
3. 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 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.**

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

**TO BE HELD THURSDAY, MAY 30, 2019
AT THE KEARNS OQUIRRH PARK FITNESS CENTER
5624 S Cougar Ln (4800 W); Kearns, Utah**

May 30, 2019 @ 5:00 PM

Agenda

5:00 PM

1. Call to Order
2. Meeting to Discuss and Select a Firm for the Professional Services in the Development of a Master Plan for the Oquirrh Recreation and Parks District.
3. 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 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

May 15, 2019

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. Presentation of the Draft 2018 Audit – Rob Wood
4. Approval of Minutes
 - April 17, 2019 – Working Board Meeting
 - April 17, 2019 - Regular Board Meeting
5. Payables and Financials
 - Ratify May 1, 2019 Payables
 - Approve May 15, 2019 Payables
 - Approval of April 2019 Income Statement
6. Manager Reports
 - Operations - Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
7. Discussion of the Controller/Asst. Director Position
8. Master Plan RFP Status
9. Discussion of Locker Room Renovation – Jeff Perry
10. Discussion and Possible Approval of the Following Policy Changes
 - a. 1.1.3 Mission Statement

- b. 1.1.5 Criminal Conduct
- c. 1.12.2.4 Use of District Owned Property
- d. 1.18.2.9 Cutting Shift Hours

11. Executive Director Report

12. 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

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 15	ORPD Board Meeting
May 16-18	5A/6A Varsity State Water Polo Championships
May 18 & 21	Summer Staff meetings
May 21-22	KYAT Long Course Swim Meet
May 25	Outdoor pools open
June 7-8	CCAT Long Course Swim Meet
June 12	ORPD Board Meeting (changed from June 19)
June 21-23	UTES Long Course Swim Meet
June 27-28	SDAT Long Course Swim Meet
July 17	ORPD Board Meeting
July 17-20	Utah Long Course Swim Meet
August 3	URPA Lifeguard Games
August 10	Fire, Water and Ice
August 21	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

April 17, 2019

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. Presentation of the URPA Outstanding Facility Award – LeeAnn Powell
4. Approval of Minutes
 - March 20, 2019 – Working Board Meeting
 - March 20, 2019 - Regular Board Meeting
5. Payables and Financials
 - Ratify April 3, 2019 Payables
 - Approve April 17, 2019 Payables
 - Approval of March 2019 Income Statement
6. Manager Reports
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
7. Executive Director Report
8. Adjourn

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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

March 20, 2019

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
 - February 20, 2019 – Working Board Meeting
 - February 20, 2019 - Regular Board Meeting
4. Payables and Financials
 - Ratify March 6, 2019 Payables
 - Approve March 20, 2019 Payables
 - Approval of February 2019 Income Statement
5. Manager Reports
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
6. Discussion on Master Plan and Future Needs – Jeff Perry
7. Report on Staff Retreat 2/28/19
8. Executive Director Report
9. Adjourn

CLOSED 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

February 20, 2019

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
 - January 16, 2019 – Working Board Meeting
 - January 16, 2019 - Regular Board Meeting
4. Payables and Financials
 - Ratify February 6, 2019 Payables
 - Approve February 20, 2019 Payables
 - Approval of January 2019 Income Statement
5. Scholarship Request – Kearns Rugby Club, Shawn Quigley, Coach Danny James & Players
6. Manager Reports
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
7. Discussion and Possible Approval of Board Assignments
8. Discussion and Possible Approval of Fraud Risk Assessment Check List
 - Items #2 & #3.

9. Discussion of Oostman Safety Audit Items
 - a. Swim Test
 - b. Dive Platform
 - c. Railing on Dive Tower – Internal Item, Not on Audit
10. Discussion of Personnel Policy 1.18.2.8.1 – Pay Differential Not Paid
11. Executive Director Report
12. Adjourn

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Proposed Board Assignments

February 2019

- KATEC Construction Oversight Board – Laurie – to be dissolved
- KATEC Facility Oversight Board – Quarterly
- Friends of Oquirrh Recreation and Parks District – Quarterly
- Kearns Metro Township/Kearns Community Council – Monthly
- Master Plan 2019
- Oostman Safety Risk Assessment Report – Ongoing
- Audit Committee – Each spring

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center

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

January 16, 2019

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
 - December 5, 2018 – Working Board Meeting
 - December 5, 2018 - 2019 Budget and Fees Public Hearing and Regular Board Meeting
4. Payables and Financials
 - Ratify December 19, 2018 Payables
 - Ratify January 2, 2019 Payables
 - Approve January 16, 2019 Payables
 - Approval of November 2018 Financials
 - Approval of December 2018 Financials
5. Manager Reports
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
6. Discussion and Possible Approval of Board Assignments
7. Executive Director Report
8. Adjourn

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