

MINUTES OF A REGULAR ROOSEVELT ARTS, PARKS, & RECREATION COMMITTEE MEETING

July 6, 2023 at Roosevelt City Offices

The meeting was called to order at 7:05 PM by Chair Preston Kadleck.

A roll call was taken which showed the following committee members present: Chair Preston Kadleck, Vice Chair Jeramie Tubbs, Secretary Daniel Mauchley (teleconference), Treasurer Cody Labrum, Parks Subcommittee Chair Jeremy Libberton, Lianne Ames, Royce Porter, Michael Hawley, Melissa Yergensen, Austin Cook, and Jacqueline McKee (teleconference).

Roosevelt City Mayor JR Bird, Councilman Rowdy Cloward, Recreation Director Aaron Brown, and Recreation Assistant Director Edwin Butterfield were in attendance.

Uintah Basin In Celebration Chair Chad Mortensen and Matt Luz were also in attendance.

MINUTES

A motion to approve the minutes of the June 1, 2023 meeting was made by Lianne Ames. The motion was seconded by Royce Porter. The motion was voted unanimously in favor by committee members.

WELCOME TO NEW APR COMMITTEE MEMBERS

Chair Kadleck welcomed recently appointed members of the committee: Michael Hawley to the Recreation Subcommittee, Melissa Yergensen to the Arts Subcommittee, and Dana Ross to the Arts Subcommittee. Melissa is part of the local band "Two Weeks Notice." Michael is coach of the youth mountain bike team and serves on the Duchesne County trails committee.

APPROVAL OF MONTHLY EXPENDITURE FOR AN APR COMMITTEE EMAIL ACCOUNT THROUGH ROOSEVELT CITY

Roosevelt City can provide the APR Committee with an email address that all committee members can access. The cost to provide it would be \$15 per month. A motion to approve the ongoing expenditure of \$15 per month from the pooled APR budget to provide the APR Committee email account was made by Lianne Ames. The motion was seconded by Jeramie Tubbs. The motion was voted unanimously in favor by committee members.

DEBRIEF OF 4TH OF JULY ACTIVITIES

The Color Run had 100 registrants. More advance advertising would help in the future. Mayor Bird suggested doing the race right after the flag raising and then do the flag retirements during the race next year to beat the late morning heat. A list of all of the day's activities could be available and repeated again to remind everyone at the opening event of what is going on. The list could have QR codes for each event with a location pin of the event, especially for those not familiar with the area.

The concert had a big attendance, especially with the tournaments, food vendors, and bounce houses. The sound was only good right in front of the stage. It was low on the sides. The band was very good. Mayor Bird suggested that the vendor fees could probably go higher to pay for high quality entertainment. This year was one of the best for the food vendors. Fireworks were not as good as previous years due to paying less for the fireworks and more for the band. Even though the Mayor asked the manager ahead of time what the needs of the performers were and was told that he had it covered; it still wasn't covered. Mayor Bird had to bring his personal trailer down and they needed to cover dinner. We need to just plan on addressing those things including trailers, dinner, snacks, lodging, etc.

Austin Cook suggested that if Roosevelt's Got Talent happens again in 2024, the competitors could perform for the opener. Winners of the various events of the day could also be announced, especially during the transition between the opener and main performer.

Pickleball tournaments went well. Players decided to turn the final rounds into best-of-three sets since they weren't in a hurry to leave. The cornhole tournament host said he would be willing to run it again next year. 3-on-3 basketball did not take place. Mayor Bird reminded that now would be a good time to contact the high school sports teams to host their respective tournaments during the holiday. Disc Golf events were also well attended. A family donated \$5,000 last year and \$5,000 again this year to help contribute to the disc golf baskets at the proposed Teddy's playground park.

Sand sculptures went well with 20 families showing up with their young children. One part of the sand pit was used for a prize dig that was a hit. Northeastern Counseling sponsored the swag. Shade houses may help with the sand heat. The water sponge fight was well liked.

SUBCOMMITTEE REPORTS

Cody Labrum reported the fence for the pickleball courts was completed under budget for \$4,868.00. There have been many compliments from both pickleball and basketball players about the fence.

Mayor Bird reported that the city procurement policy, along procedures for vendor fees, should be approved before the next APR Committee meeting. For now, APR subcommittee may charge vendor fees with the revenues being deposited to the city into subcommittee budgets.

Edwin Butterfield delivered a current financial statement to the committee. Invoices are still coming in until the end of July to wrap out the 2022-2023 fiscal year.

Roosevelt's Got Talent is having a conservative attendance at Old Mill Park. Contestants have been dropping out during vacations. It is also in competition with the Vernal talent show "Live After 5." That has no prizes while Austin's family is putting up a cash prize for RGT.

UBIC Pickleball Tournament is ramping up. More skill levels are needed as the participation and variety of skill has grown.

The October disc golf tournament registration has opened and is already $\frac{1}{4}$ filled. It will likely fill up to the full 72 registrations this year.

Family Dinner Night will be on August 28 from 5:00-7:30 PM at Constitution Park. Lianne proposed getting a band together to perform at the event, particularly for dancing and bluegrass. Every attendee gets a \$5 token to eat at the food trucks.

Chair Kadleck reported the development of a proposal to purchase a trail making machine to assist with the construction of Teddy's Playground.

Mayor Bird recommended that the Autumn Fest be paired with Roosevelt Business Alliance's Fall Festival. The Fall Festival is held on Thursday and Friday could be a continuation of the event hosted by the APR Committee.

DISCUSSION OF UBIC 2023

Chad Mortensen reported that Morgan Evans is performing at the concert and Styles Haury will be opening. Both are from Nashville. Contacts for tournaments, vendors, and event directors are found at the UBIC website. Fund raising through advertising is leveraged by showing ads on the UBIC website and on V6 Media's big screen at the park. There are contribution levels for the ad campaign. Events will begin on July 18 with the Tribe pageant at Ft. Duchesne. Donations for raffle prizes at night golf are being sought for. Monday kicks off the Baby Show and many sports tournaments. Chad recommended utilizing pageant royalty to perform.

Chair Kadleck suggested that at the next meeting we need to have someone nominated to be the point of contact for UBIC preparations.

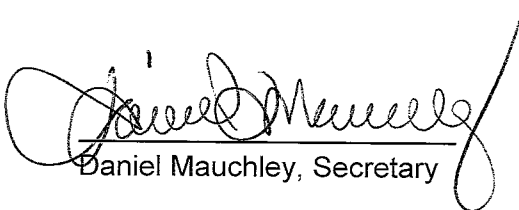
MOTION TO CANCEL AUGUST'S APR COMMITTEE MEETING

Due to so many events with UBIC and the Duchesne County Fair, Lianne Ames motioned to cancel the August 10, 2023 APR Committee meeting, making the next regular meeting September 7, 2023. The motion was seconded by Jeremy Libberton. The motion was voted unanimously in favor by committee members.

Lianne Ames motioned to adjourn the meeting. The motion was seconded by Jeremy Libberton. The motion was voted unanimously in favor by committee members.

The meeting adjourned at 8:34 PM.

Minutes approved 09/07/2023.



Daniel Mauchley, Secretary