

## MINUTES OF THE ARTS, PARKS & RECREATION COMMITTEE

September 4, 2019

The meeting was called to order at 7:00 p.m. by Mayor JR Bird. Mayor Bird stated that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the Committee, and was posted on the city web page and the state public meetings web page.

A roll call was taken which showed the following Committee Members present: Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird.

Others present included City Recorder Carolyn Wilcken and Recreation Director Brent Fenn.

### **MINUTES**

As this is the first meeting of this committee, there were no minutes.

### **ARTS, PARKS, & RECREATION RESOLUTION REVIEW**

Mayor JR Bird spoke about the resolution and his vision for the Arts, Parks, & Recreation Committee. Mayor Bird asked the committee their thoughts of having a total of fifteen members of this committee which would provide five members for each of the three sub-committees.

### **NOMINATE OFFICERS**

A motion was made by Daniel Mauchley to nominate Wendy Nicholson to serve as Chairperson of the committee to serve for one year. Motion seconded by Phillip Bertoch. Jr Bird moved to close the nominating. Motion seconded by Shannon Staker. The motion for Wendy Nicholson to serve as Chairman was then voted upon. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

Chairman Wendy Nicholson then called for nominations for a Vice-Chairman. A motion was made by Danial Mauchly to nominate Rowdy Cloward to serve as Vice-Chairperson of the committee for one year. Motion seconded by Steve Winters. Emily Graham then nominated Amy Snow. Wendy Nicholson then nominated Royce Porter. Motion seconded by Preston Kadleck. Members of the committee then voted and selected Rowdy Cloward as the Vice-Chair. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

Chairman Wendy Nicholson then called for nominations for a Secretary. A motion was made by Phillip Bertoch to nominate Amy Snow to serve as Secretary of the committee for. Motion seconded by Wendy Nicholson. A motion was then made to cease nominations. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

### **ORGANIZE SUBCOMMITTEES**

Members then discussed the names of the subcommittees. After discussion it was decided they would continue to be the Arts Committee, Parks Committee, and Recreation Committee. These can be changed in the future as needed. As this is a new committee, it may take some time to determine how it should be finally organized.

Mayor JR Bird then explained that although Roosevelt City is organizing this effort, he would like to include surrounding areas and citizens in this effort. In order to do this, he suggested structuring for Roosevelt representation always be in the majority, with a limited amount allowed from the surrounding areas. Mayor Bird envisions this to be an incubator for an eventual Duchesne County wide organization.

A motion was then made by Daniel Mauchley to increase the number of Committee members to fifteen with five eligible from outside city limits. Motion seconded by Shannon Staker. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

### **DISCUSS PURPOSE AND GOALS OF COMMITTEE**

The Committee discussed creating a mission and vision statement. JR Bird suggested each member do research into what other cities have done then share these ideas at the next meeting. Preston Kalech made a motion to accept the subcommittees as presented with the exception of Philip Bertoch.

### **COMMITTEE ASSIGNMENTS**

For organizational purposes the following categories are established with committee members assigned to each:

Arts – Shannon Staker, Emily Graham, Amy Snow, Wendy Nicholson

Shannon Staker nominated Emily Graham to serve as chair of the Arts Subcommittee. Motion seconded by \_\_\_\_\_. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey

Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

Parks – Royce Porter, Steve Winters, Rowdy Cloward, Kasey Anderson, Phillip Bertoch Emily Graham nominated Royce Porter to serve as chair of the Parks Subcommittee. Motion seconded by Phillip Bertoch. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

Recreation – Daniel Mauchley, Preston Kadleck

A motion was made by Daniel Mauchley to nominate Preston Kadleck to serve as the chair of the Recreation Subcommittee. Motion seconded by Emily Graham. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

A motion was made by Preston Kadleck to accept the subcommittee assignments as discussed. Motion seconded by

### **SET DATE AND TIME OF FUTURE MEETINGS**

The Committee discussed the best day to meet is the first Wednesday of each month and the time set at 7:00 p.m.

### **NEXT MEETING**

Next meeting is scheduled for October 2, 2019.

A motion was made by Shannon Staker to adjourn the meeting. Motion seconded by Phillip Bertoch. Those voting Aye are Preston Kadleck, Amy Snow, Steve Winters, Kasey Anderson, Shannon Staker, Wendy Nicholson, Rowdy Cloward, Royce Porter, Emily Graham, Phillip Bertoch, Daniel Mauchley, and JR Bird. Motion carried unanimously.

Meeting adjourned at 8:35 p.m.