



**Parks and Recreation Advisory Board Meeting Minutes
Wednesday, July 14, 2021**

Members Present	Dana Dmitrich Ted Maestas Sunshine Szedeli Kim Bird
Members Excused	Jeff Beal
City Staff Present	Jamie Baird, Office Administrator II Jennifer Stout, Office Administrator Supervisor Lori Edmunds, Cultural Arts Director Lane Page, Cemetery Supervisor
City Staff Excused	Kim Sorensen, Parks and Recreation Director

The Parks & Recreation Board Meeting was called to order at 5:35 pm by Ted Maestas who conducted the meeting.

APPROVAL OF MINUTES

Dana made a motion to approve the minutes of May 12, 2021. Sunshine seconded the motion. Approval was unanimous.

Sunshine motioned to approve the minutes of June 16, 2021. Dana seconded the motion. Approval was unanimous.

CITIZEN COMMENTS

There were no citizen comments.

ELECTION OF NEW ADVISORY BOARD CHAIRPERSON

Dana nominated Sunshine as the new Advisory Board Chairperson and Ted nominated Dana as the new Co-Chairperson. The board unanimously voted in favor of both.

SENIOR RECREATION CENTER DIRECTOR

Jennifer shared that Cory Plant was selected as the new Senior Recreation Center Director. His last day as Recreation Director will be Thursday, July 22, 2021 and he will start at the Senior Center on Monday, July 26, 2021. There will be an open house held on Friday, July 30, 2021, to honor Tricia Cooke as she retires as the Director of the Senior Center.

PARK IMPACT FEE DISCUSSION

Jennifer discussed highlights from the Park Impact Fee report submitted by Zions Bank. The proposed maximum one-time fee for new, single-family homes is \$5396, and \$4965 for each new multi-family unit. Murray's taxpayers will pick up the difference if new developments are not charged the full proposed fee. Funds must be spent within 5 years of receiving them.

Sunshine motioned to approve the Park Impact Fees as Zions Bank proposed. Dana seconded the motion. Approval amongst the board was unanimous.

MANSION UPDATE - Lori Edmunds, Cultural Arts Director

Lori updated the board regarding the progress of the Murray Mansion. A flooring specialist has been selected and a wallpaper consultant has been hired, both of which are restoration specialists in their individual trades. Two of the windows were recently redone during a workshop and a request for proposal (RFP) for the remaining windows has been submitted. Maintaining integrity of the original structure is top priority.

FUN DAYS RECAP – Lori Edmunds, Cultural Arts Director

Lori reported that Murray Fun Days was a success. Emergency responders were well received as the parade Grand Marshals and positive feedback was received regarding the events throughout the day.

CEMETERY REPORT – Lane Page, Cemetery Supervisor

Lane informed the board of current operations at the Murray Cemetery. Watering has been cut back to twice per week since restrictions were placed last month. The irrigation system has helped sustain the health of the grass.

DIRECTOR'S REPORT

Jennifer shared that the projected completion date of pavilion 5 is October 8, 2021. Picnic tables for the pavilion were ordered last year and are still backordered without an estimated date of availability.

Interviews for the Recreation Director position will be held on Friday, 7/16/21 and a decision will be made shortly thereafter.

Recreation Coordinator, Leisl Morris, gave notice that her last day will be Friday, 7/16/21. The job has been posted and closes on Tuesday, 7/20/21.

QUESTIONS

There were no additional questions.

ADJOURNMENT

Ted Maestas adjourned the meeting at 6:31 pm.

NEXT MEETING

The next meeting will be held in person at the Murray Mansion on Wednesday, August 11, 2021 at 5:30 pm.