



North Summit Recreation Special Service District
Special Meeting Minutes
Monday, February 12, 2024.

Summit County Courthouse, Conference Room 001 (1st Floor),
Virtual Meeting via Zoom
Meeting ID: 880 9625 7734
60 North Main Street, Coalville, Utah

1 **Board Members in Attendance:** Wes Chappell, Dana Jones, Charity Richins, Tyler Orgill &
2 Brian Zwhalen Board members participated electronically via Zoom and at anchor location.

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4 **Absent:**, None

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6 **Staff Present:**. Ryan Staack County Attorney, Jaycie Diston Asst. Director. Staff participated
7 electronically via Zoom and at anchor location.

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9 **Attending Guests:** Josh Stevens, Tanah Stevens, Sam Rex, Jamie Rex & Laurie Hirzel.

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11 **CALL TO ORDER**

12 The meeting of February 12, 2024, was called to order by Chair C. Richins at 6:23 pm.

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14 **MOTION:** To change agenda to have Public Input first. [Brian/Wes] All in favor: Chappell,
15 Jones, C.Richins, Zwhalen, Orgill. None Opposed. Abstain: None. Absent: None. Motion carries.

16
17 **PUBLIC INPUT**

18
19 Laurie Hirzel, former treasurer of North Summit Recreation Board & WFFL Football board.
20 Concerned with phone call received to Football Director Riley Rasmussen about football money
21 being withheld.

22 Discussion of WFFL agreement within the NS Rec that took place in 2017 which was a trial
23 basis, no time limit.

24 Discussion regarding separate accounts for football fundraiser money.

25 Sam Rex former WFFL board member was present during the 2017 when NS Rec took over the
26 football program.

27 Discussion of fundraisers & funding documentation provided by Tanah Stevens WFFL director
28 as well as NS Rec payroll services.

29 Discussion to have Board member Brian Zwalen/ Tyler Orgill meet with Tanah & Riley
30 Rasmussen regarding these accusations. Meeting to be schelduled at a later date.

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32 **MOTION:** To close public input. [Tyler, Wes] All in favor: Chappell, Jones, C.Richins,
33 Zwhalen, Orgill. None Opposed. Abstain: None. Absent: None. Motion carries.

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35 **MOTION:** To move to Closed Session.[Wes, Tyler] All in favor: Chappell, Jones, C.Richins,
36 Zwhalen, Orgill. None Opposed. Abstain: None. Absent: None. Motion carries.

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39 **WORK SESSION**

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41 Update/review the status of NSRSSD Programs
42 Will be Jaycie Diston.
43 Basketball is has finished. We had a great season. Now looking forward to our spring sports of
44 Volleyball Clinic & Flag Football. Currently in the works getting directors for those sports.

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46 Beacon Hill Project Update-
47 Will be Brian Zwhalen. Construction meeting last Thursday, discussion of soccer lines, football
48 lines with the option to include yardage. Soccer lines will be colored light green & football to be
49 white these will be permanent. Waiting for new cost breakdown to stay within our budget.
50 Discussion of drainage system will follow up with Don Sargent.
51 Discussion of other funding for Beacon Hill project, Dana will follow up with County Manager.
52 Brian Zwhalen to take over Beacon Hill Construction project at this time.

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54 Budget Update-
55 Wes Chappel to help with 2024 budget revision.
56 Discussion of moving all over to QuickBooks with specific categories for PNL.

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58 Full Time Director Position
59 County Council approved of Full-Time position.
60 Discussion of benefits for position. 401K vs URS retirement, higher salary range.
61 Need a formal vote of County council to enroll in URS retirement package.

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64 **Consideration for Approval**
65 Review and possible approval of January, 2024 financials.

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67 **MOTION:** To approve financials from January,2024 [Brian, Tyler] All in favor: Chappell,
68 Jones, C.Richins, Zwhalen, Orgill. None Opposed. Abstain: None. Absent: None. Motion carries.

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70 Discussion and possible approval of January 8,2024 meeting minutes.
71 Board members received draft minutes from 1/8/24 Board meeting in their Board packet prior to
72 the meeting.

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74 **MOTION:** To approve minutes from January 8 ,2024 [Tyler, Dana] All in favor: Chappell,
75 Jones, C.Richins, Zwhalen, Orgill. None Opposed. Abstain: None. Absent: None. Motion carries.

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79 **BOARD MEMBER COMMENTS AND REVIEW OF ACTION ITEMS**


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81 Brian Zwhalen/ Tyler Orgill to meet with Riley Rasmussen/ Tanah Stevens regarding WFFL.
82 Wes C/Jaycie to review/ revise 2024 budget.
83 Dana J to follow up with County Manager.

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85 At 8:20 pm, Chair C. Richins called for a motion to adjourn the meeting.

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87 **MOTION:** To adjourn the meeting of February 12, 2024. [Tyler, Brian] All in favor: Jones,
88 C.Richins, Zwhalen, Orgill. None Opposed. Abstain: None. Absent: Hansen, Chappel. Motion
89 carries.

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97 Minutes prepared by Jaycie Diston

98 Clerk/Board Chair Approval: 
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