



North Summit Recreation Special Service District
Special Meeting Minutes
Monday, May 13, 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 Zwahlen Board members participated electronically via Zoom and at anchor location.

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4 **Absent:**, Wyatt Sargent

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

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9 **Attending Guests:** None

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11 **CALL TO ORDER**

12 The meeting of May 13, 2024, was called to order by Chair C. Richins at 6:07 pm.

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14 The meeting was moved into closed session by Chair C. Richins at 6:11 pm

15 **CLOSED SESSION**

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17 **WORK SESSION**

18
19 Update/review the status of NSRSSD Programs
20 Updated by Jaycie Diston.
21 Baseball/Softball got a late start this season due to weather we will be extending games into late
22 June early July to make up games.
23 Summer 2024 we have Kennady McQueen basketball camp again this June. June 10-13. Also
24 another basketball camp by Hayden Peterson. Looking to a wrestling camp as well as Soccer for
25 this Summer as well.
26 Discussion of third-party contract negotiations. 15-20%.
27 Discussion of not showing favoritism & keeping all contracts the same.
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29 Beacon Hill Project Update-
30 A construction meeting was held last week, discussion of changing position of the walkway that
31 is next to school district shed. That has been taken care of, the school district would prefer low
32 maintenance landscaping on that side if it all possible. They spray weeds and would not want to
33 damage any of our trees, shrubs etc.

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35 Budget Update
36 Discussion of financials, funding needed to complete project.
37 Jaycie is scheduled to present it to the County council on May 15 for additional funding for this
38 project.

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41 Full Time Employee Benefits
42 Discussion of benefits offered for the Full-Time Director position.
43 Medical, Dental and Vision.
44 Jaycie has been working with Summit County HR Benefits coordinator Laura Smith as shown in
45 board packet what medical/dental services are available.
46 Discussion of benefits and packages available.

47
48 Discussion of North Summit Recreation Youth Tackle Football Group regarding separation and
49 fund disposition.

50 Wes Chappell, Charity Richins, Ryan Staack and Jaycie Diston will be meeting with Riley
51 Rasmussen & Tanah Stevens to discuss separation and the process which needs to take place.

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53 **Public Input- None**

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56 **Consideration for Approval**

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58 Consideration and possible approval of enrollment benefits for Full-Time Director.

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60 MOTION: To approve enrollment benefits for the Full-Time Director. [Wes/Tyler]
61 All in favor: Chappell, Jones, C.Richins, Zwahlen, Orgill. None Opposed. Abstain: None.
62 Absent: Wyatt Sargent. Motion carries.

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64 Review and possible approval of April 2024 financials.

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66 MOTION: To approve financials from April, 2024 [Wes/Tyler] All in favor: Chappell, Jones,
67 C.Richins, Zwahlen, Orgill. None Opposed. Abstain: None. Absent: Wyatt Sargent. Motion
68 carries.

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70 **Discussion and possible approval of April 11, 2024 meeting minutes.**

71 Board members received draft minutes from 04/11/24 Board meeting in their Board packet prior
72 to the meeting.

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74 **MOTION:** To approve minutes from April 11, 2024 [Wes/Dana] All in favor: Chappell, Jones,
75 C.Richins, Zwahlen, Orgill. None Opposed. Abstain: None. Absent: Wyatt Sargent. Motion
76 carries.

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79 **MOTION:** To approve the 2024 Board Officers. [Jones/Hansen] All in favor: Chappell,
80 Jones, C.Richins, Zwahlen, Orgill, Hansen, V.Richins. None Opposed. Abstain: None. Absent:
81 None. Motion carries.

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

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Benefit enrollments follow up with Summit County benefit coordinator.

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At 7:57 pm, Chair C. Richins called for a motion to adjourn the meeting.

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MOTION: To adjourn the meeting of May 13,2024. [Wes/Tyler] All in favor: Jones,
91 C.Richins, Zwahlen, Orgill. None Opposed. Abstain: None. Absent: Wyatt Sargent.
92 Motion carries.

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MOTIONS:

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Minutes prepared by Jaycie Diston

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Clerk/Board Chair Approval: _____



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