

Minutes

Board MEMBERS PRESENT: Sara Olson (online), Keela Goudy, David Harris, Jessica Tolman, Stephanie Taylor

OTHERES PRESENT: Community Services Director John Bradley

THE MEETING WAS CALLED TO ORDER AT: 7:00PM

INVOCATION/INSPIRATIONAL THOUGHT:

Community Services Director John Bradley began the meeting with an invocation.

MEETING MINUTES

Board Member Goudy made a motion to approve the 3-18-2021 minutes and Board Member Harris seconded the motion.

NEW BUSINESS

- 1. Board Vice Chair:
 - Community Services Director John Bradley suggested voting in a Board Vice Chair to help run the meetings when the Board Chair in unable to.
 - Board Member Jessica motioned for Board Member David Harris to be the Vice Chair, and Board Member Keela seconded the motion.
- 2. Chieftain Museum Update:
 - Community Services Director John stated that in the next month they will start selling museum posters, and post cards.
 - The Board Members discussed how the posters and post cards should be priced.
 - The Board Members discussed local businesses selling the posters/ post cards.
 - Community Services Director John stated that they were able to use operational funds to cover cracks in the museum walls. Community Services Director John will see if the person who donated his time to fill the cracks would like to be recognized at the next meeting.
 - Community Services Director John informed the Board Members that City Council provide money to help fix the lighting and electrical issues in the museum.
 - Board Member Kyle Vincent is hosting a Spring Art Showcase at the museum.
 - The Board Members discussed how to better advertise these events.

- 3. Summer Camps & Activities Update:
 - The Board Members discussed how communication via email is not always effective, and different alternatives that can be used.
 - Community Services Director John passed around the recreation summer activity guide for the Board Members to see what programs we are offering this summer.
 - Board Member Keela discussed the Miss. Santaquin pageant. Registration will be on June 1st, and then the week after that they will hold 6 weeks of workshops. The pageant will be held on August 10th. Traditionally the pageant is held in March, but they are holding it in August to allow the current royalty to participate in Orchard Days.
 - Community Services Director John talked about how successful the Easter Egg Hunt was this year. Due to all the sponsor money, we received we were able to purchase prizes, and not just candy. The Teen Flashlight Hunt was successful as well with 50 plus participants.
 - City Recorder Hattie discussed the Passport to Summer Program. This is a new program where local businesses will get involved. The passport will provide kids with activities, and then get stamps from businesses.
 - Community Services Director John discussed the Santaquin "Rocks" Art Facebook page, that allows local community members to paint, and hide rocks. We are seeing a lot of people posting about rocks they are painting and hiding in the community.
 - The Board Members discussed different ways to let the community know about activities in the activity guide. Community Services Director John stated that we will investigate different avenues to advertise the activity guide, and report back to the board at the next meeting.
- 4. Senior Programs Update:
 - Community Services Director John discussed how the Senior Center has continued to offer meals via drive-through. In the summer they do not provide a meal service, but in August they are hoping to resume offering the meals in person.
 - In the future they are looking into expanding the meal program by bringing in food that is made by the prison. Right now, it takes the Senior Center staff all day Wednesday and Thursday to prepare the home cooked meals. With the new city center, we will be able to host 200 people.
 - Community Services Director John stated that they will not demolish the old city center until the new one is built. This way the new construction will not disturb current programs at the Senior Center.
 - Community Services Director John discussed how due to grant money they are kicking off a new fitness program to involve sedentary individuals.
 - Once the seniors can meet again in person, we are hoping to have a van available to use for food, or possible field trips.
- 5. Director Update on Projects:
 - Community Services Director John confirmed that the trails grant has been approved, and they are currently working to hire someone to create the trails.
 - A meeting will be held with staff, and then they will involve the city before anything is approved and set in motion.
- 6. RAP Tax Timeline:
 - Community Services Director John stated that they are now taking applications.
 - The Board Members discussed all the different ways the RAP Tax can help. They can visit imaginesantaquin.com to view survey, and meeting about future Santaquin plans.

- Community Services Director John stated that they have started construction on the Jr. Jazz basketball court, and for the time being it will not be fenced.
- Community services Director John confirmed that Harvest View phase 2 is still on track. The parking lot and road will be completed this summer.

BOARD MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

7. May 20th, 2021 at 7PM

ADJOURNMENT

Board Member Tolman motioned to adjourn the meeting, and Board Member Harris seconded the motion.

ATTEST:

Board Chair

City Recorder