

275 West Main Street

Minutes

BOARD MEMBERS PRESENT

David Harris, Nick Miller, Jessica Tolman, Keela Goudy, Sara Olson, Stephanie Taylor

OTHERS PRESENT

Community Services Director John Bradley, Recreation Supervisor Shauna Jo Eves

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

Board Member Stephanie Taylor offered an innovation.

MEETING MINUTES

1. Board Member Olson motioned to approve the 9-16-2021 Minutes and Board Member Tolman seconded the motion.

NEW BUSINESS

- 2. Recognize Eric Holt & Shauna Jo Eves (CPRP Certification)
 - Community Services Director John Bradley talked with board members about the CPRP certification and what it means to get the certification.
- 3. Board Member Focus Areas
 - a. Kyle-Events/Arts
 - b. Sara-Outdoor Recreation/Trails
 - c. David-Sports/Classes
 - d. Stephanie- Events/Arts
 - e. Keela-Museum/Seniors
 - f. Jessica-Sports/Classes
 - Community Services Director John talked with the board members about their focus areas listed above.
 - Community Services Director John talked with the board members about some upcoming Halloween events. The board members discussed the Spooky Night at the Museum event.
 - Community Services Director John talked about how successful the Disc Golf and Candy Cornhole Spook-tacular event were.
 - The board members took a moment to recognize a community member named Greg and how helpful he has been with the Spooky Night at the Museum. He has been working with Recreation Supervisor Shauna Jo Eves to help with the Christmas events.
 - Recreation Supervisor Shauna Jo talks about the different aspects of the Mayors Walk and provides an update.
 - Recreation Supervisor Shauna Jo gave the board members an update on the upcoming "Santa"quin Holly Days event. She then discussed what type of events will be held during Holly Days. She also discussed another event called Christmas on Main Street. Recreation Supervisor Shauna Jo and the board members talked about the logistics of these events.

- 4. Active Transportation Plan (Trails)- Draft
 - Community Services Director John informed the board members that the bid to finish Harvest View Phase 2 with parking and landscaping has been approved. They are predicting it will be completed by May of 2022.
 - Community Services Director John discussed the MAG grant for a trail plan and shows them a draft map of the plan. Board members discussed the plan and what the next steps for the plan are.
- 5. Fun Run Series 2022- Draft
 - Community Services Director John talked about how he would like to work with a company to put on a half marathon down the Santaquin canyon.
 - Community Services Director John talked about different type of runners and received feedback from the board members on starting a fun run series.
 - Community Services Director John talked with the board members about defining the series.

BOARD MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

6. Community Services Director John discussed with the board member their current service terms.

NEXT MEETING

7. Thursday January 20, 2022; 7:00pm

ADJOURNMENT

Board member Goudy motioned to adjourn the meeting and Board Member Tolman seconded the motion.

ATTEST:

Board/Committee Chair

Meeting Recorder