

Thursday, January 19, 2023, at 7:30 PM 275 West Main Street

# **Minutes**

BOARD MEMBERS PRESENT: Keela Goudy, Sara Olson, Michael Yost, Dalan Briggs,

**OTHERS PRESENT:** Community Services Director John Bradley, Special Events Supervisor Shauna Jo Eves, Community Member Audrey

### WELCOME

# INVOCATION/INSPIRATIONAL THOUGHT

- 1. Community Services Director John Bradley led the board members in the Pledge of Allegiance
- 2. Board Member Keela Goudy gave the invocation.

# **MEETING MINUTES**

2. Board Member Olson motioned to approve the 10-20-2022 Minutes and Board Member Goudy seconded the motion. All were in favor of the motion

#### **NEW BUSINESS**

- 3. Community Services Director John Bradley showed the board members a presentation about their purpose serving on the board.
- 4. City Hall Update (CS Department spaces)
  - Community Services Director John Bradley showed the board members a blueprint of the new city hall. He talked with them about the different rooms in the building the community services department will be able to utilize.

# 5. Program Updates

• Special Events Supervisor Shauna Jo Eves talked with the board members about how they will be able to utilize the new city hall rooms for programming.

# 6. Event Calendar 2023

- Special Events Supervisor Shauna Jo Eves gave the board members an update on all the upcoming events for 2023, and how some of them can be shifted to the new city building.
- Special Events Supervisor Shauna Jo talked with the board members about shifting from printing the magazine and mailing it out and just mailing out post cards with QR codes to magazine.
- The board members talked about the new Santaquin Community Services phone app.
- Community Services Director John gave the board members an update on Prospector View trail signs and bridge/ restrooms.

# 7. Vision discussion with RAP TAX Committee

- Community Services Director John Bradley gave the board members a brief history of RAP tax is.
- Community Services Director John Bradley gave a presentation on RAP tax and how much money has been spent in the previous years and highlighted different projects that were funded.
- The board members gave their ideas on potential RAP tax projects.

- Community Services Director John Bradley gave the board members an update on proposed plan for the outside area around the new city hall.
- Community Services Director John Bradley gave an update on what city council is currently looking at funding for the upcoming budget year.
- Special Events Supervisor Shauna Jo and board members talked about the concerts in the park series.

# 8. Community Garden

- Community Member Audrey talked about how she would like to create a community garden for her school end of year project. She wants to a place for community members to be able to access fresh food.
- Community Services Director John Bradley gave the board members a description of what a community garden is. He talked about possible locations for the community garden.
- The board members talked about other details of building a community garden.

# **BOARD MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS**

# **NEXT MEETING**

9. Thursday, April 20th at 7:30pm

**Board Chair** 

#### **ADJOURNMENT**

10. Board Member Goudy motioned to adjourn the meeting and Board Member Olson seconded the motion.

ATTEST:

Meeting Recorder