

Summit County RAP Recreation Committee
Meeting Minutes
December 2 , 2022

Work session called to order at 9:55am by Amy Yost and second by David Darcy

All committee members present-

Amy Jones, Summit County manager's administrative assistant

Amy Yost, chair

David Darcey, co-chair

Keren Mazanec, secretary

Ian Hartley

Breke Harnagel

Leonard McGee

Jessica Kirby

Purpose of meeting to interview applications for grants. We listened to 3 presentations from 3 applicants. We allowed 15 min for presentation, 10 min for questions and answers with applicant, and 5 minutes for discussion amongst the committee.

1. Ryan Crittenden presented information for the Peoa Recreation Special Service District request for new playground equipment and updates to their building. Gary Kurban submitted the application but was not able to attend. The request is for \$20,500 for 8 picnic tables, paint and upgrades to the park building/bathrooms, and new playground equipment. They do not have another source of funding so if they did not get the grant then they would have to do it piece by piece as they received money from locals.

2. Tom Smart, Howard Sorensen, Doug Evans and Kate Stadameier (Summit Land Conservancy) presented information regarding the Weber River Corridor Project. They are asking for \$112, 880 to install a bridge, add some fencing, and do some road work near the parking for the corridor to allow for safer entry into the area. They have multiple bids for all the work. This is a large project that many individuals have been working on for some time now. Goal is to provide recreation and protect the Weber River. There is another grant that they will apply for in Jan and if they get it and get our grant then the Utah Outdoor Recreation grant will match our grant. They will need some fluidity in our funds as well since individuals have offered to pay for the bridge since they submitted their application. If they had both those things then they maybe be able to complete the entire project much sooner than thought.

3. Amanda Angevine from the Park City Ice Arena presented information regarding the upgrades needed to the bathrooms at the Park City Ice Arena. She is asking for \$38,777 for new stalls, vanities, and faucets in all the bathrooms. They were installed 17 years ago and are either not functioning or falling apart. She got her bid from the vendor that did the Rotary Park and the PC City Park.

The committee deliberated on the applications and how much to fund each applicant reviewing all the applications, their needs, their asks, and we did pay attention to those that did not ask for the full amount but could well use the full amount. We also reviewed how the moneys were being allocated between the different areas of Summit County. All 7 members agreed unanimously on all the applications except the PC Baseball Foundation and the Mountain Trails trail counters and in those 2 cases 1 of the 7 voted against. In the end we did come up with a recommendation that Amy Yost will present to the council. In most cases we gave the applicant 20% more than they were asking for contingencies, unless they already had the contingency in their request. And for those that did not request the full amount for their project

we were able to give them the full amount. All the members will write up their summaries for the applications they had followed and email them to Amy Yost so she may present to county council.

The meeting was adjourned at 1:25pm by Amy Yost and second by David Darcy