

ROOSEVELT CITY ARTS, PARKS, AND RECREATION COMMITTEE  
NOTICE AND AGENDA

September 2, 2021

Notice is hereby given that the Roosevelt City Arts, Parks and Recreation Committee will hold its regular meeting on Thursday, September 2, 2021, at the Roosevelt City Offices, located at 255 S. State Street, Roosevelt, UT, which meeting shall begin promptly at 7:00 p.m.

The agenda will be as follows:

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1. Call to Order	
2. Roll Call	
3. Minutes approval.....	1
4. Business	
a. Recognition of Past Secretary Amy Snow	
b. Review of 2021 budget and further discussion concerning listed expenditures	
c. Discussion of recognition of departing committee members in the future	
d. Review of 4 <sup>th</sup> of July events	
5. Reports from Subcommittees	
a. Arts	
i. Shannon – Children’s Theatre Camp Report	
b. Parks	
c. Recreation	
i. Nature Park updates	
ii. New pickleball courts or painting courts on basketball courts – Charles	
iii. Disc golf presentation - Preston	
6. Report from City Council	
7. Adjourn	

Roosevelt City

Roosevelt Arts, Parks, and Recreation Committee Minutes

July 1, 2021

Call to Order: Preston Kadleck, Chair at 7:09

Roll Call: Amy Snow, Jeremy Johnson, Charles Embleton, Daniel Mauchley, JR Bird, Joshua Bake, Steven Winters, Ryan Clayburn, Don Busenbark, Brent Fenn, R Goodrich, Preston Kadleck, Phillip Bertoch, Jeremy Libberton, Royce Porter, Shannon Staker.

Minutes: May minutes-motion to approve by Daniel Mauchley, 2<sup>nd</sup> by Preston Kadleck. Voting unanimous in favor to approve. June minutes-motion to approve by Daniel Mauchley, 2<sup>nd</sup> by Preston Kadleck. Voting unanimous in favor to approve.

Business:

Royce Porter led a discussion on possible locations for new pickleball courts. The current courts are all being heavily used. He met with an engineering firm. They recommended a location at Constitution Park near the north pavilion. They are in the process of looking for funding. JR Bird recommended the area between the basketball court and ambulance building at Central Park. Near Centennial Elementary was also suggested.

Daniel Mauchley nominated himself to be the new Committee secretary to replace Amy Snow who had resigned. Preston Kadleck seconded the nomination. Voting was unanimous in favor of the nomination.

A discussion was had on the budget. Some mistakes have been made when assigning various expenditures to different committees. There is also no accounting for income. JR will have the mistakes fixed. There is also some confusion about the money for the 4<sup>th</sup> of July. The committee was under the impression that the 4<sup>th</sup> of July costs came from a separate budget. The City says it comes from the Committee's budget. JR Bird said he will get things sorted out and then present the information to the Committee.

There was a discussion about the details of July 4<sup>th</sup>.

The new Roosevelt library will be break ground on July 27.

Arts Subcommittee: The youth summer drama camp is ready to start. The money set aside for Missoula Children's theater will be donated to the camp. Auditions will be July 28 and 29<sup>th</sup>. Practices will start August 2. The performance will be August 13-14. The play will be Honk. Mindy Palmer is leading the camp but it will be run by the UHS drama students.

Motion to adjourn by Preston Kadleck, second by Daniel Mauchley. Adjourn at 8:20 p.m.

Next Meeting August 5, 2021

**THESE MINUTES ARE PENDING AND WILL BE APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING.**