



CITY OF WEST WENDOVER

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WEST WENDOVER MINUTES OF THE JOINT MEETING WITH THE BOARD OF TRUSTEES OF THE WEST WENDOVER RECREATION DISTRICT ON OCTOBER 16, 2007

The West Wendover City Council met for a joint meeting with the Board of Trustees of the West Wendover Recreation District on October 16, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Recreation District Members Present: Kerry Robinson, Michelle Giovo, Tom Wood, Cassie Fratto and Heidi Lewis

Others Present: Bryce Kimber, Jeff Knudtson, Claude Fratto, Karen Shepherd, Toni Fratto, Shawn Gregory, Leon Flinders, Brenda Flinders, Mel Duke, Ron Supp, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Thaut called the meeting to order at 6:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Thaut led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. ITEMS OF DISCUSSION

***A. General Discussion**

Mayor Thaut explained about the Leppy Hills Trail project and that it had come in over budgeted amount by \$190,000.00. Mayor Thaut explained that it was supposed to have a paved trail but that the pavement would be removed from the bid. Mayor Thaut stated that she would like to go before the Recreation District to ask for participation in the project. General discussion was had regarding the design of the project, how much the grant was for and who it was through.

***B. Toana Vista Golf Course**

-Update on golf course operations and maintenance

Mel Duke explained that the golf course is coming along; new pm pumps have been added to the pump stations. The top grass programs have been started and should be built up in three to five years. Over the previous month it has been busy with tournaments, with the Utah Section PGA Championship. Several new tees have been built; the course has been lengthened for the men's and shortened for the ladies. Mel explained that they were going to try to simulate snow to help preserve the course. General discussion was had regarding the way the effluent water was used in the spring versus how it was used the remainder of the year, and if the mix of effluent water and culinary water could be

mixed throughout the whole year. General discussion was had regarding what the pH levels, and how snow would be simulated.

-Update on the sulphur burner

***C. Parks and Recreation**

-Update on facilities and activities

Shawn Gregory explained that it was a good season at the pool. Discussion was had regarding the news on the crypto speridium throughout the Salt Lake City Valley. Shawn stated that the pool is being re-plastered. Shawn stated that the youth soccer finished up in September. The youth football league is underway with nine total teams and would finish up November 17th. The registration for the Junior Jazz program would begin the second week of December with the games beginning in January. The events for October, November and December at the REC Center is a coloring contest, turkey putt competition and dances. The 15th annual Christmas Festival would be December 3-5, 2007.

Participation numbers for the various youth sporting events are: basketball with 24 teams with over 240 participants, baseball and t-ball had 21 teams with 270 participants, soccer consisted of 11 teams and 140 participants, and football had 9 teams and between 90 and 100 participants.

Mayor Thaut asked when the meeting would be to discuss the Recreation District's master plan. It was stated that the meeting would be on October 23rd at 4:00 p.m.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next joint meeting would be March 18, 2008 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 6:25 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer