

**WEST WENDOVER CITY COUNCIL MINUTES OF THE JOINT
MEETING WITH THE BOARD OF TRUSTEES OF THE WEST
WENDOVER RECREATION DISTRICT ON OCTOBER 17, 2006**

The West Wendover City Council met for a joint meeting with the Board of Trustees of the West Wendover Recreation District on October 17, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Jamey Christie, Johnny Gorum and Mike Miera arrived at 6:05 p.m.

Recreation District Members Present: Beverly Goheen, Kerry Robinson and Michelle Giovo

Recreation District Members Absent: Heidi Lewis and Joyce McPherson

Others Present: Corinne Copelan, Bryce Kimber, Ron Supp, Shawn Gregory, Karen Shepherd, Reid Goodliffe, Mel Duke, 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

None offered.

B. Toana Vista Golf Course

-Update on golf course operations and maintenance

Reid Goodliffe introduced Mel Duke as the new Superintendent at the Golf Course.

Reid Goodliffe stated that the golf course is getting ready to close, usually stay open until December 1st. Reid explained that over the last year they have lost an assistant pro and the superintendent at the golf course. Reid thanked Mick Moore for his help the last few months during the transition.

Reid Goodliffe stated that a highlight of the season was the Section Championship. Reid further stated that play was up slightly this year. Reid explained that the first assistant pro Rob Sanders would be leaving at the end of the season.

Mel Duke stated that he came on board on September 5th, and there were a few problems that are being addressed. Mel started a new water program to help with some of the current issues. Mel stated that he found a drill seeder, and will have a new wall on the 11th hole. Mel explained that he took water and soil samples and the pH in the water were between 7.7 and 8.6, and the soil was between 8 and 8.1. Mel explained that he was looking to stay for several years.

-Update on sulphur burner

Mel Duke stated that the sulphur burner is a good tool but the problem with it is the things that it destroys. Mel explained that one of the pumps had just been repaired and would probably cost between \$6,000-7,000. Mel explained the program that he would like to implement. The system works with bacteria and oxygenation in the water to clean the ponds up, where the golf course is better, and takes care of the pH in the water. General discussion was had regarding the cost of the new program compared to the sulphur burner, and where the new system will be installed.

C. Parks and Recreation

-Update on facilities and activities

Shawn Gregory stated that all of the facilities will be shut down except for the Recreation Center. The soccer league ended on September 30, 2006, with approximately 180 kids in the league with 12 teams. Next sporting event will start in December with registration for Junior Jazz. The Recreation Center is back on winter hours, Tuesday thru Friday 3-8 p.m. and Saturday 12-7 p.m. The 14th annual Christmas Festival is December 4, 5 and 6. Shawn stated that currently looking for a new Assistant Parks and REC Director. Kerry Robinson stated that two new scoreboards had been added to the ball fields.

Mayor Thaut asked about the capital improvement plan. It was stated that it was mostly equipment. Re-paving of stairs at Golf Course, park equipment, bleachers and backstops for multi purpose field, 3 mowers, and a heater for the pool was some of the capital improvements.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next joint meeting date is March 20, 2007 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 6:30 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer