

**WEST WENDOVER CITY COUNCIL MINUTES OF THE JOINT
MEETING WITH THE BOARD OF TRUSTEES OF THE WEST
WENDOVER RECREATION DISTRICT ON MARCH 20, 2007**

The West Wendover City Council met for a joint meeting with the Board of Trustees of the West Wendover Recreation District on March 20, 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, Cassie Fratto, Heidi Lewis and Joyce McPherson

Recreation District Members Absent: Michelle Giovo

Others Present: Corinne Copelan, Karen Shepherd, Reid Goodliffe, Leon Flinders, Bryce Kimber, Brenda Flinders, 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 asked if the Standby & Service Charge passed and what the rate was. It was stated that it has passed and the rate was the same as last year.

Council Member Gorum explained that a citizen had asked who owned the property along the east side of the driving range at the Golf Course, either the City or the Recreation District. It was stated that the drainage ditch is what was asked about, and it had come up because they wanted to know who should clean it up.

B. Toana Vista Golf Course

-Update on golf course operations and maintenance

Kerry Robinson explained that all the greens have been aerated; fertilizing will begin shortly, they have also begun to pump water, and would be installing the new oxygenation system in the ponds which would negate the need for the sulphur burner.

Reid Goodliffe stated that the course is up and running, starting to green up. Reid explained that the tournament schedule is as strong as ever. Reid explained that there is a new assistant pro named Sean Donigan.

-Update on the sulphur burner

It was stated that the sulphur burner would be going away as soon as the new system is up and running.

C. Parks and Recreation

-Update on facilities and activities

Kerry Robinson stated that the swimming pool would be open May 26th, and the District is looking to do some repair work to the bottom of the pool. The first session of Jr. Jazz ended February 22nd, and the second session would end April 19th. Youth league registration will begin March 22nd and end April 14th, it includes t-ball, baseball and softball. The Easter Egg Hunt will be on April 7th. There was a St. Patrick's Day Dance on March 17th with approximately 100 participants. The sprinkler system at the park is up and running. There are 3 scheduled softball tournaments, June 9-10, September 15-16 and September 29-30.

General discussion was had regarding any new parks that would come up, who would develop them and what would be on it. Chris Melville explained that new parks would be the property with landscaping and no equipment, unless trailer park or apartment complex. General discussion was had regarding possible new recreation facilities, what things are included in the capital improvement plan, the master plan for the REC District, and what may be done with the property and buildings where the Police department is currently located.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next joint meeting date is October 16, 2007 at 6:00 p.m. Council Member Christie made the motion to adjourn at 6:26 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer