Parks and Recreation Board  
Meeting Minutes  
January 19, 2019  

**Board Members Present**  
Lisa Brockbank - Chair  
Tom Sitake  
Claralyn Hill  
Bruce Snow  
Ricky Frank  

**Board Members Absent**  
Bryant Livingston  
Jen Peterson  
Gary Winterton  

**Municipal Council Members Present**  
Scott Henderson  
Brett Watson  

**Staff Present**  
Doug Robins  
Thomas McKenna  
Kari Van Wagner  

---

**Welcome: Lisa Brockbank**

**Minutes**

Bruce Snow made a motion to approve the November 15, 2018 minutes. It was seconded by Lisa Brockbank and approved by all in attendance.

**Nominations for Chair and Vice-Chair**

Bruce Snow nominated Claralyn Hill for Chair. Lisa Brockbank seconded the nomination and it was approved by all in attendance.

Lisa Brockbank nominated Jen Petersen for Vice-Chair. Bruce Snow seconded the nomination and it was approved by all in attendance.

**East Bay Golf Course Update**

Brett Watson gave an update on the Golf Course. There have been some different funding sources that have come up, that may allow for additional upgrades to the golf course to happen, while the medical school construction is going on. Brett showed some conceptual drawings of theming for the course that would include sand and natural plant areas and railroad ties. A map was shown with a complete redesign for the course. Brett mentioned that while they were reviewing the design with the architect, they were able to come up with a lot of ideas to address current issues with the flow of the course. The full course will stay playable during the construction, which means they will have to be very strategic about where the new construction is happening. Brett showed some drawings of the new holes.

The driving range will be lighted and a strip of artificial turf will be added. The lights will point out from the driving and also light the short course which will now horseshoe around the driving range. This will be the first lighted course in the state. Phase II of the project will include added a new course which is geared towards anyone, including children. It is played with plastic clubs and larger balls. This will be added after the other construction is done and will be called Little Bay. The championship and short courses are expected to be completed by June of 2020. Little Bay should be completed by spring of 2021. The three new holes are hoped to be completed by the end of 2019.

The golf course is asking the City for some of the extra tax revenue from the medical school, to go towards this construction. Scott Henderson and Brett are also making a presentation to the Utah County Visitors Bureau to ask for $1.5 million from the Tourism & Restaurant Tax.
Slate Canyon Bike Park Update
Mountain biking is very popular in the state right now. There are currently 3,000 high school students in mountain bike racing programs, which is the largest high school program in the nation. Thomas McKenna reviewed the plans for a mountain biking skills course which will be added across the street to the west of Slate Canyon Trailhead and showed a video of a similar course in the state. The Department received a grant from the Governor’s Office of Economic Development geared towards increasing trail options in the state. The plan is to have this course finished by the end of 2019.

Meeting Adjourned