

February 24, 2016
Andy Ballard Arena
Minutes

Present: Doug Vawdrey President, Julie Openshaw Secretary, Chance Hunter Park and Recs, Katie Smith, Janice Klein, Julie Stevenson, Alan Kirton

January Minutes read and accepted

Doug Vawdrey requested that if any member is not going to present at the meeting to please email Julie Openshaw.

In defining the role of this Board, the City has requested that the activities we plan take place in the arena or the parking lot adjacent to the arena.

Doug Vawdrey explained that once the Board has agreed on an activity it is important for all members to talk positively in the community about the activity, whether they agree with it or not.

Because the Edgepower Sports event would take place in other areas of the City besides just the arena, we will not pursue it. However, if the City wants to hold the event, we will be a part of it.

The Bull Rider's event is on the calendar for September 10th. David Wilks will walk Doug Vawdrey through all the paper work that must be done.

Edgepower Sports is still interested in doing a small motocross event in the arena. It would involve kids racing bikes no larger than 150.

Julie Openshaw asked if there was still the possibility of holding a Demolition Derby. It is unfeasible at this time because of the cost involved.

Julie Openshaw asked if there is still interest in holding a "Farmer's Market". A discussion was held on what it would include. Produce, crafts, bakery, bike shops, etc. was brought up. Julie Openshaw will

check with Steve, an alternate to the Board, who does the carnival for St. John's. Julie Stevenson will check with Tuacahn in St. George to see how they get vendors. Chance Hunter will put it on the calendar for August 20th and 27th of 2016. It will be held in the parking lot.

Doug Vawdrey showed the Board the proposal from Sunrise Engineering. He explained there will be three phases to create the parking. The first phrase will be to start leveling the grounds to create a few parking spots. It will cost \$200,000.

Katie Smith told him the proposal would not work because there needs to be 25 feet per trailer for parking. The parking stalls should be angled so the trailers can be pulled into them.

Julie Stevenson said it would make more sense if the parking stalls were in the middle of the strip so the trailers could be pulled into them and then pulled straight out to exit.

Doug Vawdrey will take the concerns back to Sunrise Engineering.

At this point, the Board voted that they would rather have Sunrise Engineering work on extra seating. Doug Vawdrey will let them know and give us the proposal at the next meeting held in March.

Julie Openshaw asked about the speakers and if we would like Sunrise to incorporate a change when working on the seating. Doug Vawdrey said that when the rodeo takes place they will take a decimal reader up to make sure it is ok. Chance Hunter will tell bike racing people to face the speakers toward the arena and not the street.

Meeting was adjourned. Next meeting to be held March 23rd at 6:00 p.m.