

## **GEM Committee Minutes – May 1, 2008**

1. Attendance: Bonnie Park (Basin Parks and Recreation District, Guest), Julie Mertlich, Jim Truett, Steve Burr, Buck Froerer, Sharon Vause, Paul DeLong, Eric Householder, Cindy Beger, Nick Breeze, Scott Blank, Terry Davis, Jim Ormsbee, Art Roscoe, Paul Riley, Steve Clarke.
2. By unanimous vote the minutes of the April 3<sup>rd</sup> meeting were approved as written.
3. Buck Froerer presented the plan for the new elementary school and passed the plan around for everyone to study.
4. The next Ordinance work meeting with the Planning Commission is scheduled May 12 at 5 pm.
5. The briefing for Rob Scott (County Director of Planning) is scheduled for May 16.
6. The afternoon of May 21 we will visit the Snyderville Basin Parks and Recreation District and Park City. All Committee members are invited. A sign-up sheet was completed and Steve Clarke will do further advertisements as details are confirmed.
7. Other site visits will be scheduled during May and advertised to the Committee.
8. Bonnie Park presented the experiences of the Recreation District from it's inception to the current time and explained the details of funding and management. She included discussion of the various facilities which have been built over the years. She will send a softcopy of the history and her presentation which Steve Clarke will then distribute to members of the Committee.

It was an excellent presentation, each of us learned a great deal about how a District would work and the pitfalls along the way. One can only conclude that the success of any Special District depends on the passion, skills, and hard work of its leadership.
9. The next meeting will be held June 5<sup>th</sup> at 5 PM in the Huntsville Library.
10. The meeting was adjourned at approximately 6:30 pm.