MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JULY 15, 2026
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH 84118

Present:
David Howick, - Chair
Jeff Monson - Vice-Chair - excused
Christine Peasley, Trustee

Staff Present:
Kevin Schmidt, Executive Director
Danielle Norman, Controller
Chris Rodgers, HR Manager
Kurt Warren, Facilities

CALL TO ORDER

Chair Howick called the Regular meeting to order at 5:35 pm. Chair Howick and Trustee Peasley and several members of the management team are present. Vice-Chair Monson is excused.

Pledge of Allegiance

Citizens Comment

Chair Howick solicited public comments of which there were none.

Executive Director Report

Mr. Schmidt gave some facility and project updates, focusing on the pickleball courts, bubble project, and the xeriscaping project.

Mr. Schmidt gave an update on the district's application to be part of the Salt Lake County Recreation Bond. No decision had been made by the advisory committee at that time.

Rebranding discussion

The Board and management team discussed the rebranding options, including the suggested name from Penna Powers. After much discussion, no agreement was reached and the vote was tabled for a future meeting.

McKinstry Project and funding options

The Board and management team discussed options for funding the McKinstry project. No agreement was reached and the vote was tabled for a future meeting.

Discussion surrounding Employee Grievance Process policy

Mr. Schmidt presented a draft of the employee grievance policy. After much discussion, no

agreement was reached and the vote was tabled for a future meeting.

Intention to raise taxes

Chair Howick made a motion to notify Salt Lake County of the District's intent to increase property taxes for 2027. Trustee Peasley seconded the motion. Motion carried unanimously: Motion Passes.

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

Consideration and Recommendation to Approve Expenditures over $60,000

Trustee Peasley moved to approve the invoice from Zwick Construction for $164,626.45 which was previously approved by the Chair. The motion was seconded by Chair Howick. Motion carried unanimously: Motion Passes.

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

Approval of Minutes

Chair Howick moved to approve the minutes from the Special Meeting on June 17th, as well as the working meeting and regular board meeting minutes for June 24, 2026. Trustee Peasley seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

Approval of Payables and Financials

After review, Chair Howick made a motion to approve July 15, 2026, payables in the amount of $333,402.33. Trustee Peasley seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

After review, Trustee Peasley made a motion to approve the Balance Sheets from January, February, March, and April. Chair Howick seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

Chair Howick moved to approve the May 2026 financials as presented. Trustee Peasley seconded the motion. Motion carried unanimously:

Chair Howick, Aye
Vice-Chair Monson, – Excused
Trustee Peasley, Aye

Chair Howick thanked everyone for their participation and contributions and adjourned the meeting at 8:11 PM.

Next Regular Board Meeting is scheduled for August 19, 2026, at 5:30 PM

Date: _____ _____

David Howick - Chair

Date: _____ _____

Jeff Monson – Vice-Chair

Date: _____ _____

Christine Peasley – Trustee

MINUTES FOR THE WORKING MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JULY 15, 2026
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:
David Howick, Chair
Jeff Monson, Vice-Chair - excused
Christine Peasley, Trustee

Staff Present:
Kevin Schmidt, Executive Director
Danielle Norman, Controller
Chris Rodgers, HR Manager
Kurt Warren, Facilities

Call to order

Chair Howick called the meeting to order at 4:00 pm on July 15, 2026, at the Element Events Center. Chair Howick and Trustee Peasley and several members of the management team are present.

Update from McKinstry
Michael Reynolds (McKinstry) presented an update on the energy performance contract. The board and management discussion centered around funding options and how lead times for the equipment may impact the timeline of the project and how to minimize public impact.

Chair Howick adjourned the Working Meeting at 5:30 PM.

Date: _____ _____
David Howick - Chair

Date: _____ _____
Jeff Monson – Vice Chair

Date: _____ _____
Christine Peasley - Trustee