

**Summit County RAP Tax Recreation Committee
Meeting Minutes
November 10, 2022**

Opening

The meeting of the Summit County RAP Tax Recreation Committee was called to order 1:05pm on November 10, 2022 at the Summit County Health Department, 650 Round Valley Drive, Park City, UT 84060

Present

Amy Jones, Summit County manager's administrative assistant
Amy Yost, chair
David Darcey, co-chair
Keren Mazanec, secretary
Ian Hartley
Breke Harnagel
Leonard McGee
Jessica Kirby

Approval of commencing meeting

Amy Yost first, Keren Mazanec second

Updates from past decisions discussed

Francis Bike Park remains under discussion in Francis
Francis now asking for 97k to upgrade playground equipment, a continuation from previous project

Discussed special Bond report and the extra 6 months given to report financials

In normal Rap Tax cycles the applicant has 18 months to report financials but for Special bond the applicants received 6 extra months to submit those reports.

If financial reports not submitted on time then they have a 15 day grace period in which they will be penalized 10% of ask. If they financials not reported after the grace period then the moneys are withheld from applicant.

For this new round of applicants this committee will look at

- 1- Did the applicant get a 2020 grant?
- 2- If so did they submit their receipts by Just 2022.

Mountain Trails Foundation was the only applicant that did not submit financials on time but Ian Hartley has record of submitting a document on time. Ian Hartley and Amy Jones will investigate to see if documents were turned in on time and in correct manner.

Recently the Culture RAP tax committee had to review their submittal to the county due to the fact that some applicants had not submitted their financials on time.

Discussion about the PC Ski and Snowboard LLC brought up the question regarding if a non-profit 501c3 that was not publicly owned could submit an application. Amy Jones and Amy Yost will bring this to Dave Thomas to discuss further the code regarding the RAP tax application.

North Summit did not submit an application but has asked for funding regarding an ongoing project. This was discussed at length and the board voted unanimously not to accept North Summit's request because they did not submit an application.

2022 applications were dispersed to committee members:

Jessica Kirby - Summit Community Gardens and Francis City
Leonard McGee - Peoa Recreation Special Service District, Oakley City
Ian Hartley - Park City Municipal Parks and Recreation - Ball Netting on Turf Field, Park City Recreation - Acoustic Fencing
Breke Harnagel - the two Mountain Trails Foundation applications
Keren Mazanec - Snyderville Basin Special Recreation District - Shading for Willow Creek Park Courts, Park City Municipal Golf Club- Two Putting green mowers
David Darcey - Henefer Town, Park City Ski & Snowboard, LLC
Amy Yost - PC Ice Arena, PC Miner Baseball Foundation, Snyderville Basin Special Recreation District - Cardio Equipment

Applicant Interviews will be Dec 1&2, 2022

Will have them in 30 min slots broken up so that there will be 15 minutes for applicant to present, 5 minutes for the board to ask applicant questions, 10 minutes for the board to discuss after applicant has been dismissed. Will schedule as many as possible on Dec 1 and those that cannot make it on Dec 1 will be scheduled on Dec 2. The hope is that we can finish applicant interviews in morning of Dec 2 and discuss all

applications and finalize proposals for Summit County Council by end of day Dec 2.

Reviewed purpose of RAP Tax Committee to new members - review applications, contact applicants regarding any questions. Applicants are to send any power point or video presentations to Amy Jones prior to interview.

Meeting adjourned. All agreed.

Minutes submitted by Keren Mazanec
11/11/2022