

WORK SESSION—SEPTEMBER 20, 2018

Minutes of the Huntsville Town Council Work Session, held at the Huntsville Town Hall at 6:00 p.m. September 20, 2018.

Name	Title	Status
James A. Truett	Mayor	Present
Bill Wangsgard	Council Member	Present
Max Ferre'	Council Member	Present
Bill White	Council Member	Present
Wendy McKay	Council Member	Present
Beckki Endicott	Recorder	Present
William Morris	Legal Counsel	Excused

Citizens: Linda Laws, Chandler Shupe, Ruston McKay, Rex Harris

Council Member McKay called the meeting to order. There is a quorum present. Linda Laws prepared the profit and loss sheet for the 4th of July (**See Attachment #1**). Wendy reviewed the profit and loss sheet with the committee.

The first item was the 4th of July auction. She stated the auction has made the event profitable in the past, but it is usually very difficult to get someone to put the auction together. She stated the committee was hopeful they wouldn't have to do the auction now that Huntsville was in the Parks District and receiving money from that fund for the Park. The booths are always profitable, but the breakfast was down this year from past years. Linda commented this has continued to go down every year. CM McKay stated the DJ and hypnotist is an expense along with the speech and writing contest which she states is worth it. The Fun Run is always a profitable event. She has received a lot of comments that getting rid of the 10k and having a 5k with costumes just made it a fun event. The only parade expenses were for the barricades.

CM McKay stated the parking for the event was a huge success and went very smoothly.

The ice shack could have been more profitable, but they closed the booths at 2 p.m. The slide was a loss due to miscommunication. The person that came to work the slide first told those riding it that Huntsville Town had rented the slide and that there wasn't a charge. They ended up having to call the rental place to verify the rental. The slide was a loss in the end.

CM McKay stated the games were a loss as well. The cost on the games could be passed on to additional years. The equipment is now stored in the basement and the equipment could be used for future years.

CM McKay stated the public loved the family games in the morning and they left the games out all the rest of the day. The lawn mower derby was a huge success this year and CM McKay thinks they should keep this activity. Some of the comments that came in after the celebration were that the residents in town love the games but don't enjoy the crowds of the evening. CM McKay states she is uncomfortable putting on a huge party for the people that

come from outside of Huntsville. She was frustrated as she was putting out a big expense for people outside of Town.

CM McKay stated they needed to decide how to go forward for the next year. There have been some ideas about moving forward. She would love to move the 4th of July celebration to a different day and cater to the residents. They could keep the Fun Run, Breakfast, Flag Ceremony, Parade and games, but they could move them to a different day.

CM McKay was given the idea of combining monies with Eden and Liberty and putting on larger fireworks show over Pineview for the whole Valley. She went ahead and talked to the Forest Service about the possibility of doing this and they were receptive and had a few suggestions of places to launch the fireworks. Cemetery Point would be off limits but there are many other locations. This would disperse the crowds around the lake and would put fewer people in Town. She would recommend doing the 4th of July Fireworks on the 4th of July. The fireworks could be launched from several places on shore or off a barge. She hasn't approached the other Towns but thinks they should be working on this. CM White suggested Cemetery Point might be the best place to actually launch the fireworks. He wondered if the point could be shut down to people and then just reserve the space for fireworks.

CM McKay wanted to talk about the volunteer situation. She thought it would have been easier to recruit volunteers than it really was. She had very few volunteers from any of the churches. People who volunteered served in multiple positions.

Mayor Truett had a few questions. He wanted to know why the Fun Run was down. He thinks that having the 10k would have helped attendance. Mayor Truett suggested the Town get together for the Fun Run, parade, breakfast, patriotic program and then games in the morning. Huntsville could shut everything down at 2 p.m. Then have the fireworks over the lake in the evening.

CM White agreed with the mayor. He stated if they had just had the schedule just described with the lower numbers, they would have netted \$5300. CM McKay stated she thinks they should have the 2019 event the weekend before the 4th of July and then Fireworks on the 4th. She stated if they had an event that was smaller, they would not need a Mass Gathering Permit, they would cut down on all the bathrooms that they would need. They wouldn't need the garbage patrol and all the barricades. Expenses would be cut, and they could have more of a Town celebration. She also stated the Melodrama was a huge success on the 24th of July.

CM White commented that the Parks District might really like this idea of combined fireworks. Linda commented she liked not having an all-day affair. She would love to see a morning event and fireworks over the lake. Linda stated she thought the Town could not afford the overhead and simplifying the day is a good idea. CM White felt CM McKay was on the right track. Both CM Ferre' and CM Wangsgard are supportive of the new ideas.

Ruston McKay stated he liked the ideas. **Rex Harris** likes the idea of fireworks at the lake but is worried about the logistics of traffic and such. Rex also stated there would still be people who will celebrate the 4th from outside the valley. Chandler stated she thought the

idea of celebrating on a weekend was good. She suggested doing it the weekend before for this year and it would be a good transition.

Bill White stated that Sean Harwood would be the person to talk to if trying to coordinate the fireworks over the lake. Mayor Truett suggested the name of the event be The Huntsville Town Patriotic Celebration. Mayor Truett suggested they keep the same rules and standards for the parade. He would like to call the celebration the Huntsville Town Patriotic Celebration. CM McKay stated she thought they could make most of these events for free. Beckki commented a small cost to cover expenditures wouldn't be a problem. Linda stated she didn't think people would mind spending a couple dollars for breakfast. CM McKay talked about putting an article in the Standard and the Valley News about cancelling the 4th of July Celebration.

CM White stated the amount that Huntsville Town will receive from the Parks District this year is \$52,000. Huntsville Town will have to remit back to the Parks District, \$8,000 because our residents have not paid into the fund this year. The total received would be around \$46,000. CM White stated they needed to provide a budget to them. Park maintenance will take around \$30,000. Council Members will come up with other budget items for the park.

CM White would like the budget to be more than the \$52,000 because we will have more in RAMP grants as well. Mayor Truett suggested to Council Members the wish list include water pressure (pump), rock for the Town Maintenance Shed, sprinkler repair, parking area for the pickle ball court, mower and drinking fountain for the pickle ball courts. The budget needs to be done within the next month.

Meeting adjourned at 6:52 p.m.


Beckki Endicott, Recorder

Huntsville Town 4th of July 2018 Profit/(Loss)

Activity	Current Year July 4, 2018		Prior Year July 4, 2017	
	Income	Expense	Income	Expense
Auction			24,460.00	4,712.73
Booth	1,702.93	73.50	2,580.00	
Breakfast*	10,550.00	6,287.29	12,036.00	5,893.22
Entertainment (DJ, Hypnotist)		3,350.00		3,350.00
Fireworks	507.00	4,190.00	864.50	5,405.82
Speech/Film Contest		450.00		425.00
Fun Run	3,467.26	1,587.29	6,658.87	2,024.07
Parade**	730.64	245.00	805.00	292.94
Ice Shack and GLO	1,015.00	779.00	3,914.70	2,051.48
Water Slide	802.02	1,350.00		
Games		1,269.15		
Melodrama			144.00	
EZ RAMP Grant for entertainment			2,000.00	
Private Donations (Pepsi)	2,000.00		2,000.00	
Office Expense		15.18		261.43
Garbage collection		1,902.00		1,860.00
Portable Restrooms		1,577.62		1,490.32
Parking Control				1,386.37
Permits		231.00		231.00
Decorations				
Sales Tax		1,189.64		3,054.70
First Aid & Communication Costs				
Volunteer Appreciation				
Wages & Payroll Taxes		1,017.29		2,437.25
Totals	20,774.85	25,513.96	55,463.07	34,876.33
				20,586.74

Notes to July 4, 2018 event

**Parade income includes \$500 donation from Wasatch Peaks C.U.