

**RAP Tax Committee Meeting Minutes
01.21.25**

I. Call to Meeting: Brooke Mitchell

II. Business

a. Introduction of Members/Those in Attendance

- i. Jason McKaughan
- ii. Terry Tremea
- iii. Jose Gomez
- iv. Stephanie Spore
- v. Chandra Weisbecker
- vi. Sam Macias
- vii. Randy Halley
- viii. Spencer Arabs
- ix. Brooke Mitchell
- x. Dave Williams
- xi. Lisa Titensor
- xii. Mayor Stanger
- **Not in Attendance
- xiii. Kathy Ostberg
- xiv. Jennive Miller

b. Structure of RAP Tax Committee

- i. Term Lengths
 - 1. 1 year:
 - a. Terry Tremea (Parks)
 - b. Kathy Ostberg (Arts)
 - c. Randy Halley (Rec)
 - 2. 2 year:
 - a. Jason McKaughan (Parks)
 - b. Jose Gomez (Arts)
 - c. Chandra Weisbecker (Rec)
 - 3. 3 year:
 - a. Stephanie Spor (Parks)
 - b. Sam Macias (Arts)
 - c. Jennive Miller (Rec)
- ii. Neighboring city bylaws handouts to discuss
- iii. State of Utah ordinance for RAP Tax allocations
- iv. Explanation of purpose of funds
 - 1. Finance facilities within Clinton City
 - 2. Finance operating expenses of those facilities
- v. RAP Tax in effect for 10 years
 - 1. At 10 years, it comes before community again for a vote.
 - 2. Can be city or county wide (Clinton City RAP is city only)
 - a. Parks amenities
 - b. Trails amenities
 - c. Cultural celebrations

Meeting Times: Monthly, 3rd Tuesday @18:00

Upcoming Events: TBD

c. Roles & Responsibilities

- i. Outreach to community
 - 1. What does the community want to see?
 - 2. RAP Committee unifies on needs/wants
 - 3. RAP Committee brings to City Council
- ii. RAP Fiscal year April-April
 - 1. Budget year July 1-June 30
 - 2. Initiated April 2024
 - 3. 0.1% of taxes
 - a. Does not include:
 - i. Food Tax
 - ii. Gas Tax
- iii. Appointing of Chair
- iv. Appointing of Secretary
- v. Estimated budget of \$270-\$300k/year

d. Parks

- i. Capitol improvement plan
 - 1. New parks
 - 2. Updates to old parks
 - a. Public works have prior rough estimates/designs
 - b. NOT budgeted for, would come from RAP Tax

e. Impact Fees

- i. Impact fee from every home built in Clinton City
 - 1. Impact fee has been saved and intended for “Land X”
 - 2. Powerline park restroom built from Impact fee
 - 3. Land/Water grant can be applied for
 - 4. Meadows park new playground was d/t Land/Water grant
 - 5. Grant application due in April
 - 6. Grant to be submitted by City if requested by RAP Tax Committee

f. “Land X”

- i. Clinton City buildings up in litigation
- ii. City had park where Lowe’s is. Land was sold and park was moved to it’s current location. Features in park were encompassed by land and water grant from federal government. Agreement was that land was to be encumbered and remain a park for eternity. Facilities moved and approved by federal government.
- iii. Error made on map, including city call, police, fire, which are on encumbered park land.
- iv. Clinton City fighting for 10+ years to have map changed
- v. If map isn’t changed, Clinton City must find and purchase land of equal acreage, “Land X” is a potential site for this purpose.
- vi. Dave Williams think park should be made or pressure should be applied to wrap up litigation.
- vii. Karen Peterson is representative for this.

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g. Expectations

- i. Creation of Bylaws
 1. Look at neighboring cities/counties bylaws
 2. Capitol Facilities Plan
 3. Future meetings
 - a. Monthly
 - i. Can be reevaluated once established
 - ii. Third Tues of every month
 - iii. 1800-1900
 4. Review Bylaws from neighboring cities/counties to support the creation of RAP Tax Committee bylaws for Clinton City.

h. Future Ideas

- i. Film series at Fat Cats
- ii. Recreation Center
- iii. Parks improvements
- iv. Skate Park
- v. Dog Park
- vi. Concerts
- vii. Historical Markers

i. 501c3 Board

- i. Accepts non-profit donations on behalf of Clinton City
- ii. Has a separate bank account to allocate funds to departments based on donations.
- iii. Member of RAP Tax Committee needs to sit on board
- iv. Meetings held quarterly on a Monday at 14:00
 1. Next meeting in April
 2. Motion to create Co-Chair to attend 501c3 meetings and fill in as needed.
 - a. To be added to bylaws
 - b. ** Sam Macias, later in meeting brought up concerns that Co-chair should not be required to attend 501c3 meetings, and verbiage in bylaws should reflect such so as to not create issues in the future for Clinton City RAP Tax Committee members. This is to be discussed further in depth at next meeting.

Appointing of Chair

Jason McKaughan appointed

Motioned: Terry Tremea

Second: Randy Halley

Yes- 9/No- 0

Appointing of Secretary

Chandra Weisbecker appointed

Motioned: Jason McKaughan

Second: Randy Halley

Yes- 9/No- 0

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Appointing of Co-Chair

Randy Halley appointed

Motioned: Jose Gomez

Second: Jason McKaughan

Yes- 9/No- 0

III. OTHER BUSINESS

a. Recognition of current parks

- i. Kestrel
- ii. West Clinton
- iii. Pond
- iv. Powerline
- v. Civic
- vi. Meadows
- vii. Veterans
- viii. Shoestring
- ix. Cranefield?
 1. Not officially named
- x. Community Garden
- xi. Newly approved subdivision will provide park
 1. Maintenance plan on existing parks in place

b. Shoestring Park

- i. Turn into a dog park?
 1. Community demand for dog park is high
 2. Maintenance/Cost is low
 3. Could be quick and cost effective use of RAP Tax funds
 4. Good show to community of RAP Tax being utilized to improve Clinton City Community

c. RAP Tax Committee Signage

- i. Signage to show things provided by Rap Tax for community awareness
- ii. Creation of logo/signs

IV. Heritage Days Presence

- a. RAP Tax Committee to have booth during Heritage Days
- b. Activities for kids provided
 - i. Disc Golf setup
- c. Information for adults regarding RAP Tax
- d. Suggestion box for Clinton City Community

V. ADJOURN

Motion to adjourn meeting

Motioned: Jason McKaughan

Second: Jose Gomez

Yes- 9/No- 0

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