

OSTA Advisory Committee Minutes

Date of Meeting: Tuesday 1/10/23

Venue: OSTA - Admin Office

Time: 5:30pm to 6:30pm

1. **Call to Order/Open Meeting:** Meeting called to order at 5:39pm, In attendance Kathy, Mike, Krista, Bob, Greg, Angie, & Rex @ 5:50pm
2. **Approval of minutes:** November 8, 2022 Kathy made motioned to approve, Bob to second, all in favour with corrections - Correction to statement (Per Kathy 1/10/23): The Rec Board voted to split the cost of the Sound System with the County & to purchase the Brush Hog.
3. **Citizens to be heard:** None
4. **OSTA Assistant Director Report (Greg):**
 - A. Well Shed update - Well shed is gone & project is complete
 - B. Terra Del Sol Fence line update - Almost done
 - C. Outdoor arena roping boxes update - All old drill pipe is out
 - D. New round pen install - New Round pen at South Side of Outdoor Arena

Kathy asked about the large piece of cement left behind from the old grand stands. Greg stated that this is on the list of projects to get done but will require a larger piece of equipment for removal.

5. **OSTA Director Report (Angie):**
 - A. New Stage - has been delivered, Greg & Matt have been certified along with 2 city employees. The stage is large and impressive. Only a certified technician can set up the stage.
 - B. Update on OSTA Roof & where we are with damage repairs. - No leaks currently, waiting on inspection, Service Masters is scheduled to complete restoration. All drains have been fixed.
 - C. Update on Special Event Coordinator. Started and doing great, software suppose to go live by the end of the week.
 - D. Update Main Arena Sound System - Approved in budget waiting on quotes and paperwork. Large price increase, trying to work that out with new quotes. On pre-approval list with County Commission.
 - E. Update on eproval - Special Event Software, live by the end of the week.
 - F. Short off season - Maintenance project goals that we want to accomplish before event season starts. Events start early, along with spring in general. We have 8 weeks to complete as many projects as possible before event season.

Events: for the Next month

November - Moab Craggin, Fallen Peace Officers, Cowboy Christmas, Open Ride, Grand County Fair Drill Team, D's Adventures.

December - Open Ride, Grand County Fair Drill Team, D's Adventures, HO HO Christmas Horse Games.

January - Open Ride, Local Community Nights, Grand County Fair Drill Team, D's Adventures, PRCA Drill Team Practice, Private Birthday Party (equestrian birthday party).

Not to be forgotten, will discuss when updates are available:

- Portable bleachers to arena or extension? -2023 project (\$43K- 250+ seats) [Rec Board to put on their wish list.](#)
- World Trail (need design+ sponsors / donation) Trail to be formalized by arena staff by adding reject gravel +Horse Obstacle Course
- Outdoor Arena - Maintenance and construction upgrade stage 1 of 3 (1 arena, 2 roping chutes & steer run, 3 Cover over arena, lights, bleachers, announcer's booth, wind breaks, and bucking chutes)
- Archery Range - [Grants from DWR, working with Trish Hedin to modify the old BMX Track into an Archery Range.](#)

Board Member Reports: [Nothing to report](#)

Kathy-
Rex-
Patrick-
Bob-
Krista-
Alex-
Mike-

5. **New Business:** Kathy's term expiring ([end of the month](#)), Updating By-Laws ([Per Kathy update representatives recommended by Angie to label it as a diverse group, not as individual club groups - Rex made this into a motion 2nd by Kathy, all in favour. Need to update terms to 2 years & OSTA Director can assign a representative in their absence. Angie to update seats and how Agenda are dispersed & member titles](#)), OPMA Training ([Angie has received everyone's training](#)), Disclosures ([Angie emailed to all members](#)), Robert's Rules ([Members reviewed in email](#)), Discussion for possible date change for February or the possibility of cancelling. ([Kathy made motion, 2nd by Rex, All in Favour for Cancelling Februarys meeting](#))
6. **Next Agenda items:** [Add Implement Shed, Pickle Ball Courts & Playground to Not to be forgotten per Angie](#)
7. **Adjournment:** [Adjourned 6:05pm](#)

Next meeting: Tuesday 2/14/23 [Cancelled - Next meeting will be in March](#)

Venue

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