

OSTA Advisory Committee Minutes

Date of Meeting: Tuesday 3/14/23

Venue: OSTA - Admin Office

Time: 5:30pm to 6:30pm

1. Call to Order/Open Meeting: Meeting called to order at 5:38pm - In Attendance Angie, Greg, Kathy, Rex, & Bob
2. Approval of minutes: January 10, 2023 Motion for approval by Bob, second by Rex
3. Citizens to be heard: None
4. OSTA Assistant Director Report (Greg):
 - A. Ballfield Fence update Complete, minus green wind screen. Wind Screen is on order.
 - B. Terra Del Sol Fence - Complete
 - C. Outdoor arena roping boxes update - Needs clean-up, then we will begin installation
 - D. Repairs to outdoor arena pens
 - E. Prepping property for event season - Prepping & Cleaning
 - F. Prepping fields for the Spring Season - Prepping & Cleaning

Kathy asked if Fertilizer was on order. Angie reported that she has been in communication with her supplier but there are no demands for fertilizers this year. All fertilizer is on schedule for regular arrival. Angie stated prices are staying fairly close to last years prices other than grass seed. There was a small incline in grass seed cost.

5. OSTA Director Report (Angie):
 - A. Update on eproval software - Up and running, some struggles but working through it, having weekly meetings with Administration.
 - B. Grand County Fair Update - Moving forward with Jr. Rodeo, Car/tractor show, softball tournament, carnival games, and much more. Clarified that there will be no carnival rides.
 - C. Update on OSTA Roof - One small leak, Failed inspection. - Still have one small leak, hard to find, Roof did fail inspection. The Contractor will be sending someone down for repairs and then another inspection.
 - D. New Carpet in Conference Room - New carpet has been installed, last of the restoration.
 - E. New equipment to Conference Room- interactive wipe board, large TV, DVD player, & shelves.
 - F. Open Position for Administrative Assistant - Waiting on this position at the moment due to legislative items. This will be updated as time progresses.
 - G. Update Main Arena Sound System - Scheduled install date April 24th, materials are on ordered, ICA has been signed.
 - H. Rotary Cutter on order - Should be delivered this week, Received invoice today.
 - I. Lots of snow removal - Helped with highway closure, approx. 60-70 Semi's along with 150 head of cattle. Reporting on this because we missed the February meeting but wanted to report on it. This ended up being a late night for OSTA employees.
 - J. Archery Range update - Moving forward with Trish Hedin on this project. This will be a 2024 project. Looks like we will be receiving funding from multiple agencies on this project.

K. AED (3) on site 2- Main Arena building, 1 @ Pavilion Concession Room - **Received and Installed.**
Discussion was had on the best location for the AED at the ball field side of the property. Angie stated there really isn't a location to store an AED by the softball fields that would allow the AED to be out of the weather and available to the public. Angie also stated that the pavilion gets more use.

Events: for the Next month Angie reported on the following events - all have been successful.

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

February - Open Ride, Local Community Nights, Grand County Fair Drill Team, D's Adventures. PRCA Drill Team Practice, Jr. Valentines Rodeo, PRCA Queen Clinic, Middle School Soccer Practice (Monday, Wednesday & Thursday)

March - Open Ride, Local Community Nights, Grand County Fair Drill Team, D's Adventures. PRCA Drill Team Practice, PRCA Queen Contest, Middle School Soccer Practice (Monday, Wednesday & Thursday), 4-H Horse-less Club, Back Country Horseman Meeting, SAR Training, Baseball Practice (Monday & Wednesday), Skate Moab.

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

- Portable bleachers to arena or extension? -2023 project (\$43K- 250+ seats)
- 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)
- Implement Shed
- Pickle Ball Courts & Playground - **Per Angie Grant closes on May 1st, Angie is working on this with Chris Baird.**

Board Member Reports:

Kathy- **Bar T (Stock Contractor for Canyonlands PRCA) sold their Business to Oregon Company. New Company will be honouring the Rodeo's contract. Attended the Queen Contest - Ran very well. Great turn out.**

Rex- **Nothing to report**

Patrick-

Bob- **RR4W donated paint sprayer to OSTA. Bob to get OSTA a sticker of RR4W for the sprayer.**

Krista-

Alex-

Mike-

5. **New Business:** Vote on open position. **Move to next meeting**
6. **Next Agenda items:** Review updates to By-Laws - **Angie did not have time to get to this. Angie to make redline notes & email out. If anyone has any comments in the mean time they will email Angie their comments.**
7. **Adjournment:** **Motion by Rex @ 6:09pm second by Bob**

Next meeting: Tuesday 5/11/23

Venue: OSTA office Time: 5:30pm