



3641 S, Highway 191

OSTA Advisory Committee Agenda

Date of Meeting: Tuesday 8-8-23

Venue: OSTA - Admin Office

Time: 5:30pm to 6:30pm

1. **Call to Order/Open Meeting:**
2. **Approval of minutes:** June 13, 2023
3. **Citizens to be heard:**
4. **OSTA Assistant Director Report (Greg):**
 - A. Summer fertilizer program has been applied
 - B. Lot's of clogged sprinklers & repairs on sprinklers
 - C. Broken water line on the soccer field in the ring main
 - D. Running cables in main arena for wireless boosters
 - E. Working on some projects and getting ready to start some bigger projects that need to get done.
5. **OSTA Director Report (Angie):**
 - A. New Tractor has arrived!
 - B. Report on the Grand County Fair
 - C. Update on OSTA Roof - Project is complete and has been closed
 - D. Archery Range update
 - E. Possible MOU (Memorandum of Understanding with the DNR (Department of Natural Resources)
 - F. It's budget season - working on next year's budget

Events: for the Next month

July - Grand County Fair Drill Team, D's Adventures, 4-H Horse-less Club, Softball Practice (Wednesday), Skate Moab, Grand County Fair, Bald Mesa Telecommunication User Association Meeting (Conf. room only), Local open riding.

August - Local open ride, Canyonlands PRCA Rodeo meeting, Softball Practice (Wednesday Only), D's Adventures (every Friday), Skate Moab (Fridays & Wednesday).

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 - Grant has been accepted through the first phase of the grant. Waiting on instruction for the second phase.

Committee Member Reports:

Kathy-

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Rex-
Patrick-
Bob-
Krista-
Mike-
Open Seat-

5. **New Business:** One open seat on OSTA Advisory Board
6. **Future Agenda items:** Review updates to By-Laws (Angie still working on)
7. **Adjournment:**

Next meeting: Tuesday 9/12/23

Venue: OSTA office **Time:** 5:30pm

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