



3641 S, Highway 191

OSTA Advisory Committee Agenda

Date of Meeting: Tuesday 9-12-23

Venue: OSTA - Admin Office

Time: 5:30pm to 6:30pm

1. **Call to Order/Open Meeting:**
2. **Approval of minutes:** August 8, 2023
3. **Citizens to be heard:**
4. **OSTA Assistant Director Report (Greg):**
 - A. Weed Removal in admin parking lot
 - B. Tree trimming in admin parking lot all the way around to soccer fields
 - C. Report on conversation from Utah State on water testers.
 - D. Cleaning and organizing of implement area and future goals.
 - E. Replacement of all 86 sprinklers inside the main arena, and troubleshooting some water flow issues.
 - F. Ordered and installed new soccer nets. Using old nets on additional goals for additional practice needs.
5. **OSTA Director Report (Angie):**
 - A. Budget season - Budget Advisory Board presentation on Thursday the 14th. Requested the following from the Rec Board:
 - o The Rec Board to contribute 1/2 of the second phase of the main arena sound system - \$20,000.00
 - o 7' Landscape Rake \$1,213.38 - our current rake has broken tines and they no longer make replacement tines for our model.
 - o 71" Rototiller \$3,439.00
 - o 3 point 65-gallon sprayer with 12' boom and spray gun \$1,583.00

\$20,000.00

\$1,213.38

\$3,439.00

\$1,583.00

\$26,235.38 Total Request to Rec Board
 - B. Starting project on the North Barn Culinary Line replacement on the 27th. Entrance to OSTA at Spanish Valley will be closed. We are hoping to have this project done by October 6th.
 - C. Lyon's Club picked up their connex on Monday the 9th. They said if a group/someone shows interest in starting another club they will be more than happy to assist in getting the club going again. Rick 801.420.0353 or Breanne Liston 801.472.8577
 - D. Building Assessment with Emergency Management from Homeland Security scheduled on 9/20/23
 - E. Ordered an additional alleyway for east pens, scheduled to ship on 10/26/23. This addition is going to be helpful during the PRCA Rodeo.
 - F. IAFE Convention November 26-29
 - G. Participated in interviews for DNR for the new OHV position that will be potentially housed at OSTA. DNR has requested \$100,000.00 for an implement shed. Quotes are coming back in at \$150,000.00

Events: for the Next month

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

Postal Address: 125 East Center St, Moab, Utah 84532. Phone: 435 259 6226

ostaevents@gmail.com



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September - Local open ride, Canyonlands PRCA Rodeo meeting, Softball Practice (Friday Only), D's Adventures (every Friday), Skate Moab (Fridays & Wednesday), Grand County Drill Team practice (Every Friday), Barrels 4 Bucks, Soccer Practice & Games

***Ladies off Road Convention Cancelled September 9th-19th.**

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

5. **New Business:** Vote on open seat.
6. **Future Agenda items:** Review updates to By-Laws - Angie to report on.
7. **Adjournment:**

Next meeting: Tuesday 10/10/23

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

editor@moabtimes.com, krista_wilson11@yahoo.com, kathy@wfcommunications.net, abook@grandcountyutah.net, prim@moabcity.org, holmanrex5@gmail.com, moabwilly@gmail.com, gpoor@grandcountyutah.net, mmccurdy@grandcountyutah.net