Economic Health/Development Meeting Tuesday, August 9, 2022 5:30 p.m. – Parowan City Offices – 35 East 100 North

MEMBERS PRESENT – Jared Meibos (Chairman), Matt Gale (Council Representative), David Harris, Mick Lauer.

MEMBERS ABSENT –Ken Lambertsen, Corey McNeil, Jason Green (Alternate), Todd Gale (Alternate).

STAFF PRESENT – Heather Shurtleff (Substitute Secretary), Mollie Halterman (Mayor).

PUBLIC PRESENT – Lori Eichelberger, Aaron Klinge (Musco Lighting).

CALL TO ORDER – The meeting was called to order at 5:34 p.m. by Jared Meibos.

APPROVAL OF MINUTES – David Harris moved to approve the minutes from June 7, 2022. Jared Meibos seconded the motion. All members voted in favor of the motion.

MUSCO LIGHTING, AARON KLINGE – LIGHTING THE SPORTS COMPLEX FIELDS PROJECT: Aaron Klinge gave a background on himself and his company, Musco Lighting. He said some of the benefits of the lighting are it will bring excitement to the community, gives availability and activities to the ball fields during the night, and can bring more events such as tournaments.

Aaron said that Musco prides itself in the warranty, which is 25-year parts and labor. Once the system is installed, they can control and monitor it from Iowa.

Jeremy Franklin came in 5:40 p.m.

Aaron talked about the system and installation. He explained that they are on call 24/7. They have a control link so you can schedule the lighting times using an app on your phone, or you can call them 24/7 to set timers on lights. Musco has deals with the cell providers (Verizon, etc.) and updates like going from 3G to 4G for example, are included in the 25-year warranty.

Aaron showed a video about their system.

Aaron handed out an estimate for lighting the fields and a handout with funding programs. He went through the estimate. The quotes do not include wiring or breaker box. There was a discussion about the specifics of the estimate.

Jared Meibos asked about the grants; Aaron said he doesn't get involved with that end, but can ask around.

Jeremy thinks Musco is good. He said one issue we may have down the road is if we add the lights to the fields later, we would have a problem reaching the top of the lights with the truck we have.

Jared asked how long are the quotes good for; Aaron said 30 to 60 days. He said it is 8 to 10 weeks lead time for materials.

The committee thanked Aaron for coming. Aaron left at 6:35 p.m. Mollie left at 6:35 p.m.

Jeremy asked if they want to just light one field for now; Jared said it would cost more per field to do it one field at a time. Jeremy said he likes the idea of lighting them all. His concern is if we bring in tournaments a lot of the revenue will go to Cedar City due to our lack hotels and amenities. Jared said if we bring in tournaments then people will be inspired to put in hotels, and he thinks the new RV park may help.

There was a discussion about where to get the money. The committee decided to look at grants. Matt reminded them that grants need to go through City Council before they can be applied for. It was decided that each committee member do research on some of the grants on the list that Aaron handed out and assignments were made. Matt suggested talking to other cities about grants they have received for their Musco lighting; maybe talk to Beaver. Jeremy said he can talk to Beaver.

ECONOMIC HEALTH/DEVELOPMENT COMMITTEE ORDINANCE: Jared said the City Council has approved this committee be a committee by ordinance. The next step is to work on the wording for the ordinance to give to the City Attorney, Justin Wayment. It was decided to look at other cities ordinances for wording and ideas. Jared asked Lori Eichelberger if she could do this assignment; she said yes. Lori will send the information to Stacy, the committee secretary, and she can get it to the committee. Lori said she will get the information for the committee within 2 weeks.

DISCUSS, REVIEW AND GIVE ASSIGNMENTS: The Ace Hardware store is moving in the right direction and has posted something on Facebook.

Mick said they have the preliminary cost for the water line to run water across the airport to feed the Goodfellow project and the other hangar projects at the airport and will be applying for grants. He said the airport will be resurfaced in 2023 and they have core drilled and got elevation done.

There was a discussion about who would dig the holes for the lighting.

ADJOURNMENT – Jared Meibos moved to adjourn the meeting. Mick Lauer seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 6:55 p.m.

The next meeting is scheduled for September 13, 2022.

Minutes Approved at September 13, 2022 Meeting

Jared Meibos, Committee Chair

Stacy Gale, Secreta