



DRAPER ARENA ADVISORY BOARD AGENDA

Notice is hereby given that the Draper Draper Arena Advisory Board will hold a **Business Meeting** on **Wednesday, April 24, 2019 at 6:00 PM**, at 1020 East Pioneer Road, Draper, Utah 84020.

The Agenda will be as follows:

1. Welcome
2. Approve any minutes needed from past meetings
3. Discuss Moto Challenge
4. Adjournment

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of this agenda were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pm, and sent by email to The Salt Lake Tribune, and The Deseret News.

Date Posted:

Laura Oscarson, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.



MEMO

To: Draper Arena Advisory Board
From:
CC:
Date: April 24, 2019
Re:

ATTACHMENTS:

Description	Upload Date	Type
Minutes from 04/10/19	4/22/2019	Cover Memo

Arena Board
April 10, 2019

Present: Janice, Doug, Walt, Chance, Wayland, Katie, Dan

Minutes from the last meeting were read. There were some changes. Chance will not be doing the sponsorship banner. We also will not have a "Friends of Draper" package. We only have one sponsor for that and the donation will be in materials.

Karen was not present but she had e-mailed her information regarding vendors. Killer Dogs and Mousetrap are confirmed. She will try to get two more.

Doug Dredge (from the city) may have a lead on vendor trucks. Doug will check.

There was a report on the sponsors that Brian has so far. Chance suggested that, for setting up a booth, we would need \$500.

We need to come to a resolution on a sign for General RV. Last year we told them that they could have a sign up year round for their donation. Doug will talk to Rhett.

We can now put up banners around the city...thirty days in advance of the event.

At our next meeting we need to decide who will help in what positions and what start-up money we will need. There will be a credit card machine available.

Walt and Doug will check with Coke products to see how they can help us. We will sell popcorn, candy and drinks at the concession stand. Doug has popcorn left from last year.

The sound system will cost \$3000.

Winners in the event will need to fill out a W-9 form and money will be sent to them.

Chance will order wristbands. He has already sent out two e-mails regarding the event.

After the motocross, we will need about 30 loads of clay. Dan knows a construction site where we may be able to get some.

Our next meeting will be on April 24 at 7:00.

Meeting adjourned.