

#### CACHE COUNTY RAPZ/RESTAURANT TAX BOARD

David Erickson Reed Baldwin

David Zook County Executive North District Damon Cann Northeast District Joe Needham Logan #1 District Kathy Robison Logan #2 District Bruce M. Cook Logan #3 District Kathryn Beus Southeast District South District

# CACHE COUNTY RAPZ/RESTAURANT TAX BOARD MEETING

April 25, 2024 8:00 a.m.

#### **MINUTES**

The Cache County RAPZ/Restaurant Tax Board convened on Thursday, April 25, 2024, at 8:00 a.m. in the Cache County Historic Courthouse, Council Chambers, 199 North Main Logan, Utah 84321.

#### **ATTENDANCE**

#### Members of the RAPZ/RESTAURANT Board in Attendance:

David Zook County Executive David Erickson North District Northeast District Damon Cann Joe Needham Logan #1 District Kathy Robison Logan #2 District Logan #3 District Bruce M. Cook Southeast District Kathryn Beus Reed Baldwin South District

#### Members of the RAPZ/RESTAURANT Board Absent:

None

Also in Attendance:

Alma Burgess Cache County Finance Department

Others in Attendance:

Wendi Hassan Cache Valley Center for the Arts

Bart Esplin Cache County Fairgrounds

Jesse Howe North Logan City North Logan City Ryan Campbell Lyndsay Peterson North Logan City Alan Luce North Logan City Dirk Anderson Cache County

Gary Saxton Downtown Alliance

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.



#### CACHE COUNTY RAPZ/RESTAURANT TAX BOARD

**David Erickson** Joe Needham Reed Baldwin

David Zook County Executive North District Damon Cann Northeast District Logan #1 District Kathy Robison Logan #2 District **Bruce M. Cook** Logan #3 District Kathryn Beus Southeast District South District

#### 1. Call to Order

The meeting was called to order at 8:04 a.m.

#### 2. Items of Business

Minutes of the 2023 meeting were approved via email last year. The 2024 meeting will be reviewed and approved via email again this year.

Alma presented an overview of the process and history of the RAPZ and Restaurant Tax Program.

The board decided that the applications would be discussed in alphabetical order by the name of the entity submitting them.

#### 3. Items of Discussion

The board members scored each of the applications prior to the meeting, a process that served as the foundation for funding decisions. The scores were tallied, and as each application was discussed, the cumulative score was revealed. Each application was reviewed and discussed by the board members, leading to a recommendation of an award amount. If there was no opposition to the recommended amount, board members agreed to recommend the suggested amount to the County Council. Applications from the same entity were discussed at the same time. A few of the applications were marked during the meeting, and if any funds were left, the board would return to discuss the applications that had been marked. The applicants that were marked and visited again at the end of the meeting were: #3 and #4 American West Heritage Center, #6 Cache Community Band, #44 Logan Community Foundation DBA CTC Panoramic Academy, #48 Mendon City, #70 Unicorn Theatre, #71 & 72 Utah Festival Opera and Music Theatre. At the end of the meeting, it was recommended to visit the application from Paradise Town again to increase the amount recommended, the board agreed to increase the funding amount.

Application #12 from the Cache County Fairgrounds, which requested funding for a generator at the Event Center, prompted a discussion among the board members. They suggested using ARPA funds to cover the generator's cost. If this was not feasible, the board was prepared to support the use of RAPZ and Restaurant funds.

Cities receive an allocation based on population. Alma gave each board member a handout with a list of the population allocations to each city.

A fifteen-minute break was taken at 9:37 a.m., and Executive Zook called the meeting to order at 9:53 a.m. to resume and discuss the remaining applications.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.



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After discussing all applications, reviewing recommended award amounts, and calculating the remaining amount to ensure there was still money available, the board members discussed the marked applications. Some of them received additional funding.

Before the board adjourned, a crucial step was taken to ensure the accuracy and fairness of the funding decisions. All of the suggested award amounts were reviewed, with each board member confirming their agreement and the correctness of the amounts.

A formal motion was made to recommend the numbers discussed to the Council. A unanimous vote was taken.

It is recommended that applicants review the video recording to hear feedback provided by the board members during the RAPZ and Restaurant board meeting.

The video recording can be viewed at <a href="https://www.cachecountv.org/rapz/rrtc/">https://www.cachecountv.org/rapz/rrtc/</a> on the Cache County website.

Below is the recommendation of awards sent to the Cache County Council.

#### 4. Adjourn

The meeting adjourned at 12 p.m. Noon

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.

# RAPZ & Restaurant Board Approval of Minutes and Award Recommendations to the Cache County Council

May 7, 2024

NAME	MINUTES	RECOMMENDATION OF AWARDS TO THE COUNTY COUNCIL
David Zook	X	X
Dave Erickson	Х	х
Damon Cann	Х	х
Joe Needham	X	Х
Kathy Robison	X	х
Bruce Cook	X	X
Kathryn Beus	X	х
Reed Baldwin	X	X



No.	Entity	Title	Request	Award
				0
1	Amalga Township	Playground Shade and Equipment	12,000	12,000
2	American Festival Chorus and Orchestra	General Operating Support	40,000	40,000
3	American West Heritage Center	2024 Operational Support	120,000	120,000
4	American West Heritage Center	2024 Programming Capital/Maintenance Request	50,000	50,000
5	Cache Children's Choir	Cache Children's Choir 2024-25 Season Support	16,000	16,000
6	Cache Community Band	Purchases, Operating Expenses, and Special Composition for 50 Year Anniversary Celebration	12,000	12,000
7	Cache Community Connections	The Logan Tabernacle Interfaith Concert and Lecture Series (LTICLS)	5,850	5,850
8	Cache County - Fair and Rodeo	Fair and Rodeo Enhancement 2024	46,350	46,350
9	Cache County - Event Center	Cache Valley Cheese and Dairy Festival	15,500	15,500
10	Cache County - Fairgrounds	Stormwater Improvements	70,000	70,000
11	Cache County Fairgrounds/Event Center	Event hall phase 2 sound improvements	7,000	7,000
12	Cache County Fairgrounds/Event Center	Event Center back up generator	190,000	190,000
13	Cache County Fairgrounds/Event Center	Event Center function room sound improvements	10,000	10,000
14	Cache County - Fairgrounds	Concert in the park benefitting mental health and suicide awareness	25,000	25,000



No.	Entity	Title	Request	Award
15	Cache County - Development Services	Cache County's Trail & Active Transportation Program Funding	152,000	152,000
16	Cache County - Development Services	Northern BST Extension Feasibility Study	30,000	30,000
17	Cache County - Development Services	Hyrum/Wellsville/Mendon Canal Trail Feasibility Study	50,000	50,000
18	Cache County - Development Services	Hwy 101 Trail Feasibility Study	40,000	40,000
19	Cache Daughters of Utah Pioneers	Cache Daughters of Utah Pioneers Musuem Operating Expenses	8,000	8,000
20	Cache Polo	Aquatic Community Program	6,000	0
21	Cache Trails Alliance	Beaver Creek Lodge Trails	18,451	0
22	Cache Valley Center for the Arts	Logan City owned cultural arts facilities - operated by Cache Valley Center for the Arts	150,000	150,000
23	Cache Valley Center for the Arts	Arts Education and Outreach	50,000	50,000
24	Cache Valley Center for the Arts	CacheARTS 2024 - 2025 National Presenting Season Marketing (Out of Area)	15,000	15,000
25	Cache Valley Chamber Of Commerce	Cache Valley Chamber Summer Citizen Program	60,000	60,000
26	Cache Valley Civic Ballet	Cache Valley Civic Ballet	35,000	20,000
27	Cache Valley Cowboy Rendezvous, Inc.	Cache Valley Cowboy Rendezvous	18,000	18,000
28	Cache Valley Cruising Association	RAPZ AND RESTAURANT TAX PROGRAM	49,000	35,000
29	Cache Valley Gardeners' Market	Community Events and Promoting Tourism at the Cache Valley Gardeners' Market	7,300	4,000



No.	Entity	Title	Request	Award
30	Cache Valley Men's Chorus ( Formerly Imperial Glee Club)	Elevating Cache Valley Citizens and Guests Through Music	1,000	1,000
31	Cache County - Development Services	Cache Valley Recreation Center Feasibility Study	250,000	200,000
32	Cache Youth Orchestras (CYO)	Cache Youth Orchestras General Operating Support	3,000	3,000
33	Logan City - Parks and Recreation	Logan River Blue Trail Kayak Ramp Construction - Rendezvous Park & Trapper Park	144,563	144,563
34	Logan City - Parks and Recreation	Logan Outdoor Recreation Complex Exterior Trails and 200 South Neighborhood Park Parking Lot	330,437	330,437
35	Clarkston Town	Pickleball Courts	45,266	45,266
36	Cornish Town	Cornish Town Park Parking lot installation	85,000	75,000
37	Four Seasons Theatre Company	Four Seasons Theatre Company 2024 Season	49,000	45,000
38	Friends of Ryans Place	Quinley's Garden (River Heights Memorial Garden)	72,000	0
39	Cache Gran Fondo Cycling Event (Hspin Events LLC)	13th Annual Cache Gran Fondo	8,000	8,000
40	Cache Gran Fondo Cycling Event (Hspin Events LLC)	2024 Cache Valley Century for Common Ground Outdoor Adventures	3,500	3,500
41	Hyrum City	Hyrum City Ballfield Improvements	400,000	200,000
42	Jump the Moon Foundation	Inclusive Art Studio Operating Expenses and Improvements	24,500	18,000
43	Logan Community Foundation	2024 Season	49,000	40,000
44	Logan Community Foundation	Panoramic Academy for the Performing Arts 2024	49,000	40,000



No.	Entity	Title	Request	Award
45	Logan Downtown Alliance	Top of Utah Marathon	20,000	15,000
46	Logan Youth Shakespeare	Logan Youth Shakespeare 24-25 Season rental assistance	5,000	5,000
47	Lyric Repertory Company	Lyric Repertory Company 2025 Season	17,000	15,000
48	Mendon City	Mendon City Legacy Park	321,574	80,000
49	Millville City	Millville City South Park Pavilion	271,000	150,000
50	Millville City	Millville South Park Pickleball Lights	40,000	30,000
51	Mountain West String Academy	Mountain West String Academy General Operating Support	2,500	2,500
52	Music Theatre West	Music Theatre West Operation and Programming Season	39,000	39,000
53	Nibley Children's Theatre	Nibley Children's Theatre Presents: "The Storyteller," A Musical Play	1,250	1,250
54	Nora Eccles Harrison Museum of Art	Support for Intermountain Mural Project 2024	11,000	5,000
55	Nordic United	Promotion of Cache Country Outdoor Winter Recreation	7,000	5,000
56	Nordic United	Green Canyon Winter Trail Grooming Equipment	5,000	5,000
57	North Logan City	Pumpkin Walk	5,000	5,000
58	Paradise Town	2024 Paradise Town RAPZ Application	62,200	62,200
59	Providence City	Braegger Park Playground Project	90,000	90,000



No.	Entity	Title	Request	Award
60	Providence City	Providence Walking Trail: Connecting 100 E. to Edgehill Dr.	135,000	0
61	Richmond City	Black & White Days Kitchen, Office & Bathroom Remodel	105,500	105,500
62	River Heights City	RIVER HEIGHTS PARK NORTHEAST PHASE-2; ADD ALTERNATE #1 - PAVILION AREA		120,000
63	Smithfield City	Forrester Acres Playground	200,000	185,000
64	Smithfield City	Smithfield Youth Theatre presents The Lion King Jr.	3,500	3,500
65	Smithfield City	Smithfield History Museum Phase II - Interior Work	50,000	50,000
66	Stokes Nature Center	Expansion in Accessible School and Community Nature-Based Programs	30,000	30,000
67	Summerfest Arts Faire	Summerfest Arts Faire 2024	20,000	20,000
68	Chamber Music Society of Logan	Enhancing Chamber Music in Cache Valley	6,000	4,000
69	Trenton Town	Handicap Accessibility improvements	24,000	24,000
70	Unicorn Theatre	Unicorn Theatre	15,000	15,000
71	Utah Festival Opera & Musical Theatre	2024 Utah Festival Opera and Musical Theatre Operations, Summer Festival and General Support	505,700	505,700
72	Utah Festival Opera & Musical Theatre	MARKETING FOR UFOMT MUSICAL SUMMER FESTIVAL and UTAH THEATRE	50,000	50,000
73	Valley Dance Ensemble	Valley Dance Ensemble Spring 2025 Concerts	5,000	5,000
74	Wellsville City	Wellsville City Basketball Courts	103,071	80,000



No.	Entity	Title	Request	Award
75	Wellsville City	Wellsville City Tennis Courts	205,850	0
76	Wellsville City	Wellsville City Sidewalk & Walking paths	46,500	0
77	Zootah at Willow Park (formerly Willow Park Zoo)	Zootah Operating Funds	320,000	270,983
GRA	ND TOTALS		\$5,665,362	\$4,384,099



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
					0	0	0.0
		Totals			0	0	0
Cult	ural Facility						
22	Cache Valley Center for the Arts	Logan City owned cultural arts facilities - operated by Cache Valley Center for the Arts	37	150,000	150,000	0	150,000
65	Smithfield City	Smithfield History Museum Phase II - Interior Work	32	50,000	50,000	0	50,000
		Totals		200,000	200,000	0	200,000
Cult	ural Organization						
2	American Festival Chorus and Orchestra	General Operating Support	37	40,000	0	40,000	40,000
3	American West Heritage Center	2024 Operational Support	37	120,000	0	120,000	120,000
71	Utah Festival Opera & Musical Theatre	2024 Utah Festival Opera and Musical Theatre Operations, Summer Festival and General	36	505,700	0	505,700	505,700
67	Summerfest Arts Faire	Summerfest Arts Faire 2024	36	20,000	0	20,000	20,000
53	Nibley Children's Theatre	Nibley Children's Theatre Presents: "The Storyteller," A Musical Play	35	1,250	0	1,250	1,250
43	Logan Community Foundation	2024 Season	35	49,000	0	40,000	40,000
23	Cache Valley Center for the Arts	Arts Education and Outreach	35	50,000	0	50,000	50,000



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
66	Stokes Nature Center	Expansion in Accessible School and Community Nature-Based Programs	34	30,000	0	30,000	30,000
27	Cache Valley Cowboy Rendezvous, Inc.	Cache Valley Cowboy Rendezvous	33	18,000	0	18,000	18,000
37	Four Seasons Theatre Company	Four Seasons Theatre Company 2024 Season	33	49,000	0	45,000	45,000
52	Music Theatre West	Music Theatre West Operation and Programming Season	33	39,000	0	39,000	39,000
47	Lyric Repertory Company	Lyric Repertory Company 2025 Season	32	17,000	15,000	0	15,000
70	Unicorn Theatre	Unicorn Theatre	32	15,000	0	15,000	15,000
19	Cache Daughters of Utah Pioneers	Cache Daughters of Utah Pioneers Musuem Operating Expenses	32	8,000	0	8,000	8,000
24	Cache Valley Center for the Arts	CacheARTS 2024 - 2025 National Presenting Season Marketing (Out of Area)	31	15,000	0	15,000	15,000
51	Mountain West String Academy	Mountain West String Academy General Operating Support	31	2,500	0	2,500	2,500
5	Cache Children's Choir	Cache Children's Choir 2024-25 Season Support	31	16,000	0	16,000	16,000
64	Smithfield City	Smithfield Youth Theatre presents The Lion King Jr.	31	3,500	0	3,500	3,500
42	Jump the Moon Foundation	Inclusive Art Studio Operating Expenses and Improvements	30	24,500	0	18,000	18,000



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
30	Cache Valley Men's Chorus ( Formerly	Elevating Cache Valley Citizens and Guests Through Music	30	1,000	0	1,000	1,000
44	Logan Community Foundation	Panoramic Academy for the Performing Arts 2024	30	49,000	0	40,000	40,000
32	Cache Youth Orchestras (CYO)	Cache Youth Orchestras General Operating Support	29	3,000	0	3,000	3,000
73	Valley Dance Ensemble	Valley Dance Ensemble Spring 2025 Concerts	29	5,000	0	5,000	5,000
6	Cache Community Band	Purchases, Operating Expenses, and Special Composition for 50 Year Anniversary Celebration	28	12,000	0	12,000	12,000
68	Chamber Music Society of Logan	Enhancing Chamber Music in Cache Valley	27	6,000	0	4,000	4,000
46	Logan Youth Shakespeare	Logan Youth Shakespeare 24-25 Season rental assistance	26	5,000	0	5,000	5,000
		Totals		1,104,450	15,000	1,056,950	1,071,950
Rec	reation Facility						
33	Logan City - Parks and Recreation	Logan River Blue Trail Kayak Ramp Construction - Rendezvous Park & Trapper Park	38	144,563	0	144,563	144,563
10	Cache County - Fairgrounds	Stormwater Improvements	37	70,000	70,000	0	70,000
11	Cache County Fairgrounds/Even t Center	Event hall phase 2 sound improvements	36	7,000	7,000	0	7,000
1	Amalga Township	Playground Shade and Equipment	35	12,000	12,000	0	12,000



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
41	Hyrum City	Hyrum City Ballfield Improvements	35	400,000	0	200,000	200,000
35	Clarkston Town	Pickleball Courts	35	45,266	0	45,266	45,266
69	Trenton Town	Handicap Accessibility improvements	34	24,000	24,000	0	24,000
57	North Logan City	Pumpkin Walk	34	5,000	0	5,000	5,000
34	Logan City - Parks and Recreation	Logan Outdoor Recreation Complex Exterior Trails and 200 South Neighborhood Park	34	330,437	0	330,437	330,437
36	Cornish Town	Cornish Town Park Parking lot installation	34	85,000	0	75,000	75,000
62	River Heights City	RIVER HEIGHTS PARK NORTHEAST PHASE-2; ADD ALTERNATE #1 - PAVILION AREA	33	120,000	120,000	0	120,000
61	Richmond City	Black & White Days Kitchen, Office & Bathroom Remodel	33	105,500	105,500	0	105,500
13	Cache County Fairgrounds/Even t Center	Event Center function room sound improvements	33	10,000	10,000	0	10,000
63	Smithfield City	Forrester Acres Playground	33	200,000	185,000	0	185,000
74	Wellsville City	Wellsville City Basketball Courts	32	103,071	80,000	0	80,000
21	Cache Trails Alliance	Beaver Creek Lodge Trails	32	18,451	0	0	0



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
15	Cache County - Development Services	Cache County's Trail & Active Transportation Program Funding	32	152,000	152,000	0	152,000
58	Paradise Town	2024 Paradise Town RAPZ Application	32	62,200	0	62,200	62,200
17	Cache County - Development Services	Hyrum/Wellsville/Mendon Canal Trail Feasibility Study	31	50,000	50,000	0	50,000
49	Millville City	Millville City South Park Pavilion	31	271,000	150,000	0	150,000
76	Wellsville City	Wellsville City Sidewalk & Walking paths	31	46,500	0	0	0
31	Cache County - Development Services	Cache Valley Recreation Center Feasibility Study	30	250,000	200,000	0	200,000
50	Millville City	Millville South Park Pickleball Lights	30	40,000	30,000	0	30,000
59	Providence City	Braegger Park Playground Project	30	90,000	90,000	0	90,000
48	Mendon City	Mendon City Legacy Park	30	321,574	0	80,000	80,000
16	Cache County - Development Services	Northern BST Extension Feasibility Study	29	30,000	30,000	0	30,000
12	Cache County Fairgrounds/Even t Center	Event Center back up generator	29	190,000	190,000	0	190,000
60	Providence City	Providence Walking Trail: Connecting 100 E. to Edgehill Dr.	28	135,000	0	0	0



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
18	Cache County - Development Services	Hwy 101 Trail Feasibility Study	27	40,000	40,000	. 0	40,000
75	Wellsville City	Wellsville City Tennis Courts	27	205,850	0	0	0
38	Friends of Ryans Place	Quinley's Garden (River Heights Memorial Garden)	20	72,000	0	0	0
20	Cache Polo	Aquatic Community Program	14	6,000	0	0	0
		Totals		3,642,412	1,545,500	942,466	2,487,966
Tou	rism Promotion						
28	Cache Valley Cruising Association	RAPZ AND RESTAURANT TAX PROGRAM	37	49,000	35,000	0	35,000
8	Cache County - Fair and Rodeo	Fair and Rodeo Enhancement 2024	37	46,350	46,350	0	46,350
9	Cache County - Event Center	Cache Valley Cheese and Dairy Festival	35	15,500	15,500	0	15,500
4	American West Heritage Center	2024 Programming Capital/Maintenance Request	35	50,000	50,000	0	50,000
39	Cache Gran Fondo Cycling Event (Hspin	13th Annual Cache Gran Fondo	35	8,000	8,000	0	8,000
7	Cache Community Connections	The Logan Tabernacle Interfaith Concert and Lecture Series (LTICLS)	34	5,850	5,850	0	5,850
45	Logan Downtown Alliance	Top of Utah Marathon	34	20,000	15,000	0	15,000



No.	Entity	Title	Scores	Request	Restaurant	RAPZ	Award
25	Cache Valley Chamber Of Commerce	Cache Valley Chamber Summer Citizen Program	34	60,000	60,000	0	60,000
40	Cache Gran Fondo Cycling Event (Hspin	2024 Cache Valley Century for Common Ground Outdoor Adventures	33	3,500	3,500	0	3,500
26	Cache Valley Civic Ballet	Cache Valley Civic Ballet	32	35,000	20,000	0	20,000
72	Utah Festival Opera & Musical Theatre	MARKETING FOR UFOMT MUSICAL SUMMER FESTIVAL and UTAH THEATRE	31	50,000	50,000	0	50,000
14	Cache County - Fairgrounds	Concert in the park benefitting mental health and suicide awareness	30	25,000	25,000	0	25,000
29	Cache Valley Gardeners' Market	Community Events and Promoting Tourism at the Cache Valley Gardeners' Market	30	7,300	4,000	0	4,000
55	Nordic United	Promotion of Cache Country Outdoor Winter Recreation	29	7,000	5,000	. 0	5,000
54	Nora Eccles Harrison Museum of Art	Support for Intermountain Mural Project 2024	26	11,000	5,000	0	5,000
56	Nordic United	Green Canyon Winter Trail Grooming Equipment	25	5,000	5,000	0	5,000
		Totals	-	398,500	353,200	0	353,200
Zoo	Organization						
77	Zootah at Willow Park (formerly Willow Park Zoo)	Zootah Operating Funds	39	320,000	0	270,983	270,983
		Totals	-	320,000	0	270,983	270,983
GR	RAND TOTALS	1	!	\$5,665,362	\$2,113,700	\$2,270,399	\$4,384,099