



# PARKS AND RECREATION COMMITTEE AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE PARKS AND RECREATION COMMITTEE WILL HOLD A REGULAR MEETING AT 7:00 PM ON MARCH 14, 2023 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.**

*Centerville City Parks and Recreation Committee meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Parks and Recreation Committee meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Committee reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.*

**The full agenda packet and backup materials can be found on the Centerville City website at:**

<https://centervilleutah.gov/129/Agendas-Minutes>

**A. ROLL CALL**

**B. BUSINESS ITEMS**

Business action or discussion items to be considered.

1. Appoint New Chair and Co-Chair for 2023
2. Discuss Goals and Priorities for the Parks and Recreation Committee

**C. MINUTES**

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval  
July 12, 2022 Minutes

**D. ADJOURNMENT**

## CERTIFICATE OF POSTING

*I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.*

**Jennifer Robison  
Centerville City Recorder**

Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, July 12, 2022 at 7:00 p.m., in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

**MEMBERS PRESENT**

Adam Alba, via Zoom  
Dailee Gardner, Chair  
Melissa Larsen  
Tiffany Rees, arrived at 7:05 p.m.  
Hailey Turner

**MEMBERS ABSENT**

Matt Layton

**STAFF PRESENT**

Gina Hirst, City Council Liaison, was excused at 7:25 p.m.  
Bryce King, Recreation Director  
Nate Plaizier, Finance Director, was excused at 7:30 p.m.  
Connie Larson, Recording Secretary

**MINUTES REVIEW AND APPROVAL**

Minutes of the June 14, 2022 meeting were reviewed. Chair Dailee Gardner made a **motion** to approve the minutes as written. Melissa Larsen seconded the motion, which was passed by unanimous vote (4-0).

**At 7:05 p.m., Tiffany Rees arrived at the meeting.**

**RAP TAX DISCUSSION**

Nate Plaizier, Finance Director, explained the RAP Tax was instituted in 2007 when the residents voted in favor of the tax for eight years. It was approved again in 2015 for ten years at .1 percent, and will be on the ballot again in 2025. Money collected from RAP Tax can only be used for recreation, parks facilities, and cultural items. The money is divided as follows: Parks - 85 %, Whitaker Museum – 5%, CenterPoint Theatre – 5%. There is an extra 5% in the Contingency Fund that will remain until the City Council decides what they will do with it.

The RAP Tax fund as of May 2022 has \$460,000. At the end of 2022, there will probably be about \$450,000 left in the fund, depending on how the next few months go. In 2023 it is projected there will be \$509,000 for RAP Tax revenue. Bryce King said there are a number of ways the city can finance parks. They are: sales tax revenue, lease money from the Island View Park remodel, and bonds. RAP Tax money can be used for pickleball courts, and money from the capital projects or capital improvements funds can also be used. RAP Tax money can only be used for equipment, not staffing.

1 Gina Hirst, City Council Liaison, said 85% of the RAP Tax goes to pay the lease on the  
2 Island View Park, and there is a \$100,000 payment for the South Davis Recreation Center that  
3 comes out of the Parks Fund, which will be paid in full in 2023.

4  
5 **At 7:25 p.m., Gina Hirst was excused from the meeting.**

6  
7 Bryce King said he will verify the protocol for working on a budget amendment to have  
8 more money allocated to Park and Recreation activities. He suggested a work session with the City  
9 Council on what percent the money is being used for.

10  
11 Dailee Gardner asked about Impact Fees. Nate Plaizier explained the amount of Impact  
12 Fees has not increased, and the State has to approve any increases. The last increase for Impact  
13 Fees was in 2018.

14  
15 **Nate Plaizier was excused at 7:30 p.m.**

16  
17 **PICKLEBALL COURTS DISCUSSION**

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19 The City Council is working on conceptual designs for eight to twelve pickleball courts at  
20 the Porter/Walton Park. Melissa Larsen reported most of the people who were surveyed want the  
21 courts to be at the Community Park, but no courts can be constructed until the I-15 widening  
22 project is completed. UDOT is planning to widen I-15 by 60 feet, and this will affect the Frontage  
23 Road. At the next City Council meeting, ESI will be giving their design plans. There are no plans  
24 for pickleball courts at Smith Park at this time. The Committee discussed possible projects that  
25 could be done with the empty space at Smith Park, such as expanding the playground.

26  
27 Once the location of the pickleball courts is determined, a cost allocation study will need  
28 to be completed. The courts usually cost around \$15,000 per court. Once the cost is determined,  
29 fundraising groups could be organized to help raise money for nets, fencing, and a wind screen.  
30 The city is currently in negotiations with Davis County on doing a land swap where the library is  
31 located.

32  
33 **MISCELLANEOUS**

34  
35 Bryce King distributed a calendar of the recreational activities taking place in July in  
36 Centerville. Fall baseball sign-ups have been slow. There were problems last fall with baseball,  
37 and a large number of people signed-up with Farmington's baseball program. Bryce is working on  
38 fixing the problems that occurred with the baseball program last year.

39  
40 **NEXT MEETING**

41  
42 The next Parks and Recreation Committee meeting will be held on Tuesday, August 9,  
43 2022 at 7:00 p.m. at City Hall.

**ADJOURN**

At 7:55 p.m., Chair Dailee Gardner made a **motion** to adjourn the meeting. Hailey Turner seconded the motion, which was passed by unanimous vote (5-0).

\_\_\_\_\_  
Jennifer Robison, City Recorder

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Date Approved

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Connie Larson, Recording Secretary