Minutes of the Centerville City Parks and Recreation Committee held Tuesday, August 13, 2019 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Kelli Hintze, arrived at 7:35 p.m., and was excused at 8:20 p.m.
Lynn Keddington, Chair
Melissa Larsen
Tiffany Rees
Jon Ruedas
Julianne Zollinger

MEMBERS ABSENT

Dailee Gardner

STAFF PRESENT

Bruce Cox, Parks and Recreation Director
Connie Larson, Recording Secretary

STAFF ABSENT

Tamilyn Fillmore, City Council Liaison

UPDATES ON MOVIES IN THE PARK, FUTSOL COURT, AND PARKS MASTER PLAN

Chair Lynn Keddington said he feels the movies were not as well attended as they have been in past years. The Committee agreed it could have been some of the movies were held on the same night as the fireworks display in Bountiful, and the Friday Night Lights at all of the local high schools.

Jon Ruedas reported that RSL may have $100,000 in stock donations for the Futsal courts.

Chair Lynn Keddington reported the Parks Master Plan has been completed. A presentation on the new plan will be given to the City Council in September or October.

UPDATE ON ISLAND VIEW PARK RENOVATION PROJECT

Bruce Cox, Parks and Recreation Director, explained any change orders over $25,000 must be approved by the City Council, except the Parks and Recreation Committee decided upfront that Phase I would be bid out, and whoever was selected as general contractor would be asked to put in the unit costs. This would allow change orders in order to continue the work into Phase II, which would allow for a smooth transition into each phase. With the City Council's new request, everything in Phase II will now be on a change order. It is hoped at the next City Council meeting that all of the Phase II work will be approved with the cost estimates and plan, so that one large change order can be approved.

Bruce Cox explained there is major gas pipeline 46 inches under the ground where the tennis court was originally planned to be installed. This is a major gas line that provides gas from Ogden to North Salt Lake. The gas company will allow the plan to proceed, but an agreement would be required that Centerville would pay for the tennis court to be removed if the gas line needs to be accessed. There must be a 15-foot easement on either side of the gas line that would prohibit trees being planted. Mr. Cox displayed new proposed plans for two pickle ball courts that would not be in the easement over the gas line instead of a tennis court. There would be lawn planted to the north of the pickle ball courts. This will not affect the grant if pickle ball courts are placed where the tennis court was originally planned. Mr. Cox displayed the proposed Phase II plan for the Committee to review. It will be presented to the City Council at their meeting next week. The new bowery will be bid as an alternate.

COMMITTEE MEMBERS REPORTS AND RECOMMENDATIONS ON PARK INSPECTIONS

Jon Ruedas reported the Smith Park is in good condition. He suggested new plantings on the south side of playground, as the plants are dead. Mr. Cox reported the dead plantings were removed and will be replanted. The playground needs updating. The pulley system for the movie screen needs to be improved, as it is heavy and hard to maneuver. He would like to have an electrical conduit so that cords do not have to be run across the lawn. A new mow curb on the lawn is needed, and could be completed with the Parks Department maintenance budget.

Tiffany Rees reported the Porter/Walton Park only has two mini slides, which is not enough when there are many children. The slides are for small children only and she recommends a large slide for bigger children be added.

At 7:35 p.m., Kelli Hintze arrived at the meeting.

Chair Lynn Keddington reported Holly Refinery has agreed to pay for a two person swing set east of the playground area at the Porter/Walton Park. Bruce Cox displayed a bench that was donated by the family of Emma Jean Walton, along with a tree that was placed north of the pavilion. The City will place more benches around the park, if people will donate the benches, the City will provide the cement pad.

Bruce Cox said a homeowner from the Centerville Commons asked if the City would like to maintain the water feature at the corner of their complex. Mr. Cox said taking over maintenance of this area does not benefit the City.

Julianne Zollinger reported on the Community Park. The walking path is well maintained, but big mounds of dirt and weeds are in the wetland area. Julianne suggested the following:

- The dirt needs to be leveled and maintained.
- Park benches need to be placed along the path, and a drinking fountain by the ball fields.
- The nets on the north side of the ball fields are fifteen years old, and they need to be replaced.

- The playground has weeds inside the sandbox area, more benches need to be added at the playground area, and fresh paint on the playground needs to be applied.
- Some type of a platform needs to be placed at each end of the zip line.
- Sand diggers need to be greased, as they are always in use.
- Shade needs to be provided at the sandbox area, and sandbox toys need to be placed there for the children.

DISCUSSION

A. Electing New Chairman

Mayor Wilkinson has indicated he will appointed Lynn Keddington to another term on the Parks and Recreation Committee. Lynn recommended that the Committee elect a new chairman, and the Committee decided to vote when all the members of the Committee are present.

B. Discussion for Improvements to Community Park

Chair Lynn Keddington discussed the possibility of a second playground at the Community Park on the west end, and pickle ball courts for the five year master plan. If the City does have the funds, a plan needs to be put in place to pursue matching money for a grant. The grant application process starts in February 2020, and must be completed by May of 2020. The grant cannot be applied for until Phase I at the Island View Park is completed, which is scheduled for spring 2020. The Committee discussed forming a separate focus group, and decided to use the Committee resources to plan where pickle ball courts and a playground would be added at the Community Park. Jon Ruedas will bring pictures of playground amenities he has used at parks in Salt Lake County, and Bruce Cox will bring an aerial photograph of the Community Park to the next meeting.

At 8:20 p.m., Kelli Hintze was excused from the meeting.

MINUTES REVIEW AND APPROVAL

Minutes of the May 14, 2019 meeting were reviewed. Jon Ruedas made a **motion** to approve the minutes as amended. Julianne Zollinger seconded the motion, which was approved by unanimous vote (5-0).

Minutes of the June 11, 2019 site visit to the Smith Park were reviewed. Melissa Larsen made a **motion** to approve the minutes as written. Tiffany Rees seconded the motion, which was passed by unanimous vote (5-0).

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, September 10, 2019 at 7:00 p.m. at City Hall.

ADJOURN

At 8:30 p.m., Tiffany Rees made a **motion** to adjourn the meeting. Melissa Larsen seconded the motion, which was passed by unanimous vote (5-0).

Leah Romero, City Recorder

September 10, 2019
Date Approved

Connie Larson, Recording Secretary

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CORPORATE SEAL