

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, January
2 9, 2018 at 7:00 p.m. in the Centerville City Hall Business Office Conference Room, 250 North
3 Main Street, Centerville, Utah.

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5 **MEMBERS PRESENT**

6 Kelli Hintze, was excused at 8:10 p.m.
7 Lynn Keddington, Chair
8 Melissa Larsen
9 Tiffany Rees
10 Jon Ruedas

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12 **MEMBERS ABSENT**

13 Leslie Flowers
14 Brian Curnow

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16 **STAFF PRESENT**

17 Steve Thacker, City Manager
18 Bruce Cox, Parks and Recreation Director
19 Tamilyn Fillmore, City Council Liaison, was excused at 7:55 p.m.
20 Connie Larson, Recording Secretary

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22 **UPDATE ON LAND WATER CONSERVATION GRANT**

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24 Bruce Cox, Parks and Recreation Director, reported on the Land Water Conservation
25 Grant, which has been submitted to the State. Adjustments to the budget and to the plans were
26 made, so that there will be no confusion with the Phase I and Phase II projects. The amount being
27 requested is \$650,000. Sometime in June 2018, the National Park Service is expected to give
28 approval for the grant.

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30 **FUTSAL COURT PROGRESS, ARMY CORPS & RSL**

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32 Bruce Cox, Parks and Recreation Director, reported a well-known wetlands consultant
33 evaluated the proposed site for the FUTSAL court. The consultant reported there are no signs of
34 wetlands plants at this site, so it is not considered a wetlands area. The consultant said the City
35 Engineer should send a letter to the Army Corps of Engineers as a courtesy informing them of the
36 project. The National Wetlands Map shows this area as a wetland area, even though it isn't. Jon
37 Ruedas suggested rather than preparing plans and submitting a letter to the Army Corps of
38 Engineers, he suggested sending the letter first to get the green light from the Army Corps of
39 Engineers.

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41 Tamilyn Fillmore, City Council Liaison, asked about advertising banners or an electronic
42 sign for the court. Jon Ruedas reported RSL is fine with the banner that can easily be removed in
43 the winter, and an electronic sign could be costly. The sponsorship is easier to change on banners.
44 RSL is interested in this site because of the visibility from the freeway. Jon will check on other
45 advertising besides banners.

REVIEW OF PARK IMPROVEMENT FUNDING

Steve Thacker, City Manager, distributed the Cash Flow Analysis for Park Improvements Funding. He reported the City Council approved an increase to the Park Impact Fees last week to \$2,869 per residential unit. It will take 90 days before the fee increase is implemented. This fee is attributed to the actual cost of the Community Park construction from the estimated costs when it was approved in 2012. Chair Keddington said at one time the City was short seven acres for a park. Mr. Thacker explained there is only a portion of the seven acres still needed to purchase to maintain the level of service for the population. The City already owns the acreage for the Community Park. The analysis must show how much acreage of the park space is for 1,000 population, and whether to increase the acreage. Park Impact Fees can be used to buy more acreage; they are for maintaining a parks standard of parks acreage per capita as the population grows.

Bids for Phase 3 of the Community Park open on January 30th. Bruce Cox, Parks and Recreation Director, said final plans for the Community Park pavilion have been completed by the City Engineer and sent out to bid. The funds for the pavilion have been donated by the Tingey family.

The Island View Park renovations are scheduled to begin in 2019.

UPDATE ON RAP TAX

Steve Thacker, City Manager, reported on the RAP Tax. There are two accounting funds that are used for parks improvements. Fund 45 is the Parks Capital Improvements, and this is where Park Impact Fees go. Fund 27 is the RAP Tax. As of December 31, 2017, the Parks Capital Improvement Fund did not have any cash, and it was borrowing from the RAP Tax fund. The RAP Tax fund had \$231,405, which includes the \$250,000 from the Tingey family for the pavilion. Phase 2 of the Community Park construction is \$60,000 higher than what was estimated last year. A loan from the South Davis Recreation District is being negotiated to allow for park improvements to be made sooner rather than later.

At 7:55 p.m., City Council Liaison Tamilyn Fillmore was excused from the meeting.

REVIEW CAPITAL IMPROVEMENT LIST AND MAKE PRIORITIES

The Parks and Recreation Committee reviewed the Parks Capital Improvement Plan, and prioritized projects.

At 8:10 p.m., Kelli Hintze was excused from the meeting.

Chair Keddington will update the Capital Improvement list from the corrections made, and email it to the Committee members. This item will be discussed at the next meeting.

OTHER BUSINESS

Bruce Cox, Parks and Recreation Director, reported the Trails Committee is working to develop a mountain bike trail system in the mountains above Centerville. Davis County is willing to give support for this trail system, but Centerville's City Council must first give approval. The Trails Committee has applied for a grant in conjunction with North Salt Lake and Bountiful to have an active transportation plan completed by an outside consulting firm. The object of this analysis is to review the transportation connections, pedestrian walkability, and bike lines for these cities.

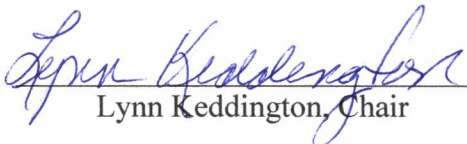
Chair Keddington discussed the possibility of having Utah State University provide an intern to do an analysis on the parks in Centerville, and what could be done further to enhance the parks. He said he will contact Utah State about this analysis request.

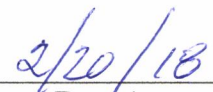
NEXT MEETING

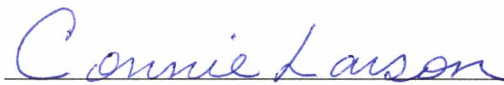
The next Parks and Recreation Committee meeting will be held on Tuesday, February 13, 2018 at 7:00 p.m. in the Administrative Conference Room at City Hall.

ADJOURN

At 8:50 p.m., Tiffany Rees made a **motion** to adjourn the meeting. Melissa Larsen seconded the motion, which was passed by unanimous vote (4-0).


Lynn Keddington, Chair


Date Approved


Connie Larson, Recording Secretary

