

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, January
2 10, 2017 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street,
3 Centerville, Utah.

4
5 **MEMBERS PRESENT**

6 Lynn Keddington, Chair
7 Melissa Larsen
8 Loren Pankratz
9 Melissa Smith

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11 **MEMBERS ABSENT**

12 Brian Curnow
13 Kelli Hintze
14 Tiffany Rees

15
16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director
18 Tamilyn Fillmore, City Council Liaison
19 Connie Larson, Recording Secretary

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21 **VISITORS**

22 Dan Sonntag, MGB+A

23
24 **MINUTES REVIEW AND APPROVAL**

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26 Minutes of the November 22, 2016 meeting were reviewed. Melissa Larsen made a **motion**
27 to approve the minutes as amended. Melissa Smith seconded the motion, which was passed by
28 unanimous vote (4-0).

29
30 **ISLAND VIEW PARK CONCEPT REVISION PLANS AND DISCUSSION**

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32 Chair Lynn Keddington reported he went to the State, and asked what the chances are for
33 receiving a \$1 million grant to complete the Island View Park in one phase. He was told it is not
34 likely. The State recommended remodeling the park in two different phases. Dan Sonntag,
35 MGB+A, displayed the concept revision plans for the proposed changes at the Island View Park.
36 Phase I is the lower level, which will cost \$1.36 million. The upper level is Phase II, which will
37 cost just under \$1 million. The first step is to see how much grant money will be available. Between
38 finishing the Community Park and remodeling the Island View Park, it will use all of the RAP
39 Tax.

40
41 Tamilyn Fillmore, City Council Liaison, reported if the Parks and Recreation Committee
42 is able to get grant money, there might be enough RAP Tax money collected again to complete
43 Phase I. The City Council will then decide how much money will be allocated, and if there will be
44 bonding. There will be a work session on Tuesday, February 7th at 5:15 p.m. with the City Council
45 to discuss the recommendations from the Parks and Recreation Committee on the phasing of the
46 park completion at the Island View Park.

1 The Community Park will be completed before any renovations at the Island View Park
2 begins. Tamilyn Fillmore, City Council Liaison, said the benefits of finishing Phase I, is it changes
3 the nature of the park for the entire City. It will make the park more welcoming and it provides
4 more parking stalls on the lower level.

5
6 Melissa Smith made a **motion** to present the Concept Development Plan for the Island
7 View Park and recommend approval to the City Council. Loren Pankratz seconded the motion,
8 which was passed by unanimous vote (4-0).

9
10 The application for Phase I of the Island View Park will be submitted to the State for grant
11 approval if the City Council approves the concept recommendation and the grant match if awarded.
12 Tamilyn Fillmore asked about the slope. Mr. Sonntag said the slope is steep, and he is in favor of
13 seeding the slope with hillside grass and easy to maintain plants. Bruce Cox, Parks and Recreation
14 Director, said the pavilion should be moved away from the backyard of the residents on the north
15 side. He proposed remodeling the restrooms into unisex restrooms.

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17 **ASSIGNMENTS FOR FEBRUARY 7TH WORK SESSION AND**
18 **RECOMMENDATION FOR CITY COUNCIL**

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20 Chair Keddington asked Melissa Larsen to explain to the City Council the process that was
21 used to come to this point in the renovation plans for the Island View Park. Dan Sonntag, MGB+A,
22 will present conceptual drawings of the Island View Park to the City Council. Chair Keddington
23 will recommend to the City Council what the park plan is, and he will explain the construction
24 phases for the park. He will also give a prioritization list of the parks in Centerville, and that the
25 Island View Park is second on the list to be renovated. Chair Keddington will also discuss the
26 grant, and the purpose and phasing of the grant.

27
28 **OTHER BUSINESS – MOVIES IN THE PARK DATES, MOVIE SELECTION,**
29 **ASSIGNMENTS**

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31 Bruce Cox, Parks and Recreation Director, reported he now has windows of time for
32 showing Disney movies. He asked Committee members to be thinking about movies they would
33 like to show this summer for the Movies in the Park. He has the Swank Catalog that Committee
34 members can view for movie ideas. Mr. Cox will send the web link for Committee members to
35 view.

36
37 **NEXT MEETING**

38
39 The next Parks and Recreation Committee meeting will be held on Tuesday, February 14,
40 2017 at 7:00 p.m. at City Hall.

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42 **ADJOURN**

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44 At 8:05 p.m., Melissa Smith made a **motion** to adjourn the meeting. Melissa Larsen
45 seconded the motion, which was passed by unanimous vote (4-0).

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Lynn Keddington
Lynn Keddington, Chair

3-14-2017
Date Approved

Connie Larson
Connie Larson, Recording Secretary

