

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday,
2 February 26, 2013 at 7:00 p.m. in the Centerville City Hall Business Office Conference Room,
3 250 North Main Street, Centerville, Utah.

4
5 **MEMBERS PRESENT**

6 Brendan Call
7 Clint Curtis
8 Gary Goff, Chair
9 Bob Quinn
10 Margot Thompson

11
12 **MEMBERS ABSENT**

13 Loren Pankratz

14
15 **STAFF PRESENT**

16 Bruce Cox, Parks and Recreation Director
17 Jacob Smith, Management Assistant
18 Connie Larson, Recording Secretary

19
20 **MINUTES OF THE SEPTEMBER 25, 2012 MEETING**

21
22 The meeting minutes of September 25, 2012 were approved via email.

23
24 **ELECT COMMITTEE CHAIR FOR 2013**

25
26 Chair Gary Goff reported his term on the Committee ended December 31, 2012. He has
27 agreed to continue to serve on the Committee for another three year term.

28
29 Bob Quinn made a **motion** to nominate Gary Goff as chair of the Parks and Recreation
30 Committee, and Bob Quinn to continue to serve as vice chair of the Committee. Brendan Call
31 seconded the motion, which was passed by unanimous vote (5-0).

32
33 **REVIEW BUDGET ITEMS FOR THE MOVIES AND PURCHASE OF NEW**
34 **EQUIPMENT FOR MOVIES IN THE PARK**

35
36 Bruce Cox, Parks and Recreation Director, reported there is currently \$2,000 available
37 for a new movie screen. Mr. Cox received a bid today for a roll-up rope and pulley system screen
38 at a cost of \$1,869. This screen will be safer, as it will eliminate the need for people to climb
39 ladders to pull the screen down and take it up again. The Committee agreed of the purchase of
40 the new screen.

41
42 Chair Gary Goff made a **motion** to authorize Bruce Cox, Parks and Recreation Director,
43 to purchase a new movie screen at Founders Park at a cost of \$ 1,869 for the Movies in the Park.
44 Brendan Call seconded the motion, which was passed by unanimous vote (5-0).

1 Bruce Cox reported the Parks and Recreation Committee must prepare a budget for the
2 coming fiscal year that begins in July, and be ready to submit their proposed budget to the City
3 Council for approval in April. Committee members are to be prepared to discuss the items they
4 would like to budget for at the next meeting.

5
6 **SELECT MOVIES AND DATES FOR FRIDAYS IN JUNE, JULY AUGUST.**
7 **(CAPTAIN AMERICA MUST BE VIEWED BEFORE JULY 13TH.)**
8

9 In a previous meeting, Councilman Justin Allen asked the Committee to show more
10 movies this summer. There were six movies shown last year, and eight movies are scheduled to
11 be shown this summer. The Movies in the Park will be shown on the following dates:

12			
13	June 14	July 12	August 2
14	June 21	July 19	August 9
15	June 28		August 16
16			

17 Committee members are to go to www.swank.com to view the movies that are available,
18 and come to the next meeting with their eight favorite movies. Captain America will be shown
19 on June 14. The Whitaker Museum Board would like to hold a Farmer's Market prior to the
20 Movies in the Park to help raise money for the Museum. It was agreed a Farmer's Market will be
21 allowed before the movies.

22
23 **COMMITTEE VACANCIES**
24

25 Randy Smith has resigned from the Parks and Recreation Committee, as he is serving a
26 mission for the LDS Church. Bill Duncan is now serving on the Trails Committee. Susan Quinn
27 and Ben Horsley have submitted an application to serve on the Committee.

28
29 **COMMUNITY PARK EXPANSION**
30

31 Jacob Smith reported the request for Park Impact Fees has been approved. The D&RG
32 Rail trail will now be completed with Centerville matching the cost of \$30,000. Bruce Cox,
33 Parks and Recreation Director, reported the Community Park Expansion will now begin. Six
34 years ago, Centerville had the opportunity to buy six acres of property adjacent to the
35 Community Park. A concept plan was designed that included two soccer fields and an extension
36 of the paved walking path. The Committee viewed the concept plan. Half of the property was
37 wetlands which have been drained. Mr. Cox will be meeting with the Army Corps of Engineers
38 in April to review the concept plan and hopefully begin development. It is hoped the utilities can
39 be installed and the lawn planted this summer.

40
41 **NEXT MEETING**
42

43 The next Parks and Recreation Committee meeting will be held on Tuesday, March 26,
44 2013 at 7:00 p.m. at City Hall.

1 **OTHER**

2
3 Baseball sign-ups are currently in progress. Matt Layton is the new baseball coordinator,
4 and Brian Hurst will manage the empires. Mr. Hurst will begin an empire clinic next week.

5
6 **ADJOURN**

7
8 At 8:00 p.m., Bob Quinn made a **motion** to adjourn the meeting. Chair Gary Goff
9 seconded the motion, which was passed by unanimous vote (6-0).

10
11
12 Gary R. Goff
13
14 Gary Goff, Chair

3/26/13
Date Approved

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16
17 Connie Larson
18
19 Connie Larson, Recording Secretary

