

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, March
2 13, 2018 at 7:15 p.m. in the Centerville City Hall Multipurpose Room, 250 North Main Street,
3 Centerville, Utah.
4

5 **MEMBERS PRESENT**

6 Leslie Flowers
7 Lynn Keddington, Chair
8 Melissa Larsen
9 Tiffany Rees
10

11 **MEMBERS ABSENT**

12 Brian Curnow
13 Kelli Hintze
14 Jon Rudeas
15

16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director
18 Connie Larson, Recording Secretary
19

20 **STAFF ABSENT**

21 Tamilyn Fillmore, City Council Liaison
22

23 **MINUTES REVIEW AND APPROVAL**

24
25 Minutes of the February 13, 2018 meeting minutes were reviewed. Melissa Larsen
26 made a **motion** to approve the minutes as written. Leslie Flowers seconded the motion, which was
27 passed by unanimous vote (4-0).
28

29 **UPDATE TO CURRENT PROJECTS**

30
31 Bruce Cox, Parks and Recreation Director, reported construction will be starting soon on
32 the west side where the new pavilion will be at the Community Park. The concrete slab will be
33 next and then the irrigation system. Hydro seeding will be done at the end of the season.
34

35 **Footsol Court**

36 Footsol Court issues regarding the wetlands are still being worked through. The quality
37 level of the wetlands determines the credits to be purchased. The credits are currently \$55,000 an
38 acre, and the mitigation is for two acres, possibly more.
39

40 **Baseball Requests to City Council**

41 The baseball program has received \$8,000, in RAP Tax Contingency Funds, and this will
42 be used for new homerun fences that have been ordered, which will allow end of season Pony
43 Tournaments.

1 Community Park Bids

2 The bid for Phase 3 of the Community Park expansion was awarded, and it is under
3 \$100,000, under the cost estimate that was given by the City Engineer.

4
5 **CAPITAL IMPROVEMENT PLAN RECOMMENDATION**

6
7 Bruce Cox, Parks and Recreation Director, distributed the Cash Flow Analysis for Park
8 Improvements Funding. The RDA will be meeting to discuss the funding of the \$100,000 for the
9 imported soil on the Community Park expansion. This was soil removed from the site of the
10 CenterPoint Legacy Theater, and taken to the Community Park. The impact fees are paid when a
11 building permit is taken out, which will be \$318, 459 for the apartments that have been approved
12 on Parrish Lane and 1250 West. The money for these two variables may or may not be paid until
13 the end of fiscal year 2019.

14
15 Chair Keddington distributed the Parks Capital Improvement Plan for the Committee to
16 review. It is estimated that new park space will cost \$200,000 per acre, and if seven acres of park
17 space is added to the cost of remodeling Island View Park along with additional park amenities,
18 that will cost roughly \$300,000. Once the Island View Park is done, the next park that will need
19 upgrades is the Community Park that needs the playground replaced. Eventually priorities on the
20 amenities must be determined for the parks, and then decide if the Committee should go to the
21 City Council to request bonding for the amenities. Chair Keddington asked Committee members
22 to prioritize the top ten amenities they would like to have at the parks, and bring them to the next
23 meeting.

24
25 **UPDATE ON GRAD STUDENT AND PARKS MASTER PLAN**

26
27 Chair Lynn Keddington reported Utah State is still working on how to formulate the
28 graduate student project for the master's program. It must be determined if money should be used
29 to update the current parks, or make larger parks that cannot be maintained. In the original Parks
30 Master Plan, the playing fields at Centerville Junior High, we believe, were counted as park space.
31 The graduate student will be doing a survey on the amenities citizens would like to have at the
32 parks.

33
34 **MOVIES IN THE PARK DISCUSSION**

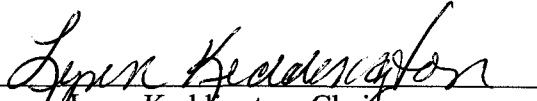
35
36 The Committee discussed movies to be shown at the Movies in the Park this summer. The
37 dates for the movies to be shown will be determined at the next meeting. Bountiful City is planning
38 to show outdoor movies this summer, and Mr. Cox will verify what movies they intend to show.
39 Movies the Committee agreed to show are: Greatest Showman, Coco, Sing, Ferdinand, Last Jedi,
40 and Black Panther.

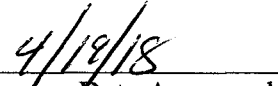
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42 **NEXT MEETING**

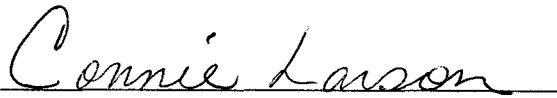
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44 The next Parks and Recreation Committee meeting will be held on Tuesday, April 10, 2018
45 at 7:00 p.m. at City Hall.

ADJOURN

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


Lynn Keddington, Chair


Date Approved


Connie Larson, Recording Secretary

