CENTERVILLE CITY

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Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Steve H. Thacker

CENTERVILLE CITY PARKS & RECREATION COMMITTEE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY PARKS & RECREATION COMMITTEE WILL HOLD A MEETING AT 7:00 P.M. ON TUESDAY, MARCH 14, 2017 IN THE CITY HALL BUSINESS OFFICE CONFERENCE ROOM AT THE CENTERVILLE CITY HALL & COMMUNITY CENTER 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

A. ROLL CALL

B. BUSINESS

1. Minutes Review and Approval – January 10, 2017 meeting
2. Land water conservation application
3. Movie in the park discussion.
4. Next Meeting:_____

   Potential topics:

C. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder

MAKING Life BETTER
Centerville City

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

MEMBERS PRESENT
Lynn Keddington, Chair
Melissa Larsen
Loren Pankratz
Melissa Smith

MEMBERS ABSENT
Brian Curnow
Kelli Hintze
Tiffany Rees

STAFF PRESENT
Bruce Cox, Parks and Recreation Director
Tamilyn Fillmore, City Council Liaison
Connie Larson, Recording Secretary

VISITORS
Dan Sonntag, MGB+A

MINUTES REVIEW AND APPROVAL

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

ISLAND VIEW PARK CONCEPT REVISION PLANS AND DISCUSSION

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

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

benefits of finishing Phase I, is it changes the nature of the park for the entire City. It will make the park more welcoming and it provides more parking stalls on the lower level.

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

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

ASSIGNMENTS FOR FEBRUARY 7TH WORK SESSION AND RECOMMENDATION FOR CITY COUNCIL

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

OTHER BUSINESS – MOVIES IN THE PARK DATES, MOVIE SELECTION, ASSIGNMENTS

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

NEXT MEETING

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

ADJOURN

At 8:05 p.m., Melissa Smith 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