

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, March
2 14, 2017 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street,
3 Centerville, Utah.

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5 **MEMBERS PRESENT**

6 Brian Curnow

7 Kelli Hintze, arrived at 7:10 p.m.,

8 (was excused at 8:00 p.m.)

9 Lynn Keddington, Chair

10 Melissa Larsen

11 Loren Pankratz

12 Tiffany Rees

13
14 **MEMBERS ABSENT**

15 Melissa Smith

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17 **STAFF PRESENT**

18 Bruce Cox, Parks and Recreation Director

19 Tamilyn Fillmore, City Council Liaison

20 Connie Larson, Recording Secretary

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22 **MINUTES REVIEW AND APPROVAL**

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24 Minutes of the January 10, 2017 Parks and Recreation Committee meeting were reviewed.
25 Loren Pankratz made a **motion** to approve the minutes as amended. Brian Curnow seconded the
26 motion, which was passed by unanimous vote (5-0).

27
28 **LAND WATER CONSERVATION APPLICATION**

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30 Bruce Cox, Parks and Recreation Director, reported he has the application for the Land
31 Water Conservation Grant for the Island View Park renovations. Mr. Cox said he will complete
32 the application, and have the Parks and Recreation Committee review it before it is submitted.

33
34 At 7:10 p.m., Kelli Hintze arrived at the meeting.

35
36 Chair Keddington reported that in the 2018 preliminary budget that has been submitted by
37 President Trump, all funding for the LWCF grant program has been cut, but there is money
38 available for this year's submission. Tamilyn Fillmore, City Council Liaison, reported she met
39 with a small group of the South Davis Recreation District Board, and they are amendable to
40 approve a loan for the Community Park. There will be a special meeting to approve the loan, and
41 this will make it so this park can be completed. The South Davis Recreation District, which
42 Centerville is a member of, has a capital improvements fund that is in a State Account, and she
43 suggested borrowing a small portion of that money to allow the park expansion to be completed
44 sooner. The soccer program is growing, and it is difficult to find soccer fields to play on because
45 FORSA has the school district fields reserved. The Recreation District came back with a proposal
46 for a 20 year loan in exchange for control of the fields, which is not acceptable.

Mr. Cox explained in previous years there were not enough youth in Centerville signing up for recreation basketball to have leagues for all age groups. Centerville combined with surrounding cities to form the South Davis Recreation District to make better leagues and to share facilities.

REAPPOINTMENTS OF MEMBERS TO THE PARKS AND RECREATION COMMITTEE

Chair Keddington asked Bruce Cox, Parks and Recreation Director, to verify the terms of Committee members.

MOVIES IN THE PARK DISCUSSION

The Committee discussed the movies they would like to show at the Movies in the Park this summer. The favorite movies of the Committee are:

Finding Dory
Moana
The Croods
Rogue One
SING
Pete's Dragon
LEGO Batman
Zootopia

The Committee discussed the cable cords for the speakers and if they can be buried, so that people won't trip on the cords when the movies are being shown. Loren Pankratz reported the companies that said they would give him bids on what it would cost to bury the conduit have never called him with the bids. The Committee discussed if a Boy Scout could possibly do this project for an Eagle Scout project.

Melissa Larsen made a **motion** to approve the above listed movies and asked Bruce Cox, Parks and Recreation Director, to obtain the movies for the Movies in the Park for the summer of 2017. Loren Pankratz seconded the motion, which was passed by unanimous vote (5-0).

Loren Pankratz and his church group will provide the popcorn this summer for the Movies in the Park. Brian Curnow reported the Viewmont Football Team would like to have "Football Night" on August 4th, where the Football Team would come to one of the movies and give out treats and promote Friday Night Lights at Viewmont.

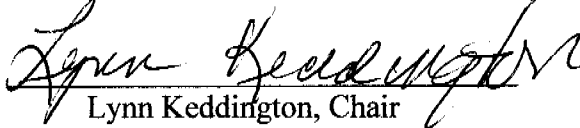
At 8:00 p.m., Kelli Hintze was excused from the meeting.

NEXT MEETING

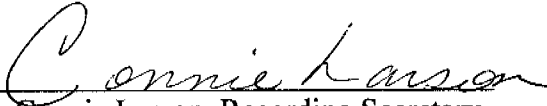
The next Parks and Recreation Committee will be held on Tuesday, April 11, 2017 at 7:00 p.m.

ADJOURN

At 8:15 p.m., Brian Curnow made a **motion** to adjourn. Melissa Larsen seconded the motion, which was passed by unanimous vote (4-0).


Lynn Keddington, Chair

4-11-2017
Date Approved


Connie Larson, Recording Secretary

