

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

4
5 **MEMBERS PRESENT**

6 Gary Goff, Chair
7 Loren Pankratz
8 Bob Quinn
9 Margot Thompson

10
11 **MEMBERS ABSENT**

12 Brendan Call
13 Clint Curtis

14
15 **STAFF PRESENT**

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

18
19 **MINUTES REVIEW AND APPROVAL**

20
21 Minutes of the February 26, 2014 meeting minutes were reviewed. Bob Quinn made a
22 **motion** to approve the minutes as written. Margot Thompson seconded the motion, which was
23 passed by unanimous vote (4-0).

24
25 **MOVIE SELECTION TO RECOMMEND TO THE CITY COUNCIL**

26
27 The following movies will be shown on the dates listed below:

28	June 14 – The Muppets	August 2 – Dolphin Tail
29	June 21 – Rise of the Guardians	August 9 – Hotel Transylvania
30	June 28 – Thunderstruck	August 16 – Escape from Planet Earth
31		
32	July 19 – Brave	
33	July 26 – Wreck it Ralph	
34		
35		

36 At the next meeting, Committee members will be assigned the date and movie that they
37 will be responsible for. Loren Pankratz's church group will be serving popcorn at the movies,
38 and the Whitaker Museum Board is planning to do a Farmer's Market prior to the movies.

39
40 **NEW MOVIE SCREEN UPDATE**

41
42 Bruce Cox, Parks and Recreation Director, reported the new movie screen was delivered
43 last week. It is 13 ft. x 24 ft. It is on a rope and pulley, and a lock box will be installed to hide
44 the rope from vandals. The screen cost \$1,879.

BUDGET DISCUSSION

There is currently \$3,000 left in the budget for FY 2012-2013. Any money that is not used goes back to the City's general fund. The Committee agreed \$4,000 will be needed to show eight movies, and the Committee would like to upgrade the sound system at Founders Park for the movies. The Committee asked Loren Pankratz to contact Performance Audio, and obtain prices on four speakers and a sub woofer. Loren will report his findings at the next meeting.

The Parks and Recreation Committee will request \$7,000 from the City Council for the coming fiscal year.

DISCUSS OF CANDIDATES TO SERVE ON PARKS & RECREATION COMMITTEE

Bruce Cox, Parks and Recreation Director, reported he left a message for Ben Horsley to see if he is still available to serve on the Parks and Recreation Committee, but he has not been able to talk to him in person. Mr. Horsley indicated one year ago that he is interested in serving on the Committee. Susan Quinn is also interested in serving on the Committee.

NEXT MEETING

The next Parks & Recreation Committee meeting will be held on Tuesday, April 23, 2013 at 7:00 p.m. at City Hall.

ADJOURN

The meeting was adjourned at 8:20 p.m.



Gary Goff, Chair

4-23-2013

Date Approved



Connie Larson, Recording Secretary

