



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

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, APRIL 11, 2017 IN THE CITY HALL COUNCIL 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. Welcome - Committee & Island View Park Focus Group
2. Review and discuss Island View Conceptual Plan concerns
3. Allow focus group to dismiss and continue with committee meeting
4. Minutes Review and Approval – March 14, 2017 meeting
5. Review movie schedule and make possible assignments
6. Next Meeting: May 9, 2017

Potential topics:

C. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder

NOTE: The Parks & Recreation Committee meeting will be held in the Council room instead of downstairs in the multi-purpose room, due to the fact the recording equipment will already be set up for a City Council budget work session from 5-7 p.m.



PRELIMINARY DRAFT

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

MEMBERS PRESENT

Brian Curnow
Kelli Hintze, arrived at 7:10 p.m.,
(was excused at 8:00 p.m.)
Lynn Keddington, Chair
Melissa Larsen
Loren Pankratz
Tiffany Rees

MEMBERS ABSENT

Melissa Smith

STAFF PRESENT

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

MINUTES REVIEW AND APPROVAL

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

LAND WATER CONSERVATION APPLICATION

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

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

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

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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.

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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

Date Approved

Connie Larson, Recording Secretary