

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, April 11,
2 2017 at 7:00 p.m. in the Centerville City Hall Council Room, 250 North Main Street, Centerville,
3 Utah.

4
5 **MEMBERS PRESENT**

6 Kelli Hintze, arrived at 7:45 p.m.
7 Lynn Keddington, Chair
8 Melissa Larsen
9 Loren Pankratz, arrived at 7:10 p.m.
10 Tiffany Rees

11
12 **MEMBERS ABSENT**

13 Brian Curnow
14 Melissa Smith

15
16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director
18 Tamilyn Fillmore, City Council Liaison, was excused at 7:30 p.m.
19 Connie Larson, Recording Secretary
20

21 **VISITORS**

22 Dan Sonntag, MGB+A
23 Kara Hale
24 Bryce Trump
25 Jennifer Turnblom
26

27 **REVIEW AND DISCUSS ISLAND VIEW CONCEPTUAL PLAN**

28
29 Chair Lynn Keddington expressed appreciation to the Island View Park Focus Group for
30 their work on the conceptual design for the Island View Park. The application that goes to the State
31 to request matching funds for the Federal Land and Water Conservation Fund is due on May 1,
32 2017. The estimated budget for the Island View Park renovations are \$2.2 million, but the State
33 recommended doing the renovations in two separate phases to increase the likelihood of receiving
34 the grant. The preliminary budget sent to Congress has no money in this fund for the year 2018.
35

36 Phase I is the bottom two sections, and Phase II is the top section of the park. Due to the
37 excavation and placement of the playground, it is not feasible to do the park in piecemeal phases.
38 The matching funds required for the grant will come from RAP Tax revenue. The bottom section,
39 Phase 1, can be completed at a cost of \$1.36 million. The Committee is recommending the City
40 apply for a LWCF Grant and ask for \$650,000 the State will keep ten percent if awarded and the
41 City would be responsible to pay the rests. If the City is going to be awarded the grant request we
42 will be notified sometime in October – November of this year.

1 Bruce Cox, Parks and Recreation Director, reported the next phase, Phase 2, of the
2 Community Park is to expand the west parking lot, install walking path addition and build the
3 irrigation vault and pump system. Phase 3 will be to complete the irrigation system, final grades
4 of topsoil and plant grass on the two large soccer/football/lacrosse fields. However, the
5 Community Park may also have to be completed in two phases depending on funding availability.
6 The parking lot at the Community Park will be completed this year. The grant for Island View
7 Park will not allow the project to begin until the money is received in the spring of 2018.

8 If the grant is not received, one option is, the City could bond for the renovations and
9 complete the entire park and payoff the bond with RAP Tax as it is received. The Community Park
10 will be completed before the Island View Park renovations will begin. Chair Keddington stated
11 because of the extent of the Island View Park renovations, the Parks and Recreation Committee
12 will not ask the City Council to do any other park projects until other money is guaranteed through
13 the RAP Tax.

14
15 Jennifer Turnblom said when she listened to the City Council last week, she understood
16 there was going to be a barrier at the bottom of the hill east of the cemetery, but it isn't showing
17 on the conceptual plan. She asked how flexible the plan is for changes once it is approved. Chair
18 Keddington said the items must be installed that are shown, but the concept plan does not limit the
19 Committee on changes, such as the number of trees to be planted, or activities on the playground.
20 The Committee discussed the overflow parking east of the cemetery, and what should be done if
21 the overflow parking is full. Mr. Cox said on-street parking is allowed on both sides of the street
22 east of the cemetery, and it is rare, that a funeral needs to use the parking at the Island View Park.

23
24 Jennifer Turnblom asked about the slide that was removed from the play toy on the top
25 level of the Island View Park. She asked if a new toy could be installed at this time, and then
26 moved when the new renovations take place. Mr. Cox reported it was a slide that cracked and
27 broke, and it they no longer make replacement slides for this old of a play toy. Chair Keddington
28 said it would depend on how much RAP Tax money is received if a new slide, toy or other items
29 can be installed sooner.

30
31 Mayor Cutler arrived at the meeting, and thanked the Island View Focus Group for their
32 work. At 7:30 p.m., Tamilyn Fillmore was excused from the meeting. The Committee discussed
33 if the sand volleyball court should remain on the conceptual plan, or be changed into space for
34 other courts. The Committee agreed a sport court of some kind will stay on the conceptual plan.
35 At 7:40 p.m., the Focus Group was excused from the meeting. Mr. Cox will submit the grant
36 application to the City Council at their meeting on April 18th.

37
38 Melissa Larsen read an email she received from Scott Cheney who said he believes the
39 basketball courts planned for the north end of the park should be changed, as some of the blue
40 spruce pine trees would need to be removed. He believes this area should be for the picnic area
41 and family gatherings, as it is a quiet area. Mr. Cheney is against the basketball courts, as there are
42 basketball courts at the schools and churches. Another person sent an email requesting a dog park.

43
44 At 7:45 p.m., Kelli Hintze arrived at the meeting.

MINUTES REVIEW AND APPROVAL

Minutes of the March 14, 2017 Parks and Recreation Committee meeting were reviewed. Tiffany Rees made a **motion** to approve the minutes as amended. Loren Pankratz seconded the motion, which was passed by unanimous vote (5-0).

REVIEW MOVIE SCHEDULE AND MAKE POSSIBLE ASSIGNMENTS

The Committee discussed movies they would like to view at the Movies in the Park this summer. The movie Cars will be shown in place of Angry Birds on August 4th.

June 9th – Moana
June 16th – Pete's Dragon
June 23rd – Finding Dory
June 30th – Croods
July 14 – Sing
July 21 – Rogue One
July 28th – LEGO Batman
August 4th - Cars

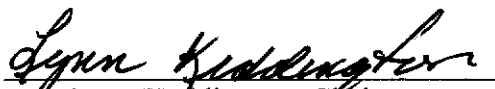
At the next meeting, movie assignments will be made for Committee members.

NEXT MEETING

The next Parks and Recreation Committee meeting schedule will be held on Tuesday, May 9, 2017 at 7:00 p.m. at City Hall.

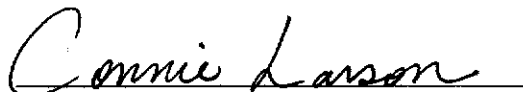
ADJOURN

At 8:05 p.m., Melissa Larsen made a **motion** to adjourn the meeting. Loren Pankratz seconded the motion, which was passed by unanimous vote (5-0).


Lynn Keddington, Chair

5-9-2017

Date Approved


Connie Larson, Recording Secretary

