

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, April 12,
2 2016 at 7:00 p.m. in the City Hall Business Office Conference Room, 250 North Main Street,
3 Centerville, Utah.
4

5 **MEMBERS PRESENT**

6 Kyle Barney, Chair

7 Brian Curnow

8 Lynn Keddington, arrived at 7:12 p.m.

9 Melissa Larsen
10

11 **MEMBERS ABSENT**

12 Ben Horsley

13 Loren Pankratz

14 Melissa Smith
15

16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director

18 Jacob Smith, Assistant to the City Manager, was excused at 8:05 p.m.

19 Tamilyn Fillmore, City Council Liaison, was excused at 8:05 p.m.

20 Catherine Drake, Intern, was excused at 8:05 p.m.

21 Connie Larson, Recording Secretary
22

23 **ISLAND VIEW PARK, PUBLIC OUTREACH PROJECT DISCUSSION**
24

25 Bruce Cox, Parks and Recreation Director, introduced Catherine Drake who is a graduate
26 student from Brigham Young University. Ms. Drake is doing her EMPA project on the public
27 outreach efforts for possible remodel ideas for Island View Park. Discussions were held previously
28 on remodeling certain amenities at the park, and it has been talked about possibly even remodeling
29 the entire park. She will be doing a survey with the Centerville residents to better determine what
30 they would like to see happen with this park. A copy of the proposed survey was reviewed by the
31 Committee. This survey will be mailed with the utility bill to Centerville residents. Tamilyn
32 Fillmore, City Council Liaison, mentioned that many people pay their utility bill online and would
33 not see the survey. A more detailed survey will be mailed to the residents that live near the park.
34 A prize drawing for movie tickets will be considered for residents who return design ideas with
35 their surveys.
36

37 At 7:12 p.m., Lynn Keddington arrived at the meeting.
38

39 Jake Smith, Assistant City Manager, asked how the information will be disseminated and
40 collected. Ms. Drake explained the survey can be mailed back with the utility bill, or residents can
41 go to the City website and complete the survey online when they pay their bill.

1 Tamilyn Fillmore, City Council Liaison, reported the local recreation programs are being
2 pushed to the side, because the competition leagues have more money, and they are reserving the
3 soccer fields. Mr. Cox suggested the possibility of doing an Intergovernmental Agency Loan from
4 the South Davis Recreation Center or from our own Cemetery Perpetual Care Fund, so the
5 Community Park Expansion can be done sooner.

6 The Davis County Jobs Training Program through DATC is looking for projects for their
7 students to do. She suggested asking the class to build a masonry wall on the west end of Founders
8 Park that would follow the sidewalk. This wall would help keep small children from running onto
9 Main Street while at the park.

10
11 At 8:05 p.m., Tamilyn Fillmore, Catharine Drake and Jacob Smith were excused from the
12 meeting.

13
14 Chair Kyle Barney asked what it would cost to finish the ball park at the Community Park.
15 Mr. Cox said he will find provide this information at the next meeting.

16
17 **MINUTES REVIEW AND APPROVAL**

18
19 Minutes of the March 15, 2016 meeting minutes were reviewed. Chair Kyle Barney
20 made a **motion** to approve the minutes as written. Lynn Keddington seconded the motion, which
21 was passed by unanimous vote (4-0).

22
23 **MOVIE DISCUSSION, SELECT DATES, AND MAKE ASSIGNMENTS**

24
25 Brian Curnow will contact T.C. Christensen to see if the Cokeville Miracle can be shown
26 at Founders Park this summer without paying a fee. Mr. Christensen is the producer of the
27 Cokeville Miracle and a resident of Centerville. Mr. Cox will provide a list of when the Disney
28 movies must be shown at the next meeting. The following dates have been chosen for the Movies
29 in the Park:

30
31 June 10 July 8 August 5
32 June 17 July 15 August 12
33 June 24 July 29

34
35 **REPORT ON CURRENT BALANCE OF PARK IMPACT FEES AND PAST RAP**
36 **TAX REVENUES**

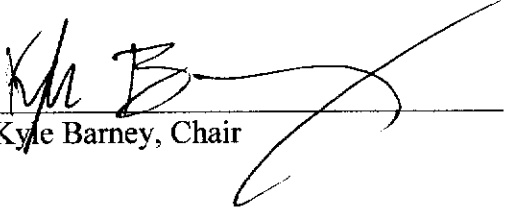
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38 Bruce Cox, Parks and Recreation Director, reported the Parks Impact Fee balance is
39 currently \$227,697. This money can only be used for new amenities, not for remodeling current
40 parks. The RAP Tax revenue is currently averaging \$300,000 to \$400,000 each year.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, May 24, 2016 at 7:00 p.m. in the City Hall Business Office Conference Room.

ADJOURN

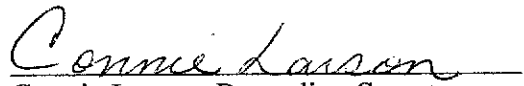
At 8:30 p.m., Melissa Larsen made a **motion** to adjourn the meeting. Brian Curnow seconded the motion, which was passed by unanimous vote (4-0).



Kyle Barney, Chair

5/24/16

Date Approved



Connie Larson, Recording Secretary

