



# CENTERVILLE CITY

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

Incorporated in 1915

*Mayor*

Ronald G. Russell

*City Council*

Justin Y. Allen

Ken S. Averett

John T. Higginson

Sherri L. Lindstrom

Lawrence Wright

*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 23, 2013 IN THE CITY HALL BUSINESS OFFICE CONFERENCE 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
2. Minutes Review and Approval – March 26, 2013 meeting
3. Welcome Ben Horsley new committee member brief orientation
4. Movie assignments
5. Other business
6. Next Meeting: May 28, 2013

Potential topics:

### **C. ADJOURNMENT**

**Marsha L. Morrow, MMC**  
**Centerville City Recorder**



# PRELIMINARY DRAFT

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

## **MEMBERS PRESENT**

Gary Goff, Chair  
Loren Pankratz  
Bob Quinn  
Margot Thompson

## **MEMBERS ABSENT**

Brendan Call  
Clint Curtis

## **STAFF PRESENT**

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

## **MINUTES REVIEW AND APPROVAL**

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

## **MOVIE SELECTION TO RECOMMEND TO THE CITY COUNCIL**

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

|                                 |                                      |
|---------------------------------|--------------------------------------|
| June 14 – The Muppets           | August 2 – Dolphin Tail              |
| June 21 – Rise of the Guardians | August 9 – Hotel Transylvania        |
| June 28 – Thunderstruck         | August 16 – Escape from Planet Earth |
| July 19 – Brave                 |                                      |
| July 26 – Wreck it Ralph        |                                      |

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

## **NEW MOVIE SCREEN UPDATE**

Bruce Cox, Parks and Recreation Director, reported the new movie screen was delivered 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 the rope from vandals. The screen cost \$1,879.

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## **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

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Connie Larson, Recording Secretary