

Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, May 27, 2014 at 7:00 p.m. in the Centerville City Business Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Kyle Barney
Gary Goff, Chair
Lynn Keddington
Loren Pankratz

MEMBERS ABSENT

Ben Horsley
Melissa Smith

STAFF PRESENT

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

MINUTES REVIEW AND APPROVAL

Minutes of the April 22, 2014 meeting minutes were reviewed. Kyle Barney made a motion to approve the minutes as amended. Lynn Keddington seconded the motion, which was passed by unanimous vote (4-0).

DATES FOR MOVIES IN THE PARK

June 13:	Monsters University
June 20:	Despicable Me 2
June 27:	Field of Dreams
July 11:	Frozen
July 18:	THOR The Dark World
August 1:	Miss Congeniality
August 8:	The Nut Job
August 15:	The Wizard of Oz

MOVIE NIGHT

a. Movie Night Hosting Assignments

June 13: Lynn Keddington & Loren Pankratz	July 18: Kyle Barney & Ben Horsley
June 20: Loren Pankratz & Gary Goff	August 1: Melissa Smith
June 27: Lynn Keddington	August 8: Gary Goff
July 11: Melissa Smith	August 15: Ben Horsley & Kyle Barney

1 The equipment for the movies must be set-up by 8:30 p.m.

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3 b. Discussion on Vendors

4 Chair Goff reported that Kevin Bell, Farmers Insurance Agent, would like to have a
5 booth at the movies. Mr. Bell would like to display insurance information and give free
6 popcorn and other pops at his booth. After discussion, the Committee agreed Mr. Bell can
7 have a booth, but people should not feel pressured to take his information.

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9 REVIEW BUDGET

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11 Chair Gary Goff discussed the 2013/2014 budget. Bruce Cox, Parks and Recreation
12 Director, reported the movies for this summer will cost \$1,400. The new equipment that was
13 purchased is a little over \$1,000. This will use up the budget for this fiscal year. The speaker
14 stands can be purchased in next year's fiscal budget.

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16 UPDATE ON PARK EXPANSION

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18 Bruce Cox, Parks and Recreation Director, said there is 10,000 cubic yards of fill dirt at
19 the Community Park, and the City Engineer said the dirt will be spread around the wetland areas.
20 The dirt will also be used along the side of the Frontage Road where it will be widened by ten feet
21 next year. The dirt will also be used for grading around the baseball fields at the Community Park.

22
23 NEXT MEETING

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25 The next Parks and Recreation Committee meeting will be held on Tuesday, June 24, 2014
26 at 7:00 p.m. in the Business Office Conference Room at City Hall.

27
28 ADJOURN

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30 At 7:55 p.m., the meeting was adjourned.

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35 Gary Goff, Chair

6-24-2014
Date Approved

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40 Connie Larson, Recording Secretary

