

Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, May 28, 2013 at 7:00 p.m. in the City Hall Administration Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PERSENT

Brendan Call

Gary Goff, Chair

Loren Pankratz

Bob Quinn

Margot Thompson

MEMBERS ABSENT

Ben Horsley

STAFF PRESENT

Bruce Cox, Parks and Recreation Director

Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL

Minutes of the April 23 2013 meeting minutes were reviewed. Loren Pankratz made a **motion** to approve the minutes as amended. Margot Thompson seconded the motion, which was passed by unanimous vote (5-0).

OTHER BUSINESS

Chair Gary Goff reported he received an email from Clint Curtis stating that he is requesting to be released from the Parks and Recreation Committee, as he is returning to college. There are currently no applications for volunteers to be on the Committee. Bruce Cox, Parks and Recreation Committee Director, said he will ask Marsha Morrow to advertise the vacancy in the next utility bill.

MOVIES IN THE PARK FINAL PLANS

A flyer advertising the Movies in the Park was viewed. This flyer has already been mailed to Centerville residents. Assignments for the Movies in the Park were changed, since Clint Curtis is no longer on the Committee. The new assignments are as follows:

June 14 – Loren Pankratz (Margot assist) August 2 – Brendan Call (new member assist)

June 21 – Gary Goff August 9 – Loren Pankratz (new member assist)

June 28 – Bob Quinn (Brendan assist) August 16 – Gary Goff (Ben assist)

July 19 – Brendan Call (Bob assist) July 26 – Margot Thompson (Ben assist)

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5 All Committee members are invited to be at the first movie on June 14th at 8:15 p.m. to
6 learn how to use the new equipment.

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8 **SOUND SYSTEM UPDATE**
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10 Loren Pankratz reported on the mixer, speakers, and subwoofer speakers he was asked to
11 research at the last meeting. The Committee agreed they will purchase the sound equipment and
12 cables. At this time, they will not be able to purchase all of the equipment until the City Council
13 hopefully approves the budget for the coming fiscal year. At this time, one mixer, one
14 subwoofer and two speakers will be purchased in time for the first movie.

15
16 Bob Quinn made a **motion** to purchase one mixer, two speakers, one subwoofer and necessary
17 cables at a cost of \$2,150. Loren Pankratz seconded the motion, which was passed by unanimous
18 vote (5-0).

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20 **VENDORS UPDATE**
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22 Bruce Cox, Parks and Recreation Director reported Cole Everett offered to give away popcorn
23 and drinks at the Movies in the Park, but he told him another group is doing popcorn, already. The
24 Committee agreed Mr. Everett will be allowed to sell drinks or another type of food that is not
25 being sold. Papa Murphy's Pizza will be selling pizza by the slice, and Galaxy Frozen Custard
26 will be selling frozen custard. The Whitaker Museum will be doing a Farmer's Market from 2:00
27 p.m. to 8:00 p.m. before each movie. The Parks and Recreation Department will display the banner
28 advertising the Movies in the Park the day before each movie at Founders Park.

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30 **NEXT MEETING**
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32 The next Parks and Recreation Committee meeting will be held on Tuesday, June 25, 2013 at 7:00
33 p.m. in the Administration Conference Room at City Hall.

34
35 **ADJOURN**
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37 The meeting was adjourned at 8:00 p.m.

38
39 Gary R. Goff
40 Gary Goff, Chair

41
42 Connie Larson
43 Connie Larson, Recording Secretary

6-25-13

Date Approved

