



CENTERVILLE CITY

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Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Ken S. Averett

Tamilyn Fillmore

John T. Higginson

Stephanie Ivie

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, JUNE 24, 2014 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 new Parks & Recreation Committee Member Rebecca Wright
2. **Minutes Review and Approval** – May 27, 2014 meeting minutes
3. Discuss June 13 and June 20 movie nights & any related issues
4. Discuss upcoming movie nights
5. Other business
6. Next Meeting: July 22, 2014

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, 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

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

b. Discussion on Vendors

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

REVIEW BUDGET

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

UPDATE ON PARK EXPANSION

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

NEXT MEETING

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

ADJOURN

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

Gary Goff, Chair

Date Approved

Connie Larson, Recording Secretary