CENTERVILLE CITY

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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, JUNE 25, 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 – May 28, 2013 meeting
3. Report on 1st two movies: attendance, etc.
4. Update on new sound system
5. Review movie assignments
6. Other business
7. Next Meeting:_____

   Potential topics:

C. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder

MAKING Life BETTER
Centerville City

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)
June 21 – Gary Goff
June 28 – Bob Quinn (Brendan assist)

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

August 2 – Brendan Call (new member assist)
August 9 – Loren Pankratz (new member assist)
August 16 – Gary Goff (Ben assist)

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

SOUND SYSTEM UPDATE

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

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

VENDORS UPDATE

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

NEXT MEETING

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

ADJOURN

The meeting was adjourned at 8:00 p.m.

_____ _____

Gary Goff, Chair Date Approved

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Connie Larson, Recording Secretary