

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, June 25,
2 2013 at 7:00 p.m. in the City Hall Administrative Conference Room, 250 North Main Street,
3 Centerville, Utah.
4

5 **MEMBERS PRESENT**

6 Brendan Call
7 Gary Goff, Chair
8 Ben Horsley
9 Loren Pankratz
10 Margot Thompson
11

12 **MEMBERS ABSENT**

13 Bob Quinn
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15 **STAFF PRESENT**

16 Bruce Cox, Parks and Recreation Director
17 Connie Larson, Recording Secretary
18

19 **VISITORS**

20 Nancy Smith, Whitaker Museum Board
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22 **MINUTES REVIEW AND APPROVAL**

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24 Minutes of the May 28, 2013 meeting minutes were reviewed. Brendan Call made a **motion**
25 to approve the minutes as written. Loren Pankratz seconded the motion, which was passed by
26 unanimous vote (4-0).
27

28 **NEW MEMBER**

29
30 Ben Horsley was introduced as a new member of the Parks and Recreation Committee. Mr.
31 Horsley works for the Granite School District as their media relations spokesperson. He is also a
32 Boy Scout leader and coaches Little League Baseball. There is still a position open on the
33 Committee, and Lynn Keddington has submitted an application to be on either the Parks and
34 Recreation Committee or the Planning Commission.
35

36 **FARMER'S MARKET**

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38 Nancy Smith from the Whitaker Museum Board reported the Board has organized a
39 Farmer's Market that is held each Friday before the Movies in the Park to try and earn money for
40 the restoration efforts at the Museum. The Whitaker Museum Board is also doing tours at the
41 Museum, and it has been difficult for the Board to do their responsibilities at the Museum and the
42 Farmer's Market. She asked the Parks and Recreation Committee if they would be interested in
43 taking responsibility for the Farmer's Market and the vendors for the rest of the season.

1 After discussion, the Committee agreed they will allow the vendors to be at Founders Park prior
2 to the movies. The Committee decided not to take on the Farmer's Market as it would be too
3 difficult to be responsible for the Market during the daytime, as all of the members have jobs that
4 they cannot leave.

5
6 **REPORT ON FIRST TWO MOVIES**
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8 The Committee agreed the first two movies were successful, and it appeared there were
9 between 200 to 250 people in attendance at the movies. The movies have been starting at 9:25 p.m.
10 There has not been a large amount of clean-up work required after the movies, as most people are
11 taking their trash with them when they leave.

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13 **UPDATE ON NEW SOUND SYSTEM**
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15 The new sound system and screen has worked very well. The rest of the sound system will
16 be purchased after July 1st when the new budget is available. There will be two new speakers in
17 the back, which will provide better sound.

18
19 **REVIEW MOVIE ASSIGNMENTS**
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21 Bob Quinn will be in charge of the movie this Friday with Brendan Call assisting.
22

23 **OTHER BUSINESS**
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25 It is hoped more money can be raised for new equipment and upgrading at the Island View
26 and Community Parks through bond funding. There is also housing development at the north end
27 of Centerville which also adds money for the parks through Park Impact Fees. Bruce Cox, Parks
28 and Recreation Director, reported the Park Impact Fee Fund will be used for developing the 6 acre
29 piece of land adjacent to the Community Park. It is hoped this area can be developed into park
30 space with soccer fields, extended walking path and additional parking. A letter of declaration
31 from the Army Corps of Engineers must be received before the work can begin. It is hoped grading
32 work can begin this year.

33
34 **NEXT MEETING**
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36 The next Parks and Recreation Committee meeting will be held on Tuesday, August 27,
37 2013 at 7:00 p.m. in the Administrative Conference Room and City Hall. Any Committee business
38 that must be completed before the August meeting will be through emails.

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40 **ADJOURN**
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42 The meeting was adjourned at 7:55 p.m.

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Gary L Goff
Gary Goff, Chair

7-5-2013
Date Approved

Connie Larson
Connie Larson, Recording Secretary

